



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 January 14 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor, B. Inlow
Acting City Clerk S. Gray

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

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in recognition of a tragedy in the Community of Bathurst in New Brunswick, where 7 high school students and the spouse of a teacher lost their lives while returning from a basketball game.

RECOGNITION

Mayor Bronconnier recognized Paul Tolley, City Solicitor, on being a recipient of the Order of Queen's Council (granted to Solicitors with Senior practices). The Order was awarded by the Province of Alberta on 2008 January 01, for his outstanding contributions to the City of Calgary, as well as to the legal profession.

QUESTION PERIOD

A) Transit Property Technology Advancement (Alderman Ceci)

With respect to Calgary Transit, when and in what form will we see GPS transit property technology advancements such as real time scheduling, on board announcing with visual readout of the stops such as the Toronto TTC Public Transit and North York VIVA are utilizing? Mr. Hubbell, General Manager, Transportation replied that Calgary Transit has used Teleride for many years, has GPS systems in approximately 50 buses, conducts schedule adherence and rider-ship checks on buses, and provides LRT station announcements. Mr. Hubbell advised that The City's next 3 year business plan will bring forward further initiatives such as real time customer information systems.	Alderman Ceci & General Manager, Transportation

B) Race City Speedway Lease (Alderman McIver)

With respect to the Race City speedway lease is The City of Calgary working with Race City Speedway to find them an alternate location when their lease expires in 2010? Mr. Pritchard, General Manager, Utilities & Environmental Protection replied that the land is required for future operation as a landfill site. He advised that the current lessee has been in discussions for well over a year with the Corporate Properties Group and presently there are no firm suggestions or proposals as to where Race City Speedway will relocate.	Alderman McIver & General Manager, Utilities & Environmental Protection

C) Electronic Distribution of Plan and Permit Files (Alderman Connelly)

With respect to re-development permits and land use amendments, has Administration ever looked at the electronic distribution of files and if so what is the current status? Mr. Watson, General Manager, Planning Development & Assessment advised that The City of Calgary has been using e-permits with respect to Subdivision applications. Mr. Watson advised the problem in advancing this technology is that the ability to receive large-size plans and permits electronically is dependent upon the sophistication of the individual community association. He further advised that the Federation of Calgary Communities can be contacted with respect to future application of electronic notification.	Alderman Connelly & General Manager, Planning Development & Assessment

CONFIRMATION OF AGENDA

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

IGA2008-02	Calgary's 10-Year Plan to End Homelessness
C2008-02	Proposed Approval of Expropriation– (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: 1616 3 St NW (SQ)
C2008-03	Proposed Acquisition – (Beltline) – Ward 08 (Ald. John Mar) File No: 1121 15 Av SW (JM)
C2008-04	Update on Portrait Gallery of Canada Bid
M2008-01	West LRT Implementation Strategy at 17 Avenue and 33 Street SW
VERBAL REPORT - Personnel Matter	

CARRIED

DISTRIBUTION

At the request of Alderman Mar and with the concurrence of the Chair, the City Clerk distributed copies of a letter from the Mustard Seed Ministry, dated 2008 January 09.

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Alderman Mar's proposed amendment to the Agenda, be amended by inserting the words "the later of" following the words "Bylaw 105Z2007 until", and by deleting the words "to provide a reasonable opportunity for the following matters to occur, namely:" following the words "Combined Meeting of Council" and substituting the words "or the receipt and resolution of the following items:".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPC2007-126 and Bylaw 105Z2007 until **the later of** the 2008 April 14 Combined Meeting of Council, **or the receipt and resolution of the following items:**

1. A continued consultation between the Mustard Seed, Development Authority and other affected parties including the Victoria Crossing Business Revitalization Zone, Beltline Community Association Planning Group, adjacent landowners and developers and other stakeholders in regard to the intended development proposal for the site;
2. The receipt by Council of a final report provided pursuant to Notice of Motion NM2007-06 – Planning Principles regarding siting, design and neighbourhood interface for specific uses such as affordable housing, hostel, shelter, emergency shelters, group homes and special care facilities;
3. The receipt by Council of a final report from the Special Aldermanic Committee on Affordable Housing; and
4. The receipt by Council of the 10 Year Plan to End Homelessness.

ROLL CALL VOTE

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

CARRIED

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

That the Agenda for 2008 January 14 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS IN CAMERA:

IGA2008-02 Calgary's 10-Year Plan to End Homelessness

C2008-02 Proposed Approval of Expropriation– (Crescent Heights) – Ward 07 (Ald. Druh Farrell)
File No: 1616 3 St NW (SQ)

C2008-03 Proposed Acquisition – (Beltline) – Ward 08 (Ald. John Mar)
File No: 1121 15 Av SW (JM)

C2008-04 Update on Portrait Gallery of Canada Bid

M2008-01 West LRT Implementation Strategy at 17 Avenue and 33 Street SW

VERBAL REPORT – Personnel Matter

BRING FORWARD AND TABLE:

Report CPC2007-126, Land Use Redesignation (Beltline) Bylaw 105Z2007, until the later of the 2008 April 14 Combined Meeting of Council, or the receipt and resolution of the following items:

1. A continued consultation between the Mustard Seed, Development Authority and other affected parties including the Victoria Crossing Business Revitalization Zone, Beltline Community Association Planning Group, adjacent landowners and developers and other stakeholders in regard to the intended development proposal for the site;
2. The receipt by Council of a final report provided pursuant to Notice of Motion NM2007-06 –Planning Principles regarding siting, design and neighbourhood interface for specific uses such as affordable housing, hostel, shelter, emergency shelters, group homes and special care facilities;
3. The receipt by Council of a final report from the special Aldermanic committee on affordable housing; and
4. The receipt by Council of the 10 Year Plan to End Homelessness.

Tabled Report to 2008 April 14 Combined Meeting of Council **or later**

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the Minutes of the 2007 December 03 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the Minutes of the 2007 December 10 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Minutes of the 2007 December 18 Special Meeting of Council Re: ENMAX be confirmed.	City Clerk's, Council Minutes Clerk

Opposed: Alderman McIver

CARRIED

CONSENT AGENDA

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

CPS2007-63 CALGARY ARTS DEVELOPMENT AUTHORITY (CADA) PARTNERSHIP
AGREEMENT – DEFERRAL REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

A report on the Calgary Arts Development Authority's (CADA) partnership agreement with The City.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the CADA partnership agreement to the SPC on Community and Protective Services no later than 2008 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-63 be approved.

CPS2007-64

CALGARY ZOO PARKING PROPOSAL – DEFERRAL REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

A report on the Calgary Zoological Society's (the Zoo) plans for a sustainable parking solution at its parking lots (north and south of Memorial Drive).

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the Zoo's Parking Proposal to the SPC on Community and Protective Services no later than 2008 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-64 be approved.

CPS2007-65

CITY-WIDE DEFICIENCIES IN COMMUNITY OPEN SPACE –
DEFERRAL REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of the status report on analysis of open space provision and deficiencies in Calgary communities.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on city-wide deficiencies in community open space to the SPC on Community and Protective Services no later than 2008 July.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-65 be approved.

CPS2007-66

COMMUNITY ASSOCIATION EMERGENCY OPERATING FUNDS –
DEFERRAL REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Many community associations are facing operating budget challenges and Administration was asked to explore possible options to provide assistance.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on possible options for community

association emergency operating funds to the SPC on Community and Protective Services no later than 2008 May.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-66 be approved.

CPS2007-67 SOCIAL COMPONENT OF THE TRIPLE BOTTOM LINE (TBL) -
DEFERRAL REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report on the potential of consolidating subsidy eligibility policies for The City of Calgary's eight programs to assist low income Calgarians.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the social component of the Triple Bottom Line no later than 2008 February.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-67 be approved.

CPS2007-68 CORPORATE STRATEGY FOR CASH CORNER – DEFERRAL
REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

To propose a location management strategy and implementation plan for Cash Corner.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the Corporate Strategy for Cash Corner to the SPC on Community and Protective Services no later than 2008 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-68 be approved.

CPS2007-70

SOUTH NOSE CREEK SITE PLAN

See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

A request to re-direct a report from the SPC on Community and Protective Services to the SPC on Land Use, Planning and Transportation.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to re-direct future reports on the overall land-use plan for the South Nose Creek site and issues pertaining to redevelopment of this area to the SPC on Land Use, Planning and Transportation no later than 2008 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-70 be approved.

FCS2007-42

CONSTRUCTION COST TRENDS AND MITIGATION STRATEGY
(STATUS REPORT #9)

See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on Construction Cost Trends and Mitigation Strategies.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to continue implementing the strategies outlined in the Attachment;
3. Direct Administration to change submission of this report from a quarterly basis to semi-annually.

COMMITTEE RECOMMENDATION

That Administration Recommendations 1 and 2 contained in Report FCS2007-42 be approved.

LPT2007-69

LPT2007-34 PROPOSED IMPROVEMENTS AT 10 AVENUE AND 14
STREET S.W. – DEFERRAL REQUEST

See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on LPT2007-34 to Council to coordinate with the Sunalta ARP Amendment.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to bring forward the updated report on LPT2007-34, Proposed Improvements at 10 Avenue and 14 Street S.W., to a future meeting of the SPC on Land Use, Planning and Transportation in coordination with the Sunalta ARP Amendment.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-69 be approved.

IGA2007-14 UPDATE ON ADVOCACY FOR A PROVINCIAL PROPERTY TAX
DEFERRAL PROGRAM FOR SENIORS
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update on Administration's progress with its advocacy efforts for the implementation of a provincial property tax deferral program for seniors.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report back by 2008 June on The City's progress with its efforts to initiate a discussion with the provincial government on the feasibility of implementing a provincial property tax deferral program for seniors.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2007-14 be approved.

IGA2007-16 UPDATE ON COUNCIL PRIORITY 1.3 – GREATER OPERATIONAL
SELF- RELIANCE
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the scope and work plan for Council Priority 1.3, greater operational self-reliance.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to further explore the concept of self-reliance and report back to Council through the IGA Committee by 2008 December with:
 - a) a point of view on self-reliance, including possible tools and mechanisms, that would assist The City of Calgary in achieving its strategic interests, and
 - b) a preliminary implementation strategy to support this point of view.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2007-16 be approved.

LAS2007-148 PROPOSED LAND EXCHANGE AND INITIATION OF EXPROPRIATION
– SOUTH FOOTHILLS – WARD 09 (ALD. JOE CECI)
FILE NO: 8525 - 52 ST SE (DR)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for 52 ST SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the recommendations as outlined in Attachment 2; and
2. Request that the Recommendation and Report remain confidential under Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 14 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2007-148 be approved:
and
2. Request that the Recommendation and Report remain confidential under Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 14 Combined Meeting of Council.

AC2007-44

AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q3-07)

See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's work plan activities, outstanding motions and directions and related items.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2007-44 be approved.

AC2007-50

AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT STATUS

See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee regarding the Audit Committee's annual self-assessment process.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Defers the completion of the Committee self-assessment until the 2008 October meeting of Audit Committee.
2. Recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2007-50 be approved.

AC2007-55

EXTERNAL AUDITOR 2006 MANAGEMENT LETTER UPDATE

See Page 13 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 2006 Management Letter.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2007-55 be approved.

SUMMARY/ISSUE

Semi-annual report on IT Risk Management.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2007-56 be approved.

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

That the Recommendations contained in the following reports be adopted: CPS2007-63, CPS2007-64, CPS2007-65, CPS2007-66, CPS2007-67, CPS2007-68, CPS2007-70, FCS2007-42, LPT2007-69, IGA2007-14, IGA2007-16 LAS2007-148, AC2007-44, AC2007-50, AC2007-55, and AC2007-56.	General Manager, Community and Protective Services & General Manager, Corporate Services & General Manager, Transportation & General Manager, Asset Management and Capital Works & City Manager & Senior Research Officer & City Clerks – CPS, FCS, LPT, IGA and AC Reconsideration – See IGA2007-16 on Page 14

CARRIED

SUMMARY/ISSUE

Council approval is required to amend the policy regarding The City's multi-year approach to business planning and budgeting to include the capital budget.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council approve the revised Council policy FCS005 (Attachment) to include a three-year approach to approving the capital budget.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2007-46 be approved.

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-46 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Chabot and McIver

CARRIED

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Chabot, that Council reconsider its decision with respect to Report IGA2007-16, contained in the Consent Agenda.

CARRIED

IGA2007-16 UPDATE ON COUNCIL PRIORITY 1.3 – GREATER OPERATIONAL
SELF- RELIANCE

SUMMARY/ISSUE

Update on the scope and work plan for Council Priority 1.3, greater operational self-reliance.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
3. Direct Administration to further explore the concept of self-reliance and report back to Council through the IGA Committee by 2008 December with:
 - a) a point of view on self-reliance, including possible tools and mechanisms, that would assist The City of Calgary in achieving its strategic interests, and
 - b) a preliminary implementation strategy to support this point of view.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2007-16 be approved.

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2007-16 be adopted.	City Manager & City Clerk's - IGA

Opposed: Alderman McIver

CARRIED

PUBLIC HEARING PORTION

LAND USE

CPC2008-001 LAND USE REDESIGNATION (STONEY 2)
BYLAWS 1Z2008 & 1D2008

SUMMARY/ISSUE

To re-designate 14.98 ha± (37.02 ac±) located at 2020 – 100 Avenue NE (Plan 9205HT, Block A) from UR Urban Reserve District to I-2 General Light Industrial District. (Bylaw 2P80)

To re-designate 14.98 ha± (37.02 ac±) located at 2020 – 100 Avenue NE (Plan 9205HT, Block A) from S-FUD Special Purpose - Future Urban Development District to I-G Industrial - General District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 1Z2008 & 1D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District at 2020 – 100 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 1Z2008.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose - Future Urban Development District to I-G Industrial - General District at 2020 – 100 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 1D2008.

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaws 1Z2008 and 1D2008.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-001, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 1Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2003-0007) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 1Z2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 1Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 1Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2003-0007) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 1D2008, Being a Bylaw of The City Of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2003-0007) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 1D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 1D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 1D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2003-0007) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier left the Chair at 9:58 a.m. and Deputy Mayor Fox-Mellway assumed the Chair.

CPC2008-002 LAND USE REDESIGNATION (MISSION)
BYLAW 2Z2008

SUMMARY/ISSUE

To redesignate 0.040 ha $\pm$ (0.099 ac $\pm$) located at 329 – 23 Avenue SW (Plan B1, Block 35, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate a Restaurant – Food Service Only. (Bylaw 2P80)

To redesignate 0.040 ha $\pm$ (0.099 ac $\pm$) located at 329 – 23 Avenue SW (Plan B1, Block 35, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate a Restaurant – Food Service Only. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 2Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a Restaurant – Food Service Only at 329 – 23 Avenue SW; and
2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a Restaurant – Food Service Only at 329 – 23 Avenue SW ; and
3. Give three readings to the proposed Bylaw 2Z2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 2Z2008:

1. Jeraldine Blanchard
2. Yann Haute
3. Scott Harrison

Moved by Alderman Mar, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-002 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman McIver, that Bylaw 2Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0129) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Mar, Seconded by Alderman McIver, that Bylaw 2Z2008 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Mar, Seconded by Alderman McIver, that authorization now be given to read Bylaw 2Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman McIver,

That Bylaw 2Z2008, Being A Bylaw of The City Of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0129) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

SUMMARY/ISSUE

To redesignate 1.08 ha $\pm$ (2.66 ac $\pm$) located at 36 Bowridge Drive NW (Plan 5565A, Block 46, Lot 28) from DC Direct Control District to DC Direct Control District to accommodate self serve storage. (Bylaw 2P80)

To redesignate 1.08 ha $\pm$ (2.66 ac $\pm$) located at 36 Bowridge Drive NW (Plan 5565A, Block 46, Lot 28) from DC Direct Control District to DC Direct Control District to accommodate self serve storage. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 3Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate self serve storage at 36 Bowridge Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate self serve storage at 36 Bowridge Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 3Z2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 3Z2008:

1. Manu Chugh
2. Jason Hutchins
3. Linda Flanagan
4. Sophie Stocking

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations 1-3 contained in Report CPC2008-003 be adopted after amendment, as follows: That Council: 1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate self serve storage at 36 Bowridge Drive NW, in accordance with the Corporate Planning Applications Group recommendation;	General Manager, Planning, Development and Assessment

2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate self serve storage at 36 Bowridge Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and 3. Give first reading to the proposed Bylaw 3Z2008.	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 3Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0086) be introduced and read a first time.

CARRIED

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled "Proposed Bylaw Amendment, DC Direct Control District Bylaw 3Z2008, Public Hearing 2008 January 14".

TABLE, Moved by Alderman Hodges, Seconded by Alderman McIver, that the proposed amendments and second and third readings of Bylaw 3Z2008 be tabled, to be dealt with as the last item on today's Public Hearing Agenda.

CARRIED

CPC2008-004 LAND USE REDESIGNATION (WEST HILLHURST)
BYLAW 4Z2008

SUMMARY/ISSUE

To redesignate 0.030 ha $\pm$ (0.075 ac $\pm$) located at 2421 – 5 Avenue NW (Plan 710N, Block 20, Lot 10) from R-2 Residential Low Density District to DC Direct Control District to accommodate a single practitioner medical office within the existing building (Bylaw 2P80).

To redesignate 0.030 ha $\pm$ (0.075 ac $\pm$) located at 2421 – 5 Avenue NW (Plan 710N, Block 20, Lot 10) from R-C2 Residential – Contextual One / Two Dwelling District to DC Direct Control District to accommodate a single practitioner medical office within the existing building (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 4Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from R-2 Residential Low Density District to DC Direct Control District to accommodate a single practitioner medical office within the existing building at 2421 – 5 Avenue NW, as amended; and
2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from R-2 Residential Low Density District to DC Direct Control District to accommodate a single practitioner medical office within the existing building at 2421 – 5 Avenue NW, as amended; and
3. Give three readings to the proposed Bylaw 4Z2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 4Z2008:

1. Tim Bardsley
2. Michelle Wells

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-004 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 4Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0028) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 4Z2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 4Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 4Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0028) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INTRODUCTION

Alderman Jones introduced 23 grade 3 students from Monterey Park Elementary School, accompanied by their teacher Joanne Wells. Their focus this week will be "How can we make a positive impact?".

CPC2008-005 AMENDMENT TO THE INGLEWOOD AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (INGLEWOOD)
BYLAWS 3P2008, 5Z2008 & 2D2008

SUMMARY/ISSUE

Amendment to the Inglewood Area Redevelopment Plan (ARP)

To redesignate 0.611 ha ± (1.510 ac ±) located at 1005, 1019 – 9 Avenue SE and 1007 – 10 Street SE (Plan A2, Block 11, Lots 1 to 4; Plan 9912070, Block 11, Lot 11; Plan 9012170, Block 11, Lot B) from DC Direct Control District to DC Direct Control District to accommodate a public and quasi-public building. (Bylaw 2P80)

To redesignate 0.611 ha ± (1.510 ac ±) located at 1005, 1019 – 9 Avenue SE and 1007 – 10 Street SE (Plan A2, Block 11, Lots 1 to 4; Plan 9912070, Block 11, Lot 11; Plan 9012170, Block 11, Lot B) from DC Direct Control District to C-COR1 f3.0h20 Commercial-Corridor1 District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 3P2008, 5Z2008 & 2D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT 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 3P2008.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a public and quasi-public building at 1005, 1019 – 9 Avenue SE and 1007 – 10 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 5Z2008.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to C-COR1 f3.0h20 Commercial-Corridor 1 District at 1005, 1019 – 9 Avenue SE and 1007 – 10 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 2D2008.

The public hearing with respect to Bylaws 3P2008, 5Z2008, and 2D2008 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-005 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 3P2008, 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 Farrell, that Bylaw 3P2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 3P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 3P2008, Being a Bylaw of The City of Calgary to Amend the Inglewood Area Redevelopment Plan Bylaw 4P92, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 5Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0067) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 5Z2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 5Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 5Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0067) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 2D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0067), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 2D2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 2D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 2D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0067), be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-006 LAND USE AMENDMENT (BELTLINE)
BYLAW 6Z2008

SUMMARY/ISSUE

To redesignate 0.142 ha ± (0.353 ac ±) located at 1705 Macleod Trail SE and 229 and 235 – 17 Avenue SE (Plan 8210268, Block 1, Lot 41; Plan 0110782, Block 1, Lots 42 and 43); from C-3 General Commercial District to DC Direct Control District to accommodate a high density mixed use development. (Bylaw 2P80)

To redesignate 0.142 ha ± (0.353 ac ±) located at 1705 Macleod Trail SE and 229 and 235 – 17 Avenue SE (Plan 8210268, Block 1, Lot 41; Plan 0110782, Block 1, Lots 42 and 43); from C-COR2 f3.0h46 Commercial - Corridor 2 District to DC Direct Control District to accommodate a high density mixed use development. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 6Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from C-3 General Commercial District to DC Direct Control District to accommodate a high density mixed use development at 1705 Macleod Trail SE and 229 and 235 – 17 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;

2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from C-COR2 f3.0h46 Commercial - Corridor 2 District to DC Direct Control District to accommodate a high density mixed use development at 1705 Macleod Trail SE and 229 and 235 – 17 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;
3. Give first and second readings to the proposed Bylaw 6Z2008; and
4. WITHHOLD third reading pending approval of the Environmental Site Assessment reports to the satisfaction of Environmental Management.

The public hearing was called, and Manu Chugh addressed Council with respect to Bylaw 6Z2008.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-0063 be adopted after amendment, as follows: That Council: 1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from C-3 General Commercial District to DC Direct Control District to accommodate a high density mixed use development at 1705 Macleod Trail SE and 229 and 235 – 17 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; 2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from C-COR2 f3.0h46 Commercial - Corridor 2 District to DC Direct Control District to accommodate a high density mixed use development at 1705 Macleod Trail SE and 229 and 235 – 17 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and 3. Give three readings to the proposed Bylaw 6Z2008.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 6Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0070) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Pincott, that Schedule B of Bylaw 6Z2008 be amended on page 3, DC Direct Control District, 2. Development Guidelines, (c) (i) Parking, by deleting the figure "0.9", following the words "a minimum of ", and substituting the figure "1.0".

ROLL CALL VOTE:

For: Aldermen Chabot, Connelly, McIver, Stevenson and Fox-Mellway

Against: Aldermen Farrell, Hawkesworth, Hodges, Mar and Pincott

MOTION LOST

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 6Z2008 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 6Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 6Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0070) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

CPC2008-007 PROPOSED STREET NAME, ROAD CLOSURE & LAND USE
REDESIGNATION (EVANSTON)
BYLAWS 1C2008, 7Z2008 & 3D2008

SUMMARY/ISSUE

Proposed Street in the community of EVANSTON.

To close .35 ha ± (0.86 ac ±) of lane/road (Plan 0715415, Area A and B) adjacent to 2503 and 2511 Panorama Heights NW and 12899, 12907 and 12929 Panorama Road NW.

To redesignate 7.70 ha $\pm$ (18.99 ac $\pm$) located at 2503 and 2511 Panorama Heights NW and 12899, 12907 and 12929 Panorama Road NW and the closed road (Plan 9110025, Block 12, Lots 1 & 2; Plan 8911316, Block 13, Lots 1 to 3; Plan 0715415, Area A and B) from AG-B Agricultural Business District (Rockyview), UR Urban Reserve District, DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, R-2 Residential Low Density District, RM-1 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreation District (Bylaw 2P80).

To redesignate 7.70 ha $\pm$ (18.99 ac $\pm$) located at 2503 and 2511 Panorama Heights NW and 12899, 12907 and 12929 Panorama Road NW and the closed road (Plan 9110025, Block 12, Lots 1 and 2; Plan 8911316, Block 13, Lots 1 to 3; Plan 0715415, Area A and B) from AG-B Agricultural Business District (Rockyview), S-FUD Special Purpose – Future Urban Development District and Undesignated Road Right-of-Way to R-1 Residential – One Dwelling District, R-1s Residential – One Dwelling District, R-2 Residential – One/Two Dwelling District, M-Gd44 Multi-Residential – At Grade Housing District and S-UN Special Purpose – Urban Nature District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name and hold a Public Hearing on Bylaws 1C2008, 7Z2008 & 3D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT by resolution, the proposed street name of Evansview, in accordance with the Corporate Planning Applications Group recommendation; and
2. ADOPT the proposed closure of a road adjacent to 2503 and 2511 Panorama Heights NW and 12899, 12907 and 12929 Panorama Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Closure Bylaw 1C2008.
4. Amend Bylaw 2P80 and ADOPT the proposed redesignation from AG-B Agricultural Business District (Rockyview), UR Urban Reserve District, DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, R-2 Residential Low Density District, RM-1 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreation District at 2503 and 2511 Panorama Heights NW and 12899, 12907 and 12929 Panorama Road NW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
5. Give three readings to the proposed Bylaw 7Z2008.
6. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from AG-B Agricultural Business District (Rockyview), S-FUD Special Purpose – Future Urban Development District and Undesignated Road Right-of-Way to R-1 Residential – One Dwelling District, R-1s Residential – One Dwelling District, R-2 Residential – One/Two Dwelling District, M-Gd44 Multi-Residential – At Grade Housing District and S-UN Special Purpose – Urban Nature District at 2503 and 2511 Panorama Heights NW and 12899, 12907 and 12929 Panorama Road NW and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and

7. Give three readings to the proposed Bylaw 3D2008.

The following addressed Council with respect to Bylaws 1C2008, 7Z2008 and 3D2008:

1. Brandy MacInnis
2. Jaswinder Atwal

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-007 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 1C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0715415, Area A and Area B) (Closure LOC2007-0015), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 1C2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 1C2008 a third time.

CARRIED UNANIMOUSLY

Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 1C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0715415, Area A and Area B) (Closure LOC2007-0015), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 7Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0015) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 7Z2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 7Z2008 a third time.

CARRIED UNANIMOUSLY

Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 7Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0015) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 3D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0015) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 3D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 3D2008 a third time.

CARRIED UNANIMOUSLY

Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 3D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0015) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-008 PROPOSED COMMUNITY & STREET NAMES, ROAD CLOSURE &
LAND USE REDESIGNATION (SYMONS VALLEY)
BYLAWS 2C2008 & 8Z2008

SUMMARY/ISSUE

Proposed Community & Street Names in SYMONS VALLEY(SN2006-0009) associated with LOC2007-0114. Proposed Community Name is NOLAN HILL Proposed Street Names Nolan Hill, Nolandcliff, Nolanfield, Nolahurst, Nolanlake, Nolandshire, Nolanridge, Nolanrock, Nolandstone

To close 3.22 ha $\pm$ (7.96 ac $\pm$) of road (Plan 0611993, Area A) adjacent to 4949, 5555 – 144 Avenue NW and 13011, 13012 – 53 Street NW.

To redesignate 165.12 ha $\pm$ (408.01 ac $\pm$) located at 4949, 5555, 5665 and 5885 – 144 Avenue NW and 12726, 13011 and 13012 – 53 Street NW and the closed road (portion of W 1/2 Section 36-25-2-5; E 1/2 Section 35-25-2-5; Plan 0611993, Area A) from UR Urban Reserve District and Undesignated Road Right-Of-Way to R-1A Residential Narrow Lot Single-Detached District, R-1 Residential Single-Detached District, RS-1 Residential Small Lot District, R-2A Residential Low Density District, RM-3 Residential Medium Density Multi-Dwelling District, RM-4/100 Residential Medium Density Multi-Dwelling District, RM-7 Residential High Density Multi-Dwelling District, PE Public Park, School and Recreation District, PS Public Service District, C5/.5 Shopping Centre Commercial District, C-1A Local Commercial District, I-2 General Light Industrial District and DC Direct Control District to accommodate secondary suites and entrance features (Bylaw 2P80).

To redesignate 165.12 ha $\pm$ (408.01ac $\pm$) located at 4949, 5555, 5665 and 5885 – 144 Avenue NW and 12726, 13011 and 13012 – 53 Street NW and the closed road (portion of W 1/2 Section 36-25-2-5; E 1/2 Section 35-25-2-5; Plan 0611993, Area A) from S-FUD Special Purpose – Future Urban Development District and Undesignated Road Right-Of-Way to R-1N Residential – Narrow Parcel One Dwelling District, R-1 Residential – One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-1d111 Multi-Residential – Low Profile District, M-1d100 Multi-Residential – Low Profile District, M-H2 Multi-Residential – High Density Medium Rise District, C-C2f0.5h18 Commercial – Community 2 f0.5h18 District, C-N2 Commercial – Neighbourhood 2 District, S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, I-G

Industrial – General District and DC Direct Control District to accommodate secondary suites (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed community name and street names and hold a Public Hearing on Bylaws 2C2008 & 8Z2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed community name of Nolan Hill, in accordance with the Corporate Planning Applications Group recommendation; and
2. ADOPT the proposed street names of Nolan Hill, Nolanhurst, Nolanridge, Nolandcliff, Nolandlake, Nolanrock, Nolanfield, Nolandshire, Nolanstone, in accordance with the Corporate Planning Applications Group recommendation.
3. ADOPT the proposed closure of a portion of road adjacent to 4949 and 5555 – 144 Avenue NW and 13011 and 13012 – 53 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Closure Bylaw 2C2008.
5. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District and Undesignated Road Right-Of-Way to R-1A Residential Narrow Lot Single-Detached District, R-1 Residential Single-Detached District, RS-1 Residential Small Lot District, R-2A Residential Low Density District, RM-3 Residential Medium Density Multi-Dwelling District, RM-4/100 Residential Medium Density Multi-Dwelling District, RM-7 Residential High Density Multi-Dwelling District, PE Public Park, School and Recreation District, PS Public Service District, C5/.5 Shopping Centre Commercial District, C-1A Local Commercial District, I-2 General Light Industrial District and DC Direct Control District to accommodate secondary suites and entrance features at 4949, 5555, 5665 and 5885 – 144 Avenue NW and 12726, 13011 and 13012 – 53 Street NW and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
6. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District and Undesignated Road Right-Of-Way to R-1N Residential – Narrow Parcel One Dwelling District, R-1 Residential – One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-1d111 Multi-Residential – Low Profile District, M-1d100 Multi-Residential – Low Profile District, M-H2 Multi-Residential – High Density Medium Rise District, C-C2f0.5h18 Commercial – Community 2 f0.5h18 District, C-N2 Commercial – Neighbourhood 2 District, S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, I-G Industrial – General District and DC Direct Control District to accommodate secondary suites at 4949, 5555, 5665 and 5885 – 144 Avenue NW and 12726, 13011 and 13012 – 53 Street NW and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended;
7. Give first reading to the proposed Bylaw 8Z2008; and

8. WITHHOLD second reading pending the environmental consultant for the developer and the developer providing a letter for The City's reliance stating the consultant and developer agree to use the risk based guidelines, including the interim drinking water guidelines and screening level guidelines, developed by Worley Parsons Komex for The City of Calgary Waste & Recycling Services as outlined in Human Health Risk Assessment, Spyhill Landfill and Surrounding Area (2007 March) in preparation of and any reports required, including but not limited to, the site specific environmental assessment and the Precautionary Mitigative Measures Plan for the portion of the Land Use Amendment area located within 800 metres of the Spyhill Landfill site; and
9. WITHHOLD third reading pending:
 - (a) The developer providing a site specific environmental assessment for the subject lands prepared by a qualified professional to the satisfaction of The City of Calgary (Environmental & Safety Management) that includes, but is not limited to, the evaluation of the available Spyhill Landfill investigations and other environmental information available for the subject lands in relation to the proposed development.
 - (b) The developer providing a Precautionary Mitigative Measures Plan, for the portion of the Land Use Amendment area located within 800 metres of the Spyhill Landfill site, prepared by a qualified professional to the satisfaction of The City of Calgary (Environmental & Safety Management) addressing potential vapor migration and intrusion from groundwater and soil vapor (as per Spyhill Landfill investigations) for the site that includes, but is not limited to, the following:
 - (i) a mitigative development strategy that details the precautionary mitigative measures to be installed for all buildings onsite to prevent potential vapor intrusion from groundwater and/or soil vapor;
 - (ii) an implementation strategy that details how the precautionary mitigative measures for buildings and utilities will be installed and tracked throughout the development; and
 - (iii) a communication strategy that details how homeowners will be notified of precautionary mitigative measures installed on private property.
 - (c) The developer entering into and duly executing a Special Development Agreement, with respect to the implementation of its Precautionary Mitigative Measures Plan, such agreement to be to the satisfaction of The City of Calgary (Environmental & Safety Management and Law Department).

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed copies of a site map.

The public hearing was called and Sue Paton addressed Council with respect to Bylaw 2C2008.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2008-008 be adopted, after amendment as follows:
That Council:

General Manager,
Planning,
Development and
Assessment

1. ADOPT the proposed community name of Nolan Hill, in accordance with the Corporate Planning Applications Group recommendation; and
2. ADOPT the proposed street names of Nolan Hill, Nolanhurst, Nolanridge, Nolancliff, Nolanlake, Nolanrock, Nolanfield, Nolandshire, Nolanstone, in accordance with the Corporate Planning Applications Group recommendation.
3. ADOPT the proposed closure of a portion of road adjacent to 4949 and 5555 – 144 Avenue NW and 13011 and 13012 – 53 Street NW, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Closure Bylaw 2C2008.
5. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District and Undesignated Road Right-Of-Way to R-1A Residential Narrow Lot Single-Detached District, R-1 Residential Single-Detached District, RS-1 Residential Small Lot District, R-2A Residential Low Density District, RM-3 Residential Medium Density Multi-Dwelling District, RM-4/100 Residential Medium Density Multi-Dwelling District, RM-7 Residential High Density Multi-Dwelling District, PE Public Park, School and Recreation District, PS Public Service District, C5/.5 Shopping Centre Commercial District, C-1A Local Commercial District, I-2 General Light Industrial District and DC Direct Control District to accommodate secondary suites and entrance features at 4949, 5555, 5665 and 5885 – 144 Avenue NW and 12726, 13011 and 13012 – 53 Street NW and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
6. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District and Undesignated Road Right-Of-Way to R-1N Residential – Narrow Parcel One Dwelling District, R-1 Residential – One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-1d111 Multi-Residential – Low Profile District, M-1d100 Multi-Residential – Low Profile District, M-H2 Multi-Residential – High Density Medium Rise District, C-C2f0.5h18 Commercial – Community 2 f0.5h18 District, C-N2 Commercial – Neighbourhood 2 District, S-UN

Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, I-G Industrial – General District and DC Direct Control District to accommodate secondary suites at 4949, 5555, 5665 and 5885 – 144 Avenue NW and 12726, 13011 and 13012 – 53 Street NW and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended;

7. Give first **and second** readings to the proposed Bylaw 8Z2008; and

8. WITHHOLD third reading pending:

- (a) The developer providing a site specific environmental assessment for the subject lands prepared by a qualified professional to the satisfaction of The City of Calgary (Environmental & Safety Management) that includes, but is not limited to, the evaluation of the available Spyhill Landfill investigations and other environmental information available for the subject lands in relation to the proposed development.
- (b) The developer providing a Precautionary Mitigative Measures Plan, for the portion of the Land Use Amendment area located within 800 metres of the Spyhill Landfill site, prepared by a qualified professional to the satisfaction of The City of Calgary (Environmental & Safety Management) addressing potential vapor migration and intrusion from groundwater and soil vapor (as per Spyhill Landfill investigations) for the site that includes, but is not limited to, the following:
 - (i) a mitigative development strategy that details the precautionary mitigative measures to be installed for all buildings onsite to prevent potential vapor intrusion from groundwater and/or soil vapor;
 - (ii) an implementation strategy that details how the precautionary mitigative measures for buildings and utilities will be installed and tracked throughout the development; and
 - (iii) a communication strategy that details how homeowners will be notified of precautionary mitigative measures installed on private property.
- (c) The developer entering into and duly executing a Special Development Agreement, with respect to the implementation of its Precautionary Mitigative Measures Plan, such agreement to be to the satisfaction of The City of Calgary (Environmental & Safety Management

and Law Department).	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 2C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0611993, Area A) (Closure LOC2007-0114) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 2C2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 2C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 2C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0611993, Area A) (Closure LOC2007-0114) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 8Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0114) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 8Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0114) be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That 3 rd reading of Bylaw 8Z2008 be tabled, until the completion of a special development agreement.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report

CARRIED

Mayor Bronconnier resumed the Chair at 11:43 a.m. and Alderman Fox-Mellway resumed her seat in Council.

CPC2008-009 LAND USE REDESIGNATION (CANADA OLYMPIC PARK)
BYLAW 9Z2008

SUMMARY/ISSUE

To redesignate 19.86 ha± (49.07 ac±) located at 8800 Canada Olympic Drive SW (Plan 8511194, Block 64) from DC Direct Control District to DC Direct Control District to accommodate an athletic and recreational facility, offices and private school related to an athletic and recreational facility and recreational uses existing on the site (Bylaw 2P80).

To redesignate 19.86 ha± (49.07 ac±) located at 8800 Canada Olympic Drive SW (Plan 8511194, Block 64) from DC Direct Control District to DC Direct Control District to accommodate an athletic and recreational facility, offices and private school related to an athletic and recreational facility and recreational uses existing on the site (Bylaw 1P2007) (Map 33W).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 9Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate an athletic and recreational facility, offices and private school related to an athletic and recreational facility and recreational uses existing on the site at 8800 Canada Olympic Drive SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate an athletic and recreational facility, offices and private school related to an athletic and recreational facility and recreational uses existing on the site at 8800 Canada Olympic Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 9Z2008.

The following addressed Council with respect to Bylaw 9Z2008:

1. Jim Younker
2. Myrna Belyea

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.

3. Oscar Fech

POINT OF PRIVILEGE

Alderman Farrell rose on a Point of Privilege with respect to Mr. Fech's comments.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2008-009 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 9Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0111), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 9Z2008 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 9Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 9Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0111), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Alderman Hodges' proposed motion arising be amended by adding the words "and further, that the Administration provide a facilitator for a meeting between the stakeholders" following the words "in preparation for the meeting".

ROLL CALL VOTE

For: Aldermen Ceci, Farrell and Hawkesworth

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

MOTION LOST

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

That, with respect to Bylaw 9Z2008, Council direct the Administration when preparing the report for the SPC on Land Use, Planning and Transportation, to invite representatives of Alberta Infrastructure and Transportation to attend and, as a courtesy, send the draft report to them in preparation for the meeting.	General Manager, Planning, Development and Assessment;

CARRIED

BRING FORWARD, Moved by Alderman Hodges, Seconded by Alderman Lowe, that Report E2008-01 be brought forward and dealt with at this time

CARRIED

CITY MANAGER'S OFFICE REPORT

E2008-01 SUPPLEMENTARY REPORT TO CPC2008-009

SUMMARY/ISSUE

Access and servicing issues for land adjacent to Canada Olympic Park.

ADMINISTRATION RECOMMENDATIONS

1. That Council receive this report for information; and
2. That Report **E2008-01** remain confidential under Section 23(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until negotiations are complete.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Council receive Report E2008-01 for information, and that the document become public.	General Manager, Planning Development & Assessment

CARRIED

CPC2008-010 LAND USE REDESIGNATION (ASPEN WOODS)
BYLAW 10Z2008

SUMMARY/ISSUE

To redesignate 11.32 ha $\pm$ (27.98 ac $\pm$) located at 1557 – 73 Street SW, 1476 – 75 Street SW, 1580 and 1606 – 77 Street SW, 7652 and 7750 – 17 Avenue SW (Plan 1144AC, Block B, Lots 8,9,10; Plan 6699JK, Block B, Lot 7; 5767GG, Block B, Lots 11 and 12) from DC Direct Control District to DC Direct Control District to accommodate floor area modifications for secondary suites (2P80).

To redesignate 11.32 ha $\pm$ (27.98 ac $\pm$) located at 1557 – 73 Street SW, 1476 – 75 Street SW, 1580 and 1606 – 77 Street SW, 7652 and 7750 – 17 Avenue SW (Plan 1144AC, Block B, Lots 8,9,10; Plan 6699JK, Block B, Lot 7; 5767GG, Block B, Lots 11 and 12) from DC Direct Control District to DC Direct Control District to accommodate floor area modifications for secondary suites (1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 10Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate floor area modifications for secondary suites at 1557 – 73 Street SW, 1476 – 75 Street SW, 1580 and 1606 – 77

Street SW and 7652 and 7750 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;

2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate floor area modifications for secondary suites at 1557 – 73 Street SW, 1476 – 75 Street SW, 1580 and 1606 – 77 Street SW and 7652 and 7750 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 10Z2008.

The public hearing was called and Joe Quinn addressed Council with respect to Bylaw 10Z2008.

Moved by Alderman Connelly, Seconded by Alderman Lowe,

That the CPC Recommendations 1-3 contained in Report CPC2008-010 be adopted after amendment, as follows: That Council: 1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate floor area modifications for secondary suites at 1557 – 73 Street SW, 1476 – 75 Street SW, 1580 and 1606 – 77 Street SW and 7652 and 7750 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; 2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate floor area modifications for secondary suites at 1557 – 73 Street SW, 1476 – 75 Street SW, 1580 and 1606 – 77 Street SW and 7652 and 7750 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and 3. Give first reading to the proposed Bylaw 10Z2008.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe,

That Bylaw 10Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0152) be introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Connelly, Seconded by Alderman Mar,

That 2 nd and 3 rd readings of Bylaw 10Z2008 be tabled to no later than the 2008 March 10 Combined Meeting of Council, in order that the Administration can provide a revised definition for a "Secondary Suite".	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 March 10 Combined Meeting of Council.

CARRIED

CPC2008-011 AMENDMENT TO THE EAST SPRINGBANK AREA STRUCTURE PLAN
APPENDIX III: EAST SPRINGBANK II COMMUNITY PLAN AND LAND
USE REDESIGNATION (WEST SPRINGS)
BYLAWS 2P2008 & 11Z2008

SUMMARY/ISSUE

The purpose of this bylaw is to amend the East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan. This amendment is to eliminate the collector road east of 85 Street SW, between Old Banff Coach Road SW and 9 Avenue SW.

To redesignate 3.89 ha ± (9.62 ac ±) located at 782 and 822 – 85 Street SW (Plan 4740AK, Block 45 and Block 52) from DC Direct Control District to DC Direct Control District to accommodate a comprehensively-designed church and apartment building complex (Bylaw 2P80).

To redesignate 3.89 ha ± (9.62 ac ±) located at 782 and 822 – 85 Street SW (Plan 4740AK, Block 45 and Block 52) from DC Direct Control District to DC Direct Control District to accommodate a comprehensively-designed church and apartment building complex (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 2P2008 & 11Z2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the East Springbank Area Structure Plan APPENDIX III: East Springbank II Community Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 2P2008.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a comprehensively-designed church and apartment building complex at 782 and 822 – 85 Street SW , in accordance with the Corporate Planning Applications Group recommendation;
4. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a comprehensively-designed church and apartment building complex at 782 and 822 – 85 Street SW , in accordance with the Corporate Planning Applications Group recommendation; and
5. Give three readings to the proposed Bylaw 11Z2008.

The following addressed Council with respect to Bylaws 2P2008 and 11Z2008:

1. Ron Zazelenchuk

DISTRIBUTION

At the request of Mr. Zazelenchuk and with the concurrence of the Chair, the City Clerk distributed copies of the following:

- a) a letter from Frank and Nina Diano dated 2007 November 01
 - b) a letter from David and Ritta Lawton dated 2007 November 01
 - c) a letter from the West Springs Cougar Ridge Community Association dated 2007 July 10
 - d) a letter from St. Michael's Catholic Community dated 2008 January 02.
2. Bill Tapuska
 3. Chris Davis
 4. Shawn Ripley
 5. Oscar Fech
 6. Kulwant Dhillon

Moved by Alderman Connelly, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-011 be adopted after amendment, as follows: That Council: 1. ADOPT the proposed amendment to the East Springbank Area Structure Plan APPENDIX III: East Springbank II Community Plan, in accordance with the Land Use Planning and Policy recommendation; and 2. Give first reading to the proposed Bylaw 2P2008. 3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a comprehensively-designed church and apartment building complex at 782 and 822 – 85 Street SW , in accordance with the Corporate Planning Applications Group recommendation; 4. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a comprehensively-designed church and apartment building complex at 782 and 822 – 85 Street SW , in accordance with the Corporate Planning Applications Group recommendation; and 5. Give first reading to the proposed Bylaw 11Z2008.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 2P2008, 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.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Connelly's proposed motion be amended by adding the words "until no later than the 2008 March 10 Combined Meeting of Council" following the words "Bylaw 2P2008 be tabled".

CARRIED

AS AMENDED, TABLE, Moved by Alderman Connelly, Seconded by Alderman McIver,

That 2 nd and 3 rd readings of Bylaw 2P2008 be tabled until no later than the 2008 March 10 Combined Meeting of Council , and direct that Administration work with the owners of 842, 862, 762 and 742 - 85 Street SW (Blocks 60, 53 44 and 37 of Plan 4740AK, respectively), accessing or fronting onto 85 Street SW, to provide not less than two all-turns accesses (or such alternate access suitable to the approving authority), to 85 Street SW for the collective use of said (4) parcels, obviously excluding the applicants' parcel (Plan 4740AK, Block 45 + 52).	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 March 10 Combined Meeting of Council.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 11Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0035) be introduced and read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Connelly, Seconded by Alderman Stevenson,

That 2 nd and 3 rd readings of Bylaw 11Z2008 be tabled to no later than the 2008 March 10 Combined Meeting of Council, to return with Bylaw 2P2008.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 March 10 Combined Meeting of Council.

Opposed: Alderman Fox-Mellway and Mayor Bronconnier

CARRIED

STREET AND LANE CLOSURES

CPC2008-012 ROAD CLOSURES (DOWNTOWN EAST VILLAGE)
 BYLAWS 3C2008, 4C2008 & 5C2008

SUMMARY/ISSUE

To close 0.485ha ± (1.199 ac ±) located at numerous roads and lanes (Plan 0715288, Area A and Area B; Plan 0715293; Plan 9312577, that portion of road which lies within Lots 9 and 10 and lane in Block 59 on Plan A; Plan A, Block 59, the easterly 0.15 metre of the westerly 15.39 metres both in perpendicular width throughout of lane; Plan A, the easterly 24.46 metres of the westerly 70.18 metres both in perpendicular width throughout of that portion of 8 Avenue SE which lies between Blocks 54 and 59 on said Plan; Plan A, Block 54, the easterly 20.55 metres of the westerly 66.27 metres both in perpendicular width throughout of lane; Plan A, Block 54, the easterly 18.59 metres of the westerly 22.86 metres both in perpendicular width throughout of lane).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 3C2008, 4C2008 & 5C2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of 0.485ha ± (1.199 ac ±) located at numerous roads and lanes, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 3C2008.
3. Give three readings to the proposed Closure Bylaw 4C2008.

4. Give three readings to the proposed Closure Bylaw 5C2008.

The public hearing was called and Oscar Fech addressed Council with respect to Bylaws 3C2008, 4C2008 & 5C2008.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-012 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 3C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0715288, Area A and Area B) (Closure LOC2007-0019) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 3C2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 3C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 3C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0715288, Area A and Area B) (Closure LOC2007-0019) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 4C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0715293) (Closure LOC2007-0019) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 4C2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 4C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 4C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0715293) (Closure LOC2007-0019) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 5C2008, Being a Bylaw of The City of Calgary for a Closure of Portions of Numerous Roads and Lanes (Closure LOC2007-0019) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 5C2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 5C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 5C2008, Being a Bylaw of The City of Calgary for a Closure of Portions of Numerous Roads and Lanes (Closure LOC2007-0019 be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CALGARY PLANNING COMMISSION REPORTS

CPC2008-013 AMENDMENT TO THE SOUTHWEST COMMUNITY 'A' AND
EMPLOYMENT CENTRE/MIXED-USE AREA STRUCTURE PLAN
(SOUTH MACLEOD/SILVERADO)
BYLAW 1P2008

SUMMARY/ISSUE

The purpose of this amendment is to provide a policy framework for land use and development on lands immediately south of the existing Southwest Community 'A' and Employment Centre/Mixed-Use Area Structure Plan (Silverado ASP).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 1P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Southwest Community 'A' and Employment Centre/Mixed-Use Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 1P2008.

The public hearing was called and Blair Barkley addressed Council with respect to Bylaw 1P2008.

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

That the CPC Recommendations contained in Report CPC2008-013 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 1P2008, Being a Bylaw of The City of Calgary to Amend the Southwest Community 'A' and Employment Centre/Mixed-Use Area Structure Plan Bylaw 1P2004, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 1P2008 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 1P2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 1P2008, Being a Bylaw of The City of Calgary to Amend the Southwest Community 'A' and Employment Centre/Mixed-Use Area Structure Plan Bylaw 1P2004 be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-014 PROPOSED STREET NAMES AND STREET NAME CHANGES
(ANNEXATION AREAS FROM THE M.D. OF ROCKY VIEW)

SUMMARY/ISSUE

Newly annexed areas formerly in the Municipal District of Rocky View located to the west, north and east of the former City of Calgary boundaries.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street names and street name changes.

CPC RECOMMENDATION

That Council adopt by Resolution, the proposed street names and street name changes of the newly annexed areas formerly in the Municipal District of Rocky View located to the west, north and east of the former City of Calgary boundaries, in accordance with the Corporate Planning Applications Group recommendation, as amended.

CLERICAL CORRECTION

At the request of Alderman McIver, a clerical correction was made to Page 1 of Attachment 1 by deleting the word "McIvor" after the words "(Ward 12 – Alderman" and substituting the word "McIver".

Moved by Alderman McIver, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2008-014 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Mayor Bronconnier in the Chair.

CPC2008-015 PROPOSED STREET NAMES (SKYVIEW RANCH)

SUMMARY/ISSUE

Proposed Street Names in the community of SKYVIEW RANCH.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street names.

CPC RECOMMENDATION

That Council adopt by Resolution, the proposed street names of Skyview, Skyview Springs, Skyview Farms, Skyview Shores, Skyvista, Skyvista Springs, Skyvista Farms, Skyvista Ranch, Skyvista Shores, Skyfield, Skyfield Springs, Skyfield Farms, Skyfield Ranch, Skyfield Shores, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Stevenson, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-015 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CPC2008-016 PROPOSED STREET NAME CHANGES (COVENTRY HILLS)

SUMMARY/ISSUE

Proposed Street Name Change in the community of COVENTRY HILLS

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name changes.

CPC RECOMMENDATION

That Council adopt by Resolution, the proposed street name changes from 300 and 400 Covemeadow Bay NE to 100 Covemeadow Court NE and 200 Covemeadow Court NE, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Stevenson, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-016 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CPC2008-017 PROPOSED STREET NAME CHANGE (EVANSTON)

SUMMARY/ISSUE

Proposed Street Name Change in the community of EVANSTON

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name changes.

CPC RECOMMENDATION

That Council adopt by Resolution, the proposed street name change from Panorama Road NW to Evanspark Boulevard NW, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Stevenson, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-017 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

INELIGIBLE TO VOTE

Mayor Bronconnier left the Chair at 3:53 p.m. as he was not in attendance for the Public Hearing on Bylaw 3Z2008, and Acting Mayor Hawkesworth assumed the Chair.

Deputy Mayor Fox-Mellway assumed the Chair at 3:54 p.m. and Alderman Hawkesworth resumed his seat in Council.

LIFT FROM THE TABLE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Report CPC2008-003 be lifted from the table and dealt with at this time.

CARRIED

CPC2008-003 LAND USE REDESIGNATION (BOWNESS)
BYLAW 3Z2008
(Continued from Page 19)

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Chair, the City Clerk distributed copies of a **revised** document entitled "Proposed Bylaw Amendment, DC Direct Control District Bylaw 3Z2008, Public Hearing 2008 January 14".

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Schedule B of Bylaw 3Z2008, be amended, by deleting the DC Direct Control District Guidelines in their entirety, and substituting the following Guidelines:

"1. Land Use

Permitted Uses

Essential Public Services
Parks and Playgrounds
Power Generation Facility, Small Scale
Signs – Class 1
Utilities

Discretionary Uses

Self Serve Storage Facility
Signs – Class 2

Utility Building

For the purposes of this Bylaw, "Self Serve Storage Facility" means a use:

- (a) Where goods are stored in a building;
- (b) Where the building is made up of separate compartments and each compartment has separate access;
- (c) Which may be available to the general public for the storage of personal items;
- (d) Which may include the administrative functions associated with the use; and
- (e) Which may incorporate Custodial Quarters for the custodian of the facility.

2. Development Guidelines

The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-6 Highway Commercial District shall apply unless otherwise noted below:

(a) Escarpment

- i) All development shall be set back from the top of the escarpment by a minimum depth of 18 metres, or a greater distance as determined by a qualified engineering consultant, subject to a geotechnical report submitted by the Applicant and approved by the Manager, Urban Development.
- ii) In the setback as set out in 2.(a)(i), a minor encroachment for parking areas may be allowed.
- iii) The setback as set out in 2.(a)(i), may be increased to ensure that any new development is not a prominent feature when viewed from the valley floor.
- iv) Should a greater setback be required, as set out in 2.(a)(iii), the front yard setback may be reduced to a minimum depth of 3 metres.
- v) Appropriate measures should be used to prevent erosion or seepage impacts on the slope stability of the escarpment.

(b) Building Design, Character and Appearance

- i) All buildings shall be constructed with high quality exterior finish materials.
- ii) To ensure visual interest and articulation of the exterior facades, the design, character, and appearance of buildings shall provide variations in;
 - Setback from property lines; and
 - Exterior finish materials, including but not limited to texture, colour and glazing.

(c) Outside Storage

Outside storage is prohibited on this site."

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Mar, that Bylaw 3Z2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Mar, that authorization now be given to read Bylaw 3Z2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 3Z2008, Being a Bylaw of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 and The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0086) be read a third time, as amended, as follows: That Schedule B of Bylaw 3Z2008, be amended, by deleting the DC Direct Control District Guidelines in their entirety, and substituting the following Guidelines: 1. Land Use Permitted Uses Essential Public Services Parks and Playgrounds Power Generation Facility, Small Scale Signs – Class 1 Utilities Discretionary Uses Self Serve Storage Facility Signs – Class 2 Utility Building For the purposes of this Bylaw, “Self Serve Storage Facility” means a use: (a) Where goods are stored in a building; (b) Where the building is made up of separate compartments and each compartment has separate access; (c) Which may be available to the general public for the storage of personal items; (d) Which may include the administrative functions associated with the use; and (e) Which may incorporate Custodial Quarters for the custodian of the facility. 2. Development Guidelines The General Rules for Commercial Districts contained in	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Section 33 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the C-6 Highway Commercial District shall apply unless otherwise noted below:

(a) Escarpment

- i) All development shall be set back from the top of the escarpment by a minimum depth of 18 metres, or a greater distance as determined by a qualified engineering consultant, subject to a geotechnical report submitted by the Applicant and approved by the Manager, Urban Development.**
- ii) In the setback as set out in 2.(a)(i), a minor encroachment for parking areas may be allowed.**
- iii) The setback as set out in 2.(a)(i), may be increased to ensure that any new development is not a prominent feature when viewed from the valley floor.**
- iv) Should a greater setback be required, as set out in 2.(a)(iii), the front yard setback may be reduced to a minimum depth of 3 metres.**
- v) Appropriate measures should be used to prevent erosion or seepage impacts on the slope stability of the escarpment.**

(b) Building Design, Character and Appearance

- i) All buildings shall be constructed with high quality exterior finish materials.**
- ii) To ensure visual interest and articulation of the exterior facades, the design, character, and appearance of buildings shall provide variations in;**
 - Setback from property lines; and**
 - Exterior finish materials, including but not limited to texture, colour and glazing.**

(c) Outside Storage

Outside storage is prohibited on this site.

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

Mayor Bronconnier resumed the Chair at 3:58 p.m. and Alderman Fox-Mellway resumed her seat in Council

CITY MANAGER'S REPORT, DATED 2008 JANUARY 14

C2008-01 LOCAL IMPROVEMENT BYLAWS 1L2008 AND 2L2008 FOR 2008
BARCLAY MALL AND STEPHEN (EIGHTH) AVENUE MALL
MAINTENANCE

SUMMARY/ISSUE

Adoption of Local Improvement Bylaws 1L2008 (Barclay Mall maintenance) and 2L2008 (Stephen [Eighth] Avenue Mall maintenance).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve Bylaws 1L2008 and 2L2008; and
2. Give three readings to Bylaws 1L2008 and 2L2008.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2008-01 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 1L2008, Being 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 2008; and
- The Levying of a Special Assessment in 2009 Against the Benefitting Properties;

be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 1L2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 1L2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 1L2008, Being 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 2008; and the Levying of a Special Assessment in 2009 Against the Benefitting Properties, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CLERICAL CORRECTION

At the request of Mayor Bronconnier, a clerical correction was made to the title contained on Page 1 of Bylaw 2L2008 by deleting the word "Assessment" following the words "Levying of a Special" and substituting the word "Assessment".

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2L2008, Being A Bylaw Of The City Of Calgary To Authorize:

- the Maintenance of Stephen (Eighth) Avenue Mall to be Undertaken as a Local Improvement as Described Within the Attached Schedule "1" to this Bylaw, During the Calendar Year 2008; and

- The Levying of a Special Assessment in 2009 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2L2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 2L2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 2L2008, Being A Bylaw Of The City Of Calgary To Authorize the Maintenance of Stephen (Eighth) Avenue Mall to be Undertaken as a Local Improvement as Described Within the Attached Schedule "1" to this Bylaw, During the Calendar Year 2008; and the Levying of a Special Assessment in 2009 Against the Benefitting Properties, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2007 DECEMBER 05

CPS2007-72 IMPLEMENTATION OF PARKS URBAN FOREST STRATEGIC PLAN
SUMMARY/ISSUE

Implementation of Parks Urban Forest Strategic Plan.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to incorporate the NeighbourWoods and Model Forest Community programs in the 2009-2011 Business Planning and Budget process; including re-inspection of development permit landscaping conditions.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to incorporate the NeighbourWoods and Model Forest Community programs in the 2009-2011 Business Planning and Budget process; including re-inspection of development permit landscaping conditions; and
3. Direct Administration to report to Council through the SPC on Community and Protective Services no later than 2008 December regarding a formula / framework for minimum landscaping standards on civic capital projects including transportation.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-72 be adopted.	General Manager, Community and Protective Services & City Clerk's – CPS

CARRIED

CPS2007-74 UPDATED CULTURE, PARKS, RECREATION INFRASTRUCTURE
INVESTMENT PLAN (CPRIIP) AND EMERGENCY RESPONSE
INFRASTRUCTURE INVESTMENT PLAN (ERIIP)

SUMMARY/ISSUE

Updated Culture, Parks, Recreation Infrastructure Investment Plan (CPRIIP) and Emergency Response Infrastructure Investment Plan (ERIIP) and status report on the completion of the business process for these plans.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the revised CPRIP-ERIIP booklet – November 2007 (Attachment 1); and
2. Receive for information the updated “CS&PS Capital Development Process for Infrastructure Investments” (Attachment 2).

COMMITTEE RECOMMENDATIONS

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

1. Approve the revised CPRIP-ERIIP booklet – November 2007 (Attachment 1);
2. Receive for information the updated “CS&PS Capital Development Process for Infrastructure Investments” (Attachment 2);
3. Direct Administration to bring forward the CPRIP and ERIIP High Priority items to the Special Meeting of Council Re: Strategic Planning, for funding consideration; and
4. That the new Cemetery Lands be added to the High Priority items along with a Report.

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

That the SPC on Community and Protective Services Recommendations, contained within Report CPS2007- 74 be adopted, and that the Report be forwarded to the 2008 January 29 Special Meeting of Council Re: Strategic Planning.	General Manager, Community and Protective Services & City Clerk's, CPS Referred Report to the 2008 January 29 Special Meeting of Council Re: Strategic Planning

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2007 DECEMBER 05

FCS2007-39 FINANCING FOR DISCOVERY PLACE THREE – CALGARY
TECHNOLOGIES INC.

SUMMARY/ISSUE

Calgary Technologies Inc. (CTI) has requested The City's assistance in financing a new building and related parking facilities with a total cost of \$37 million funded by debt up to a maximum of \$24 million (65% of costs) with the balance of \$13 million (35% of costs) from grants/donations to be pursued by CTI.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve a loan/loan guarantee for the construction of the CTI Discovery Place Three building and related parking, to a maximum amount of \$24 million and for a repayment term of 20 years;
2. Approve a capital appropriation in the CTI capital budget (program #623) in the amount of \$37 million funding by \$24 million of self-supported debt and \$13 million in private contributions from CTI;
3. Direct that the City Solicitor prepare proposed Borrowing Bylaw 20B2007 in relation to Recommendation 1 for approval at the 2008 January 14 Meeting of Council;
4. Direct that the City Solicitor prepare proposed Loan Bylaw 54M2007 in relation to Recommendation 1 for approval at the 2008 January 14 Meeting of Council;
5. Direct that the City Solicitor prepare proposed Loan Guarantee Bylaw 55M2007 in relation to Recommendation 1 for approval at the 2008 January 14 Meeting of Council;
6. Give first reading to Borrowing Bylaw No. 20B2007;
7. Give first reading to Loan Bylaw 54M2007; and
8. Give first reading to Loan Guarantee Bylaw 55M2007.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-39 be approved.

CLERICAL CORRECTION

At the request of Alderman Hodges, a clerical correction was made to Page 1 of Report FCS2007-39, by deleting the words "Alderman Hodges" after the words "Opposition to Recommendations, OPPOSED:", and substituting the words "Alderman McIver".

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-39 be adopted.	General Manager, Corporate Services & City Clerk's, FCS

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Bylaw 20B2007, Being 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 Million for Financing Discovery Place Three for Calgary Technologies Inc., be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Bylaw 54M2007, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Technologies Inc., be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Bylaw 55M2007, Being a Bylaw Authorizing a Municipal Guarantee to Repay Loans of Calgary Technologies Inc., be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

FCS2007-44 INVESTMENT POLICY AMENDMENT TO ALLOWABLE INVESTMENTS

SUMMARY/ISSUE

Council approval is required for any amendments to The City of Calgary investment policy. This report recommends equities, on a limited basis, as an allowable asset class within the portfolio of The City of Calgary investments.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council approve the investment policy as amended (Attachment 1).

COMMITTEE RECOMMENDATIONS

1. That Council approve the investment policy as amended (Attachment 1); and
2. That Administration report back immediately, when an investment advisory consultant has been selected and a strategy is in place.

DISTRIBUTION

At the request of Alderman Lowe and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled "Consideration of the addition of equities to The City of Calgary investment portfolio".

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2007-44 be adopted.	General Manager, Corporate Services & City Clerk's - FCS

ROLL CALL VOTE

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

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2007 DECEMBER 12

LPT2007-65 DESIGNATION OF THE ST. REGIS (GRUNWALD) HOTEL AS A
MUNICIPAL HISTORIC RESOURCE
SUMMARY/ISSUE

Designation of the St. Regis (Grunwald) Hotel, (Plan A, Block 42, Lots 28 and 29; Municipally located at 124 – 7th Ave., SE) as a Municipal Historic Resource under Section 26 of the *Alberta Historical Resources Act*.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use Planning and Transportation recommends that Council direct Administration to initiate the statutory designation of the St. Regis (Grunwald) Hotel as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2007-65 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2007-65 be adopted.	General Manager, Planning Development & Assessment

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2007
DECEMBER 06

IGA2007- 13 UPDATE ON THE PROGRESS OF THE CITY OF CALGARY'S
CONSULTATIONS ON THE BRITISH COLUMBIA - ALBERTA
TRADE, INVESTMENT, AND LABOUR MOBILITY AGREEMENT

SUMMARY/ISSUE

To provide an update on the progress of The City of Calgary's consultations with the Government of Alberta on the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement (TILMA).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to provide a further update on the progress of the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement consultations no later than 2008 June.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council

1. Receive this report for information;
2. Direct Administration to provide a further update on the progress of the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement consultations no later than 2008 June; and
3. Promote an adjustment period of two to three years with the Provincial Government to deal with unforeseen consequences to the MASH sector.

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

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2007- 13 be adopted.	City Manager & City Clerk's - IGA

CARRIED

IGA2007-15 CORPORATE REVIEW OF THE MUNICIPAL GOVERNMENT ACT AND
PROPOSED ADVOCACY APPROACH

SUMMARY/ISSUE

A summary of The City of Calgary's review of the *Municipal Government Act* (MGA) and a proposed go forward strategy for potential amendments.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive for information the findings of the Administration's review of the MGA;
2. Direct Administration to adopt the proposed advocacy approach for "existing issues requiring legislative changes" and "emerging issues requiring legislative changes"; and
3. Direct Administration to report back to Council, on the "existing issues requiring legislative change" as follows:
 - In 2008 April for MGA amendments that address affordable housing issues, and
 - In the second quarter of 2009 for MGA amendments that address The City's concerns over regional land use planning.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive for information the findings of the Administration's review of the MGA; after amendment to the Attachment, Proposed Advocacy Approaches to The City's MGA Amendments, under the Affordable Housing Amendments by deleting subsection (4); and
2. Direct Administration to adopt the proposed advocacy approach for "existing issues requiring legislative changes" and "emerging issues requiring legislative changes"; and
3. Direct Administration to report back to Council, on the "existing issues requiring legislative change" as follows:
 - In 2008 April for MGA amendments that address affordable housing issues, and
 - In the second quarter of 2009 for MGA amendments that address The City's concerns over regional land use planning.

4. Direct Administration to provide annual updates every January to the Intergovernmental Affairs Committee on the progress of the proposed *Municipal Government Act* amendments.

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

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2007-15 be adopted.	City Manager & City Clerk's - IGA

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2007 DECEMBER 11

LAS2007-142 2006 INFRASTRUCTURE STATUS UPDATE

SUMMARY/ISSUE

An essential element of a successful asset management program is understanding the condition and needs of a corporation's infrastructure.

Updated annually for City Council, the Infrastructure Status Report provides The City of Calgary a reference point to benchmark infrastructure needs.

The report identifies investment shortfalls and provides future direction for managing corporate assets.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommends that Council receive this report for information; and
2. That Administration be directed to forward the Infrastructure Status Report 2006 to the following organizations:

Federation of Canadian Municipalities, National Round Table on Sustainable Infrastructure, Infrastructure Investment Group, Alberta Urban Municipalities Association and Calgary Caucus.

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2007-142 be adopted.

General Manager,
Asset Management &
Capital Works

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2007 DECEMBER 13

AC2007-43 CITY AUDITOR REPORTING RELATIONSHIP

SUMMARY/ISSUE

This report presents the results of the assessment of the City Auditor's Office reporting relationship against other Cities best practices and provides recommendations for consideration by Audit Committee.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations in the attached report, Review of City Auditor Reporting Relationships.

COMMITTEE RECOMMENDATION, DATED 2007 JULY 19:

That Council refer Report AC2007-42 to the City Auditor to return to the 2007 November 15 Regular Meeting of the Audit Committee with an analysis of governance risk comparisons between the Auditor General model and the existing model of the City Auditor; risks being created and eliminated; and a comparison with other cities in Canada with respect to the risks.

COMMITTEE RECOMMENDATIONS, DATED 2007 DECEMBER 13:

That with respect to Report AC2007-43, the Audit Committee recommends that Council:

1. File the Administration Recommendation and attachments; and
2. a) Confirm the current reporting, powers, duties and functions of the City Auditor designated officer position (Bylaw 30M2004); and
b) Direct the City Auditor to bring back recommendations for revisions to the Audit Committee Terms of Reference to more clearly reflect its responsibilities with respect to Bylaw 30M2004 no later than the 2008 February 21 Audit Committee Meeting.

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

That Audit Committee Recommendations contained in Report AC2007-43 be adopted.	City Auditor & City Clerk's - Audit

Opposed: Aldermen Chabot and McIver

CARRIED

AC2007-52 CITY AUDITOR'S OFFICE 2008 AUDIT PLAN

SUMMARY/ISSUE

This report presents the City Auditor's proposed 2008 Audit Plan for approval by Audit Committee.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee approve the City Auditor's 2008 Audit Plan.
2. That Audit Committee forward this report to Council for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2007-52 be approved.

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

That the Audit Committee Recommendation contained in Report AC2007-52 be adopted.	City Auditor

Opposed: Aldermen Hodges and McIver

CARRIED

AC2007-51 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2007-51 be approved.

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

That the Audit Committee Recommendation contained in Report AC2007-51 be adopted.	City Auditor & Senior Research Officer & City Clerk's - Audit

CARRIED

AC2007-54 AUDIT COMMITTEE 2008 REPORTING AND MEETING SCHEDULE

SUMMARY/ISSUE

Report to Audit Committee with respect to the proposed 2008 Work Plan and Meeting Schedule for Audit Committee.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Recommends that Council approves the Audit Committee 2008 Work Plan and Meeting Schedule in Attachment 1, including the rescheduling of the 2008 April 24 Audit Committee meeting to 2008 April 17; and
2. Select one or more of the potential value for money audits outlined in Attachment 2 for further scoping and a report to Audit Committee at its 2008 February 21st meeting.

COMMITTEE RECOMMENDATION

That with respect to Report AC2007-54, the Audit Committee recommends that Council:

1. Approves the Audit Committee 2008 Reporting and Meeting Schedule in Attachment 1, including the rescheduling of the 2008 April 24 Audit Committee meeting to 2008 April 17; and
2. Select all five of the potential value for money audits outlined in Attachment 2 for further scoping and a report to Audit Committee at its 2008 February 21st meeting.

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

That the Audit Committee Recommendations contained in Report AC2007-54 be adopted.	City Auditor & Senior Research Officer & City Clerk's - Audit (Reschedule Notice)

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 JANUARY 14

NM2008-01 TRANSIT SERVICE
 (Alderman Chabot)

WHEREAS Council's 2006-2008 priorities include improving mobility and identify transit issues as one of Calgary residents' top priorities;

AND WHEREAS Council's 2006 -2008 priorities also identified passenger vehicles as the greatest source of Calgary's outdoor pollution;

AND WHEREAS we actively encourage Calgarians to decrease their environmental impact by using Calgary Transit;

AND WHEREAS connecting service between transit routes and LRT routes is an integral part of the overall efficiency and effectiveness of our transit service;

AND WHEREAS recent studies completed in Ward 10 show that there are serious discrepancies between Calgary Bus and LRT timing and service;

AND WHEREAS these discrepancies are most likely occurring in other areas of the City and have a negative impact on our Transit users;

NOW THEREFORE BE IT RESOLVED that Administration review the overall service levels of Calgary Transit with a special focus on connecting services.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that Alderman Chabot's Motion NM2008-01 be amended, by adding the words "and Further be it resolved that Administration be directed to produce a report based on ridership and frequency of bus connections through the SPC on Land Use, Planning and Transportation, no later than 2008 June 19".

ROLL CALL VOTE

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

CARRIED

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

That Alderman Chabot's Motion NM2008-0,1 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that Administration review the overall service levels of Calgary Transit with a special focus on connecting services; and FURTHER BE IT RESOLVED that Administration be directed to produce a report based on ridership and frequency of bus connections through the SPC on Land Use, Planning and Transportation, no later than 2008 June 19.	Alderman Chabot & General Manager, Transportation & City Clerk's - LPT

Opposed: Alderman Lowe and Mayor Bronconnier

CARRIED

NM2008-02 PARK AND RIDE SAFETY
(Alderman Chabot)

WHEREAS existing evidence shows that crime rates increase in and around LRT stations;

AND WHEREAS LRT service provides an effective and difficult to track mode of transportation for the drug trade industry;

AND WHEREAS we are receiving a growing number of complaints and concerns regarding the overall safety and cleanliness of our LRT stations;

WHEREAS Council's 2006-2008 priorities include improving mobility and identify transit issues as one of Calgary residents' top priorities, and actively encourage Calgarians to decrease their environmental impact by using Calgary Transit;

AND WHEREAS residents are less inclined to use Transit if they feel they or their property are at risk;

NOW THEREFORE BE IT RESOLVED that Administration undertake a safety audit of Calgary LRT stations;

AND FURTHER BE IT RESOLVED that Administration investigate the cost and effectiveness of installing video surveillance in Park and Ride parking lots across Calgary.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Alderman Chabot's Motion NM2008-02 be amended, by adding the words "and report back to Council through the SPC on Land Use, Planning and Transportation no later than 2008 October 15", following the words "Parking lots across Calgary".

Opposed: Alderman Hodges

CARRIED

AS AMENDED, TABLE, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That Alderman Chabot's Motion NM2008-02, and the following approved amendment, be tabled to the 2008 January 21 Regular Meeting of Council: AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Alderman Chabot's Motion NM2008-02 be adopted, after amendment, by adding the words "and report back to Council through the SPC on Land Use, Planning and Transportation no later than 2008 October", following the words "Parking lots across Calgary".	Alderman Chabot & General Manager, Transportation & City Clerk's - LPT Tabled Report to the 2008 January 21 Regular Meeting of Council

ROLL CALL VOTE

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

CARRIED

NM2008-03 CONSTRUCTION OF LRT PARKING LOTS AND BUS RAPID TRANSIT (Alderman Fox-Mellway)

WHEREAS, in November 1997 Council approved my motion to pre-build the parking lot at Somerset LRT Station in advance of the LRT being extended from Anderson to Somerset and provide Bus Rapid Transit to Anderson Station;

AND WHEREAS, this project was in keeping with the "GoPlan" and Plan-IT Calgary objectives to establish traffic patterns while communities are developing and reduce congestion

AND WHEREAS, many capital LRT/Transit projects have very long time lines and are available after citizens in developing communities have established traffic patterns in their vehicles

AND WHEREAS, the functional design work has been completed on the south and southeast LRT lines.

NOW THEREFORE BE IT RESOLVED, that Administration provide:

1. The recommended locations to prebuild the parking lots in 2008/09 at the following locations:
 - a) South of 22X West of MacLeod Trail
 - b) Southeast of Deerfoot and,
- and -
 - c) Review BRT scheduling to service these in the a.m. and p.m. peak to downtown from these lots
 - d) Recommendations to enable these new lots to be self sustaining
2. Report to the Standing Policy Committee on Land Use Planning and Transportation no later than April 2008 including costs and source of funding.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that Alderman Fox-Mellway's Motion NM2008-03 be amended, as follows:

- by renumbering Resolution 1 c) as Resolution 2;
- by renumbering Resolution 1 d) as Resolution 3; and
- by renumbering Resolution 2 as Resolution 4.

CARRIED

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

That Alderman Fox-Mellway's Motion NM2008-03 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that Administration: 1. Provide the recommended locations to prebuild the parking lots in 2008/09 at the following locations: a) South of 22X West of MacLeod Trail; and b) Southeast of Deerfoot and, 2. Review BRT scheduling to service these in the a.m. and p.m. peak to downtown from these lots; 3. Provide recommendations to enable these new lots to be self sustaining; and 4. Report to the SPC on Land Use, Planning and Transportation no later than April 2008 including costs and source of funding.	Alderman Fox-Mellway & General Manager, Transportation & City Clerk's - LPT

Opposed: Alderman Hodges

CARRIED

NM2008-04 CURBSIDE RECYCLING
(Alderman Stevenson)

WHEREAS, City Council adopted Report UE2007-07, Curbside Recyclables Collection and Processing Program on 2007 April 16;

AND WHEREAS this new service is scheduled to begin in 2009 January;

AND WHEREAS, significant operating and capital investment as outlined in UE2007-07 will be required to implement this new service;

AND WHEREAS, the collection of some recyclables has been a service provided by a number of businesses in the private sector;

NOW THEREFORE BE IT RESOLVED, that the Administration prepare a report on any changes in the new program of curbside collection, such report to provide the current status and any financial information with respect to the awarding of contracts for both new equipment or services and report back to Council through the SPC on Utilities & Environment not later than 2008 February 27.

Moved by Alderman Stevenson, Seconded by Alderman Connelly,

That Alderman Stevenson's Motion NM2008-04 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that the Administration prepare a report on any changes in the new program of curbside collection, such report to provide the current status and any financial information with respect to the awarding of contracts for both new equipment or services and report back to Council through the SPC on Utilities & Environment not later than 2008 February 27.	Alderman Stevenson & General Manager, Utilities and Environmental Protection & General Manager, Community Services and Protective Services & City Clerk's – U&E

CARRIED

BYLAW TABULATIONS

BYLAW 12B2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 12B2007, be introduced and read a second time.

CARRIED

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

That Bylaw 12B2007, 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 \$3,263,065 for Calgary Housing Company to Refinance the Rundle 2 Housing Project, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 46M2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 46M2007, be introduced and read a second time.

CARRIED

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

That Bylaw 46M2007, A Bylaw Authorizing Municipal Loans to Calgary Housing Company, be read a third time.

General Manager,
Corporate Services
&
City Solicitor
&
City Clerk's,
Bylaw Clerk

CARRIED

BYLAW 14B2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 14B2007, be introduced and read a second time.

CARRIED

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

That Bylaw 14B2007, 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 \$6.018 Million for Financing the Acquisition of Fleet and Equipment for Fleet Services, be read a third time.

General Manager,
Corporate Services
&
City Solicitor
&
City Clerk's,
Bylaw Clerk

CARRIED

BYLAW 15B2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 15B2007, be introduced and read a second time.

CARRIED

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

That Bylaw 15B2007, 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 \$13.941 Million for Financing the Water Distribution Systems, be read a third time.

General Manager,
Corporate Services
&
City Solicitor
&
City Clerk's,
Bylaw Clerk

CARRIED

BYLAW 16B2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 16B2007, be introduced and read a second time.

CARRIED

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

That Bylaw 16B2007, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 16B2005 by an Increase of \$17.000 Million, Thereby Increasing the Borrowing Authority from \$62.930 Million to \$79.930 Million, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 17B2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 17B2007, be introduced and read a second time.

CARRIED

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

That Bylaw 17B2007, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 22B2006 by an Increase of \$10.863 Million, Thereby Increasing the Borrowing Authority from \$63.376 Million to \$74.239 Million, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 18B2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 18B2007, be introduced and read a second time.

CARRIED

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

That Bylaw 18B2007, A Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 25B2006 by an Increase of \$4.000 Million, Thereby Increasing the Borrowing Authority from \$113.598 Million to \$117.598 Million, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 19B2007, be introduced and read a second time.

CARRIED

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

That Bylaw 19B2007, Being a Bylaw to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 19B2005 by an Increase of \$5.300 Million, Thereby Increasing the Borrowing Authority from \$32.830 Million to \$38.130 Million, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

IN CAMERA

Moved by Alderman Mar, Seconded by Alderman Chabot, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 23(1)(b), 24(1), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c)(ii), of the *Freedom of Information and Protection of Privacy Act*, Council move in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Council reconvened at 6:14 p.m. in the Chamber with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

IN CAMERA URGENT BUSINESS REPORTS

VERBAL REPORT PERSONNEL MATTER

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Mr. Paul A. Dawson be appointed to serve as The City of Calgary's representative to the Utilities Consumer Advocate, and that the Mayor communicate to Minister Snelgrove Council's decision.	Office of the Mayor

CARRIED

N2008-01 APPOINTMENT – CHAIRMAN OF THE CALGARY INTERNATIONAL AIRPORT DEVELOPMENT APPEAL BODY

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

1. That Council confirm the re-appointment of Mr. Robert Goss as Chairman of the Calgary International Airport Development Appeal Body for a three-year (3) term, expiring 2010 October; and 2. That the Attachments to the Report remain confidential under Section 17(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's, BCC Appointment Letter & General Manager Transportation

CARRIED

IGA2008-02 CALGARY'S 10-YEAR PLAN TO END HOMELESSNESS

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

1. That the Administration Recommendation contained in Report IGA2008-02 be adopted; and 2. That the Recommendations and Report remain confidential under Section 25(1)(c)(ii) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager,

Opposed: Alderman McIver

CARRIED

LAS2007-28 PROPOSED METHOD OF DISPOSITION – PARKDALE – WARD 7
(ALD. FARRELL) FILE NO: 3416 – 3 AVENUE N.W.
&
LAS2007-29 PROPOSED METHOD OF DISPOSITION – CAPITOL HILL – (ALD.
FARRELL) FILE NO: 2912 – 19 STREET N.W.

TABLE, Moved by Alderman Farrell, Seconded by Alderman Ceci,

1. That Reports LAS2007-28 and LAS2007-29 be tabled to the 2008 May 12 In-Camera Session of Council. 2. That the Recommendations and Reports remain confidential under Section 24(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Asset Management & Capital Works & City Clerk's Tabled Reports to the In-Camera Portion of the 2008 May 12 Combined Meeting of Council.

CARRIED

C2008-04 UPDATE ON PORTRAIT GALLERY OF CANADA BID

SUMMARY/ISSUE

Council's approval to issue an Expression of Interest to the community for the development of the Portrait Gallery of Canada is requested.

ADMINISTRATION RECOMMENDATIONS

That Council recommends:

1. Administration to report to Council at its regularly scheduled meeting on 2008 January 21 on the results of the review of city-owned sites in the downtown to determine suitability to meet the stated objectives of the Federal Government's Request for Proposals for the Portrait Gallery of Canada;
2. Supply Management Services to issue an Expression of Interest on behalf of The City of Calgary in regard to the development of the Portrait Gallery of Canada in Calgary;
3. Establishment of a Selection Committee with representation from Finance, Corporate Properties, Land Use Planning & Policy, Supply Management and Calgary Arts Development Authority and, in a non-voting capacity, the presence of Law; and
4. Administration to report to Council at its regularly scheduled meeting on 2008 February 25 on the results of the Selection Committee's review of proposals including associated risks.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2008-04 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Hodges

CARRIED

C2008-02 PROPOSED APPROVAL OF EXPROPRIATION – CRESCENT
HEIGHTS – WARD 07 (ALD. DRUH FARRELL) FILE NO: 1616 3 ST NW
(SQ)

SUMMARY/ISSUE

Approval of the expropriation initiated for 16th AV North Urban Corridor.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Direct that C2008-02 be dealt with at the in camera session of the 2008 January 14 Combined Meeting of Council; and
3. Request that report C2008-02, its Recommendations and Attachments, remain confidential until the conclusion of the in-camera portion of the 2008 January 14 Combined Meeting of Council pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2008-02 be adopted	General Manager, Asset Management & Capital Works

Opposed: Aldermen Hodges and McIver

CARRIED

C2008-03 PROPOSED ACQUISITION – BELTLINE – WARD 08 (ALD. JOHN MAR)
FILE NO: 1121 15 AV SW (JM)

SUMMARY/ISSUE

The purchase of 46 units facilitates the implementation of the 2006-2008 Affordable Housing Strategic Financial Plan.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. That Council approve an appropriation of \$10,350,000 in Corporate Properties and Buildings Program 489. This is to be funded by \$5,175,000 (50%) from Provincial affordable housing funding and \$5,175,000 (50%) from Calgary Housing Company (CHC) Deferred Capital Contribution Reserve; and
3. That report C2008-03, its Recommendations and Attachments, remain confidential until the closing of the transaction on 2008 January 31, pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the Administration Recommendations 1 and 2, contained in Report C2008-03 be adopted, and that the report become a public document.	General Manager, Asset Management & Capital Works

CARRIED

M2008-01 WEST LRT IMPLEMENTATION STRATEGY AT 17 AVENUE AND 33 STREET SW

Moved by Alderman Connelly, Seconded by Alderman Mar,

1. That the Recommendations of the Mayor's Office contained in Report M2008-01 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24(1)(a) and 24(1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Office of the Mayor

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Council waive the reading of the Administrative inquiry.

CARRIED

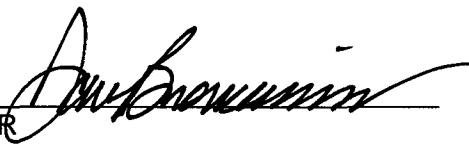
Teleride (Alderman Hawkesworth)

1	For 2007, how often was Teleride not available for Calgary Transit customers (frequency of outage)?	Alderman Hawkesworth & General Manager, Transportation
2.	What was the cumulative duration of these outages in 2007?	
3.	For 2007, how often did Teleride provide wrong information to callers due to Calgary Transit not being able to adhere to its published schedules (cancelled runs, unscheduled delays, etc.)?	

ADJOURNMENT Moved by Alderman Jones, Seconded by Alderman Hodges, that this Council adjourn at 6:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 FEBRUARY 04


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 January 21 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Hubbell
General Manager D. Watson
City Solicitor P. Tolley
A/City Clerk B. Clifford

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

PRAYER

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

QUESTION PERIOD

A) Video surveillance in Park and Ride parking lots (Alderman Chabot)

In light of what happened this weekend in the vicinity of the Franklin Station, can the timeline be accelerated with respect to implementing the pilot project for cameras in Park and Ride parking lots? Mr. Hubbell, General Manager Transportation, replied that the project is currently scheduled to begin in April. He will investigate to see if it can be brought forward sooner. The camera is relatively easy to do, but the software that goes with the camera to analyze the images, is the issue.	Alderman Chabot & General Manager, Transportation

B) Taxicabs (Alderman Ceci)

With respect to the number of taxicabs, through the holiday season, it felt like there weren't enough taxicabs in the city. What is the current situation? Is there an adequate number of cabs? Mr. Watson, General Manager Planning, Development and Assessment replied that he would investigate the question and report back to Council on whether this is a seasonal problem during Christmas and bad weather, or if the demand for taxicabs still remains high.	Alderman Ceci & General Manager, Planning, Development and Assessment

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the Agenda for today's meeting, be amended, by bringing forward Tabled Report NM2008-02 Park and Ride Safety, to be dealt with following Report NM2008-06 Transit Public Safety.

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 to today's agenda as items of Urgent Business:

FCS2008-01 2008 Business Revitalization Zone (BRZ) Budgets And Enabling Bylaws
FCS2008-02 2008 Business Tax Rate Bylaw
Alderman Hawkesworth's item of Urgent Business - Protective Services Response Standards

and to the in camera meeting as items of Urgent Business:

C2008-06 Update on Portrait Gallery of Canada Bid
Oral Report City Manager's 2007 Performance Evaluation
Oral Report Intergovernmental Affairs Update

CARRIED

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

That the Agenda for 2008 January 21 Regular Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD:

Tabled Report NM2008-02 Park and Ride Safety, to be dealt with following Report NM2008-06 Transit Public Safety and to be considered as the first items of business following the Items of Business from Administration and Committee Reports.

ADD URGENT BUSINESS:

FCS2008-01 2008 Business Revitalization Zone (BRZ)
 Budgets And Enabling Bylaws
FCS2008-02 2008 Business Tax Rate Bylaw
Protective Services Response Standards
 (Alderman Hawkesworth)

ADD TO IN CAMERA MEETING:

C2008-06 Update on Portrait Gallery of Canada Bid
Oral Report City Manager's 2007 Performance Evaluation
Oral Report Intergovernmental Affairs Update

CARRIED

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a revised NM2008-06 "Transit Public Safety Audit".

CONSENT AGENDA

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

CPS2008-02

PROMOTIONAL CIVIC AUTHORITIES – GOVERNANCE ROLE OF SPC
ON COMMUNITY SERVICES AND PROTECTIVE SERVICES AND THE
OFFICE OF ECONOMIC DEVELOPMENT AND POLICY
COORDINATION

See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Promotional Civic Authorities currently benefit from a clear Council-approved governance model that enables them to lead economic development in their areas of expertise.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-02 be approved.

CPS2008-04

MARIJUANA GROW OPERATIONS REPORT

See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Outlining the process for dealing with marijuana grow operations and regulations governing the corrective actions required.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-04 be approved.

CPS2008-05

PROVISION OF DOG PARKS IN CALGARY

See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Adding the provision of dog-only parks to Calgary's existing compliment of dog-accessible and dog off-leash parks.

ADMINISTRATION RECOMMENDATIONS

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

1. Continue to work collaboratively with communities and dog-interest groups to provide off-leash access to Calgarians; and

2. Include off-leash areas in the hierarchy of open space options available for communities.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-05 be approved.

LAS2008-01 PROPOSED METHOD OF DISPOSITION – CALGARY
INTERNATIONAL AIRPORT – WARD 3 (ALD. STEVENSON)
FILE NO: 9200 - 15 ST NE (SH)
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Request that Attachment 4 be removed from this report prior to being forwarded to the 2008 January 21 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-01 be approved;
2. Request that Attachment 4 be removed from this report prior to being forwarded to the 2008 January 21 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

LAS2008-02

PROPOSED METHOD OF DISPOSITION – CALGARY
INTERNATIONAL AIRPORT – WARD 3 (ALD. STEVENSON)
FILE NO: 3200 - 80 AV NE (SH)
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Request that Attachment 4 be removed from this report prior to being forwarded to the 2008 January 21 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-02 be approved;
2. Request that Attachment 4 be removed from this report prior to being forwarded to the 2008 January 21 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

LAS2008-04

PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
PROPOSED AUTHORIZATION OF EXPROPRIATION – INGLEWOOD –
WARD 9 (ALD. CECI)
FILE NO: 10 NEW PLACE SE (MED)
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendment to previously authorized Proposed Authorization of Expropriation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendment to previously authorized Proposed Authorization of Expropriation as outlined in Attachment 2; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2008-04 be approved; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

IGA2008-03 THE MD OF ROCKY VIEW / CITY OF CALGARY INTERMUNICIPAL
DEVELOPMENT PLAN TERMS OF REFERENCE
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

The MD of Rocky View / City of Calgary Intermunicipal Development Plan (IDP) Terms of Reference.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information; and
2. Direct Administration to provide an update by the fourth quarter of 2008 on the development of the plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-03 be approved.

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the Recommendations contained in the following reports be adopted: CPS2008-02, CPS2008-04, CPS2008-05, LAS2008-01, LAS2008-02, LAS2008-04, and IGA2008-03	Office of the Mayor & General Manager, Community and Protective Services & General Manager, Asset Management and Capital Works & General Manager, Planning, Development and Assessment & City Clerk's – CPS, LAS and IGA

CARRIED

CPS2008-08 COMMUNITY SERVICES AND PROTECTIVE SERVICES LONG-
RANGE STRATEGIC SERVICE PLAN

SUMMARY/ISSUE

Community Services and Protective Services recognize the need for a long-range (30-year timeframe) strategic service plan (Live-It Calgary) to complement Calgary's Integrated Land Use and Mobility Plan (Plan-It Calgary).

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the development of a long-range strategic service plan for Community Services and Protective Services, as a companion document to Plan-It; and
2. Direct Administration to report back through the SPC on Community Services and Protective Services with a progress update on the draft plan no later than 2008 September 03.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-08 be approved.

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-08 be adopted.	General Manager, Community and Protective Services & City Clerk's - CPS

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2008 JANUARY 09

CPS2008-01 CALGARY ECONOMIC DEVELOPMENT STRATEGY REPORT

SUMMARY/ISSUE

Provide Calgary Economic Development Strategy to Council through SPC on Community Services and Protective Services.

ADMINISTRATION RECOMMENDATIONS

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

1. Endorse the Calgary Economic Development Strategy; and
2. Direct the Office of Economic Development and Policy Coordination to work with Calgary Economic Development on detailed funding and implementation plan and report back with this plan through the SPC on Community Services and Protective Services no later than 2008.

COMMITTEE RECOMMENDATIONS

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

1. Endorse the Calgary Economic Development Strategy as a community wide initiative; and
2. Direct the Office of Economic Development and Policy Coordination to work with Calgary Economic Development on detailed funding and implementation plan and report back with this plan through the SPC on Community Services and Protective Services no later than June 2008.

RECOGNITION

Mayor Bronconnier recognized and thanked Adam Lag, who was the team leader on the Calgary Economic Development Strategy. This initiative has been well-received within the Community, and will bring together multiple agencies.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-01 be adopted.	Mayor's Office & General Manager, Community and Protective Services & City Clerk's – CPS

CARRIED

CPS2008-03 CALGARY FIRE DEPARTMENT SERVICE LEVELS AND RESPONSE TIME BENCHMARKS

SUMMARY/ISSUE

This report presents recommended service level and response time performance benchmarks for The City of Calgary Fire Department.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the Calgary Fire Department (CFD) Service Level and Response Time benchmarks plan (Attachment 1);
2. Approve the CFD fire and rescue incident response time targets and service level benchmarks (Attachment 2);
3. Direct Administration to incorporate these service level and response time performance benchmarks into the 2009-2011 business plan and budget cycle; and
4. Direct Administration to report to the SPC on Community Services and Protective Services with an annual reporting of the CFD's performance measured against the identified benchmarks, and new emerging benchmarks, no later than September of each year.

COMMITTEE RECOMMENDATIONS

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

1. Receive for information the Calgary Fire Department (CFD) Service Level and Response Time benchmarks plan (Attachment 1);

2. Adopt the Multi-Layered Approach as reflected in Table 4 in attachment 1 (Overall Community Fire Risk Assessment - Factors) and approve the CFD fire and rescue incident response time targets and service level benchmarks (Attachment 2);
3. Direct Administration to incorporate these service level and response time performance benchmarks into the 2009-2011 business plan and budget cycle; and
4. Direct Administration to report to the SPC on Community Services and Protective Services with an annual reporting of the CFD's performance measured against the identified benchmarks, and new emerging benchmarks, no later than September of each year.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that Recommendation 2 contained in Report CPS2008-03 be amended, by adding the words "in principle" following the words "(Assessment – Factors) and approve".

Opposed: Aldermen McIver and Pincott

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that Recommendation 3 contained in Report CPS2008-03 be amended, by adding the words "including implementation plan and costs", following the words "and budget cycle".

CARRIED

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-03 be adopted, as amended as follows: 1. Receive for information the Calgary Fire Department (CFD) Service Level and Response Time benchmarks plan (Attachment 1); 2. Adopt the Multi-Layered Approach as reflected in Table 4 in attachment 1 (Overall Community Fire Risk Assessment - Factors) and approve in principle the CFD fire and rescue incident response time targets and service level benchmarks (Attachment 2); 3. Direct Administration to incorporate these service level and response time performance benchmarks into the 2009-2011 business plan and budget cycle including implementation plan and costs; and	General Manager, Community and Protective Services & Fire Chief & City Clerk's - CPS

4. Direct Administration to report to the SPC on Community Services and Protective Services with an annual reporting of the CFD's performance measured against the identified benchmarks, and new emerging benchmarks, no later than September of each year.	

CARRIED

CPS2008-06 EVENTS SECURITY PLAN UPDATE

SUMMARY/ISSUE

Calgary Police Service (CPS) were to make recommendations to the SPC on Community Services and Protective Services through the Corporate Event Steering Committee to identify alternatives to security for festivals and events.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to consult with the CPS to include their recommendations into a Special Events Security Plan Framework to be incorporated into the new Festival and Event Policy which enables and supports festivals;
3. Direct Administration to consult with CPS on more cost effective means of accessing Peace Officers;
4. Direct Administration to work with CPS to examine the potential financial requests for the 2009-2011 operating budget; and
5. Direct Administration to report back with a progress update on the Festival and Events Policy to the SPC on Community Services and Protective Services no later than 2008 April 02.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to consult with the CPS to include their recommendations into a Special Events Security Plan Framework to be incorporated into the new Festival and Event Policy which enables and supports festivals;
3. Direct Administration to consult with CPS on more cost effective means of accessing Peace Officers;
4. Direct Administration to work with CPS to examine the potential financial requests for the 2009-2011 operating budget; and

5. Direct Administration to report back with a progress update on the Festival and Events Policy to the SPC on Community Services and Protective Services no later than 2008 June.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-06 be adopted.	General Manager, Community and Protective Services & City Clerk's – CPS

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2007 DECEMBER 11

LAS2007-143 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER)
FILE NO: 10570 50 ST SE (TP)

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2; and
2. Direct that Report LAS2007-143 be forwarded to the 2008 January 21 Regular Meeting of Council.
3. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2007-143 be approved: and
2. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-143 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2007-144 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER)
FILE NO: 10720 48 ST SE (TP)

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2; and
2. Direct that Report LAS2007-144 be forwarded to the 2008 January 21 Regular Meeting of Council.
3. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2007-144 be approved: and
2. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-144 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2007-145 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER)
FILE NO: 10862 48 ST SE (TP)

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2; and
2. Request that Report LAS2007-145 be forwarded to the 2008 January 21 Regular Meeting of Council.
3. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2007-145 be approved: and
2. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-145 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2007-146 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER)
FILE NO: 11004 48 ST SE (TP)

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2; and

2. Request that Report LAS2007-146 be forwarded to the 2008 January 21 Regular Meeting of Council.
3. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2007-146 be approved: and
2. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-146 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2007-147 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER)
FILE NO: 4920 110 AVE SE (TP)

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2; and
2. Request that Report LAS2007-147 be forwarded to the 2008 January 21 Regular Meeting of Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2007-147 be approved: and

2. Direct that the Recommendations and Report remain confidential under Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 January 21 Regular Meeting of Council.

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-147 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED
2008 JANUARY 10

IGA2008-04 RESOLUTIONS FOR THE 2008 FEDERATION OF CANADIAN
MUNICIPALITIES ANNUAL CONFERENCE

SUMMARY/ISSUE

This report outlines concepts for potential City of Calgary resolutions to the 2008 Federation of Canadian Municipalities (FCM) annual conference.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee direct Administration to prepare the resolutions selected from the Attachment and forward them to the 2008 January 21 Regular Meeting of Council for their approval and forwarding to the Federation of Canadian Municipalities by their deadline of 2008 January 25.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-04 be approved.

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

That the Intergovernmental Affairs Administration Recommendation and attached Resolutions contained in Report IGA2008-04 be adopted.	City Manager

CARRIED

URGENT BUSINESS

FCS2008-01 2008 BUSINESS REVITALIZATION ZONE (BRZ) BUDGETS AND ENABLING BYLAWS

SUMMARY/ISSUE

To approve the 2008 budgets for Calgary's nine Business Revitalization Zones (BRZs) and the enabling bylaws

ADMINISTRATION RECOMMENDATIONS

The SPC on Finance and Corporate Services recommends that:

1. Council approve the 2008 BRZ budgets (Attachment 1) for:
 - i) Bowness;
 - ii) Calgary Downtown Association;
 - iii) Fourth Street;
 - iv) Inglewood;
 - v) International Avenue;
 - vi) Kensington-Louise Crossing;
 - vii) Marda Loop;
 - viii) Uptown 17; and
 - ix) Victoria Crossing;
2. The City Solicitor prepare a proposed 2008 BRZ Tax Bylaw containing the text for discussion in Attachment 2;
3. The City Solicitor prepare a proposed 2008 BRZ Tax Rates Bylaw containing the text for discussion in Attachment 3;
4. The proposed bylaws are attached to this report (2008 Business Revitalization Zone Budgets and Enabling Bylaws) prior to being forwarded to Council;
5. Council approve the 2008 BRZ Tax Bylaw;
6. Council approve the 2008 BRZ Tax Rates Bylaw;
7. Council give three readings to the 2008 BRZ Tax Bylaw;
8. Council give three readings to the 2008 BRZ Tax Rates Bylaw; and
9. Council consider this report (2008 Business Revitalization Zone Budgets and Enabling Bylaws) as an item of urgent business at the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-01 be approved.

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

That the SPC on Finance and Corporate Services Committee Recommendation contained in Report FCS2008-01 be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 7M2008, Being a Bylaw of The City of Calgary Providing for Taxation of Business Revitalization Zones in the City of Calgary for 2008 be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 7M2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 7M2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 7M2008, Being a Bylaw of The City of Calgary Providing for Taxation of Business Revitalization Zones in the City of Calgary for 2008 be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 8M2008, Being a Bylaw of The City of Calgary Providing for 2008 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 8M2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 8M2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 8M2008, Being a Bylaw of The City of Calgary Providing for 2008 Tax Rates of Business Revitalization Zones in the City of Calgary be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

FCS2008-02 2008 BUSINESS TAX RATE BYLAW

SUMMARY/ISSUE

To approve the 2008 Business Tax Rate Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that:

1. The City Solicitor prepare a proposed bylaw containing the text for discussion in Attachment 3;
2. The proposed bylaw is attached to this report (2008 Business Tax Rate Bylaw) prior to being forwarded to Council;
3. Council approve the 2008 Business Tax Rate Bylaw;
4. Council give three readings to the 2008 Business Tax Rate Bylaw; and
5. Council consider this report (2008 Business Tax Rate Bylaw) as an item of urgent business at the 2008 January 21 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-02 be approved.

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

That the SPC on Finance and Corporate Services Committee Recommendation contained in Report FCS2008-02 be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 6M2008, Being a Bylaw of The City of Calgary Providing for a 2008 Business Tax Rate be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 6M2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 6M2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 6M2008, Being a Bylaw of The City of Calgary Providing for a 2008 Business Tax Rate be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 JANUARY 21

NM2008-05 ON STREET BIKE LANE SNOW REMOVAL
(Alderman Pincott)

WHEREAS, The City of Calgary has adopted the 11 Sustainability Principles for Land Use and Mobility;

AND WHEREAS, The City of Calgary has identified increasing alternative modes of transportation as a sustainable choice;

AND WHEREAS, Bicycle commuting is increasing into the downtown core and throughout The City of Calgary;

AND WHEREAS, the addition of on street bike lanes is being undertaken in The City of Calgary in order to relieve traffic congestion, reduce green house gas emissions and reduce The City of Calgary Ecological Footprint;

NOW THEREFORE BE IT RESOLVED, that Bicycle Routes with marked wide curb lanes and with marked bicycle lanes be added to the Priority Two Snow Removal and Street Cleaning list.

Mayor Bronconnier left the Chair at 9:56 a.m. and Deputy Mayor Fox-Mellway assumed the Chair.

Mayor Bronconnier resumed the Chair at 10:03 a.m. and Alderman Fox-Mellway returned to her regular seat in the Chamber.

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Alderman Pincott's Motion NM2008-05 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that Bicycle Routes with marked wide curb lanes and with marked bicycle lanes be added to the Priority Two Snow Removal and Street Cleaning list.	Alderman Pincott & General Manager, Transportation

ROLL CALL VOTE

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

Against: None

CARRIED

NM2008-06 SAFETY AND SECURITY ON PUBLIC TRANSIT (LRT & BUS)
(Aldermen Colley-Urquhart & Farrell)

WHEREAS the Calgary transit system is one of the most successful in North America with approximately 520,000 boardings every day, and

WHEREAS our transportation and downtown parking strategies emphasize the importance of citizens choosing transit over their personal vehicles, and

WHEREAS maintaining public confidence in our system, and a person's perception of their personal safety is a key decision making factor in using transit as the primary transportation choice, and

WHEREAS there are increasing reports concerning public safety and the safety of our employees within the system, with Members of Council receiving constituent concerns with

respect to their safety and sense of security on the transit system including the platforms and parking lots, and

WHEREAS we have an obligation to our employees to provide a safe and respectful workplace environment, and

NOW THEREFORE BE IT RESOLVED that Administration be directed to conduct a comprehensive safety audit of the entire transit system with recommendations, including but not limited to:

- a) statistics on incidents that have occurred including comparisons with other major Canadian municipalities and successful best practices in transit safety management and educational programs
- b) incident reporting mechanisms
- c) independent user survey

And report back through the SPC on Land Use Planning and Transportation no later than October, 2008.

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

That Council:	Alderman Colley-Urquhart & Alderman Farrell & General Manager, Transportation & City Auditor & City Clerk's - Audit
1. Bring forward Alderman Colley-Urquhart's and Alderman Farrell's Motion NM2008-06 Safety and Security on Public Transit (LRT & BUS);	
2. File NM2008-06; and	
3. That NM2008-06 be substituted with a revised NM2008-06 .	

CARRIED

**REVISED
NM2008-06**

RE: SAFETY AND SECURITY ON PUBLIC TRANSIT (LRT & BUS)
(Alderman Colley-Urquhart and Alderman Farrell)

WHEREAS the Calgary transit system is one of the most successful in North America with approximately 520,000 boardings every day, and

WHEREAS our transportation and downtown parking strategies emphasize the importance of citizens choosing transit over their personal vehicles, and

WHEREAS maintaining public confidence in our system, and a person's perception of their personal safety is a key decision making factor in using transit as the primary transportation choice, and

WHEREAS there are increasing reports concerning public safety and the safety of our employees within the system, with Members of Council receiving constituent concerns with

respect to their safety and sense of security on the transit system including platforms and parking lots, and

WHEREAS we have an obligation to our employees to provide a safe and respectful workplace environment, and

NOW THEREFORE BE IT RESOLVED that the Audit Committee draft Terms of Reference for an Operational/Performance Public Safety Audit of the Transit System and report back to Council for final approval no later than April, 2008. The scope of such Terms of Reference to include but not be limited to:

- 1) Incident & crime data analysis
- 2) Response capability
- 3) Examination of comparator sites and 'Best Practices'
- 4) Safety Perceptions and Victimization
- 5) Governance and Oversight
- 6) Crime Prevention Through Environmental Design (CPTED)
- 7) Findings
- 8) Recommendations

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Alderman Colley-Urquhart's and Alderman Farrell's Motion NM2008-06, be amended in the Now Therefore Be It Resolved paragraph by adding the words "the SPC on Land Use and Planning Committee" following the words "and report back to Council" and by deleting "Audit Committee".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that Alderman Colley-Urquhart's and Alderman Farrell's Motion NM2008-06, be amended in the Now Therefore Be It Resolved paragraph by adding as item, "8) Facilities/Maintenance" and by renumbering the item 8) as "9) Recommendations".

CARRIED

Mayor Bronconnier left the Chair at 10:49 a.m. in order to participate in the debate with respect to NM2008-06 Safety And Security On Public Transit (LRT & BUS) and Deputy Mayor Fox-Mellway assumed the Chair.

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

That Alderman Colley-Urquhart's and Alderman Farrell's Motion NM2008-06, be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that the Audit Committee draft Terms of Reference for an Operational/Performance Public Safety Audit of the Transit System and report back to Council for final approval no later than April, 2008. The scope of such Terms of Reference to include but not be limited to: 1) Incident & crime data analysis 2) Response capability 3) Examination of comparator sites and 'Best Practices' 4) Safety Perceptions and Victimization 5) Governance and Oversight 6) Crime Prevention Through Environmental Design (CPTED) 7) Findings 8) Facilities/Maintenance 9) Recommendations	Alderman Colley-Urquhart & Alderman Farrell & General Manager, Transportation & City Auditor & City Clerk's - Audit

RECORDED VOTE

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

Against: None

CARRIED

Mayor Bronconnier resumed the Chair at 11:00 a.m. and Alderman Fox-Mellway resumed her regular seat in the Chamber.

TABLED REPORT

NM2008-02 PARK AND RIDE SAFETY
 (Alderman Chabot)

WHEREAS existing evidence shows that crime rates increase in and around LRT stations;

AND WHEREAS LRT service provides an effective and difficult to track mode of transportation for the drug trade industry;

AND WHEREAS we are receiving a growing number of complaints and concerns regarding the overall safety and cleanliness of our LRT stations;

WHEREAS Council's 2006-2008 priorities include improving mobility and identify transit issues as one of Calgary residents' top priorities, and actively encourage Calgarians to decrease their environmental impact by using Calgary Transit;

AND WHEREAS residents are less inclined to use Transit if they feel they or their property are at risk;

NOW THEREFORE BE IT RESOLVED that Administration undertake a safety audit of Calgary LRT stations;

AND FURTHER BE IT RESOLVED that Administration investigate the cost and effectiveness of installing video surveillance in Park and Ride parking lots across Calgary.

FILE, Moved by Alderman Chabot, Seconded by Alderman McIver,

That Alderman Chabot's Motion NM2008-02, Park and Ride Safety be filed.	

Opposed: Alderman McIver

CARRIED

INTRODUCTION

Alderman Fox-Mellway, introduced a group of 22 Grade 6 students from Prince of Wales Elementary School, accompanied by their teacher Noriko Kamo. Their focus this week will be "What is Our Legacy?"

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Mar,

That with respect to NM2008-02, General Manager, John Hubbell's memo regarding Calgary Transit Initiatives and Council Requests dated 2008 January 18 be distributed to Council for information.	General Manager, Transportation & City Clerk's

CARRIED

URGENT BUSINESS

PROTECTIVE SERVICES RESPONSE STANDARDS

(Alderman Diane Colley Urquhart and Alderman Bob Hawkesworth)

WHEREAS public safety is a high priority for the citizens of Calgary and for City Council;

AND WHEREAS quarterly reporting at a departmental level on Council Priorities and the three year budget/business plans does not allow detailed review of broad spectrum of performance indicators and benchmarks for critical public safety services, such as the Calgary Fire Department (CFD), Emergency Medical Services (EMS), Public Safety Communications (PSC 9-1-1), and Animal & Bylaw Services (ABS);

AND WHEREAS CFD has just completed the development of comprehensive “made-in-Calgary” service levels and response time targets based on bench mark comparisons with other municipalities, community risk and detailed operational analysis;

AND WHEREAS Calgary’s rapid growth and development is presenting similar challenges to the delivery of the municipality’s EMS, PSC 9-1-1, and ABS;

NOW THEREFORE BE IT RESOLVED that the General Manager of Community and Protective Services be directed to report back to Council, through the SPC on Community Protective Services, on progress towards the development of service standards and response bench-marks for EMS, PSC 9-1-1 and ABS (modeled on those recently completed for CFD) no later than 2008 June.

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

That Alderman Colley-Urquhart’s and Alderman Hawkesworth’s item of Urgent Business, Protective Services Response Standards be adopted as follows: NOW THEREFORE BE IT RESOLVED that the General Manager of Community and Protective Services be directed to report back to Council, through the SPC on Community Protective Services, on progress towards the development of service standards and response bench-marks for EMS, PSC 9-1-1 and ABS (modeled on those recently completed for CFD) no later than 2008 June.	Alderman Colley-Urquhart & Alderman Hawkesworth & General Manager, Community Services and Protective Services & City Clerk’s - CPS

CARRIED

IN CAMERA

Moved by Alderman Mar, Seconded by Alderman Hodges, that, in accordance with Sections 197 and 205.1 of the *Municipal Government Act*, and Sections 17 (4)(g), 21(1), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 12:02 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

ORAL REPORT INTERGOVERNMENTAL AFFAIRS UPDATE

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That Council: 1. Receive for information the Oral Report from the Mayor and Administration with respect to an update on Intergovernmental Affairs; and 2. That the discussions remain confidential under Section 21(1) of the <i>Freedom of Information and Protection of Privacy Act</i>, until the report is released by the Province of Alberta.	Mayor's Office & City Manager

CARRIED

ORAL REPORT CITY MANAGER'S 2007 PERFORMANCE EVALUATION

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Council: 1. Adopt the Mayor's Recommendations on the City Manager's Performance Review and Contract Renewal: 2007 Variable Pay Award equivalent to 10% (\$28,000) of Mr. Tobert's base salary; 2. Request the Mayor meet with City Manager Tobert regarding his 2007 Annual Performance Review, in accordance with the <i>Municipal Government Act</i> Section 205.1; and 3. That the results of the performance review remain confidential under Section 17(4)(g) of the <i>Freedom of Information and Protection of Privacy Act</i>, until the Mayor and the City Manager meet.	Mayor's Office & City Manager

CARRIED

C2008-06 IN CAMERA - UPDATE ON PORTRAIT GALLERY OF CANADA BID

CLERICAL CORRECTION

At the request of Alderman Ceci, a Clerical correction was made to Report C2008-06, recommendation 3, by adding report number "C2007-06" following the words "Direct that".

Moved by Alderman McIver, Seconded by Alderman Mar,

1. That the Administration Recommendations contained in Report C2008-06 be adopted; and 2. That the Report and attachments remain confidential under Sections 24(1)(a)(c) and 25 (1)(b)(c) of <i>the Freedom of Information and Protection of Privacy Act</i> until Council approves private sector and /or community partners for the bid.	General Manager, Planning, Development and Assessment & City Clerk's

CARRIED

MOMENT OF SILENCE

On behalf of Members of Council, Mayor Bronconnier requested a moment of silence to remember former City Commissioner Alan Womack, and Mr. Selwyn Reynolds who passed away recently. He recognized these two outstanding individuals who provided so much service to The City of Calgary, and offered sympathies to their families.

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 12:07 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 FEBRUARY 04


MAYOR


ACTING CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC PLANNING

Held Tuesday, 2008 January 29 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager J. Hubbell
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner
Assistant City Clerk S. Gray

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

PRAYER

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

ORDER OF BUSINESS

Mayor Bronconnier left the Chair at 9:31 a.m. in order to make a presentation and discuss the Purpose and Order of Business for today's Strategic Planning Meeting.

Mayor Bronconnier resumed the Chair at 9:39 a.m.

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Council adopt today's Order of Business as follows:

1. Mayor's Perspective on Growth Management Challenges; and
2. Council's Strategic Goals & Priorities for 2009-2011 (M2008-02).

Opposed: Alderman McIver

CARRIED

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

That Referred Report CPS2007-74, Updated Culture, Parks, Recreation Infrastructure Investment Plan (CPRIP) and Emergency Response Infrastructure Investment Plan (ERIIP) and Referred Report, Resolution 2 and 3 NM2007-13, Securing Calgary's Long Term Sustainability, be referred to Strategic Planning Meeting of Council to be held on Tuesday 2008 February 19.

Alderman Ceci
&
Alderman Farrell
&
Alderman Hawkesworth
&
Mayor's Office
&
City Manager
&
General Manager,
Community Services and
Protective Services
&
General Manager,
Corporate Services
&
General Manager,
Planning Development and
Assessment
&
General Manager,
Transportation
&
General Manager,
Utilities and Environmental
Protection
&
City Clerk's
Referred Report to the
2008 February 19 Strategic
Meeting of Council
&
City Clerk's – PAC

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Report LPT2007-62 be tabled to later in today's agenda following Council's Strategic Planning Goals and Priorities for 2009-2011.

Opposed: Aldermen Jones and McIver

CARRIED

ORAL REPORT MAYOR'S PERSPECTIVE ON GROWTH MANAGEMENT CHALLENGES

Mayor Bronconnier left the Chair at 9:47 a.m. in order to make a presentation with respect to the Mayor's Perspective On Growth Management Challenges.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a power-point presentation entitled "Special Meeting of Council Strategic Planning" to Members of Council.

INTRODUCTION

Alderman Fox-Mellway introduced a group of 25 Grade 5 students, accompanied by their teacher Susan Pallesen, from Prince of Wales Elementary School. She advised that the class would be focusing on the topic, "What is Our Legacy?"

Mayor Bronconnier resumed the Chair at 9:59 a.m. in order to answer questions from Members of Council with respect to his presentation.

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Calgary Power and Reception Hall to consider confidential matters.

Opposed: Alderman McIver

CARRIED

Committee of the Whole reconvened in the Chamber 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

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed documents entitled "Big Cities and the Census" and "Council Strategic Goals and Priorities 2009-20011 Strategic Planning Session" to remain confidential for the corporate record.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that the Mayor's proposed Motion contained on page 7 of the Perspective on Growth Management Challenges presentation be amended by adding the words "through the SPC on Finance and Corporate Services" following the words "report to Council".

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Mayor and Chair/Vice-Chair of Finance and Corporate Services explore additional potential funding mechanisms for public infrastructure and facilities delivery in both expanding suburban communities and in areas of intensification (including redeveloping communities and Transit Oriented Development areas) and report to Council with recommendations.	Mayor's Office & General Manager, Corporate Services & Chair, SPC on Finance and Corporate Services & City Clerk's – FCS

CARRIED

ITEMS DIRECTLY TO COUNCIL

M2008-02 COUNCIL'S STRATEGIC GOALS & PRIORITIES FOR
2009-2011

SUMMARY/ISSUE

Approval of Council's Strategic Goals and Priorities for 2009 – 2011 and related "go forward" process.

RECOMMENDATION

Mayor Bronconnier, Alderman Lowe, Chair of the SPC on Finance and Corporate Services and Alderman Ceci, Vice-Chair of the SPC on Finance and Corporate Services, recommend that Council approve the Council Strategic Goals for 2009 - 2011 (Attachment 1).

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Report M2008-02, attachment 1, page 2, Strategic Goal 4. Mobility choices, be amended by adding the words "Smart Growth and" before the words "Mobility choices".

Opposed: Alderman Connelly

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Report M2008-02, attachment 1, page 4, Strategic Goal be amended by adding a new Strategic Goal "10. Strategies to Reduce Costs".

ROLL CALL VOTE

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

MOTION LOST

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

That the Recommendations contained in Report M2008-02, Council's Strategic Goals and Priorities for 2009-2011 contained in, attachment 1, be adopted, as amended as follows: 1. Community well-being 2. Sustainable Environment 3. Prosperous economy 4. Smart Growth and Mobility choices 5. Healthy, sufficient workforce 6. Reliable, safe infrastructure 7. Effective, efficient services 8. Sufficient operating revenues 9. Long-term capital funding	Mayor's Office & General Manager, Corporate Services & Chair/Vice Chair SPC on Finance and Corporate Services & City Clerk - FCS

Opposed: Aldermen Hodges and McIver

CARRIED

LPT2007-62 LAND USE PLANNING & POLICY 2008 WORK PLAN

SUMMARY/ISSUE

Approval of the Land Use, Planning & Policy (LUPP) Proposed 2008 Work Program.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council approve the Land Use Planning & Policy 2008 Work Program included as Attachment 1.

DISTRIBUTION

At the request of the Administration, the City Clerk distributed, power point presentations entitled "2008 Work Program Proposed" and "Sector Maps" for the corporate record.

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

That Council: 1. Adopt Option 3, Modified Work Program contained in the 2008 Work Program Proposed as follows: Modified 2008 Work Program with certain commitments for 2009 as follows: • Commence Regional Policy Plans for the north and west annexation areas in 2009 (scoping in Q4 of 2008) based on any approved direction through plan it Calgary • Complete 6 LRT station area plans by Q2 2009 • Complete the transportation modeling (technical) of the Providence ASP, but do not commence any further work or accept any applications for the Providence until the SW ring road between Glenmore Trail and 22X is under construction • Commence an additional ASP in Q3 of 2008 (West Macleod most logical); and 2. File Report LPT2007-62.	General Manager, Planning Development and Assessment

RECORDED VOTE

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

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 3:18 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 FEBRUARY 25


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 February 04 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
Acting General Manager I. Norris
City Solicitor P. Tolley
Acting City Solicitor B. Inlow
Acting City Clerk S. Gray

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

PRAYER

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

PRESENTATION

THE CITY CAMPAIGN 2007 REWARD TO UNITED WAY

Mayor Bronconnier asked Rob Pritchard, General Manager, Utilities and Environment Protection, to come forward for the United Way presentation to Council.

General Manager Pritchard expressed appreciation to all employees, who through their volunteer efforts and contributions surpassed the 2006 goal. He acknowledged Campaign Chair Zennon Zalusky, Campaign Coordinator Bill Doxsee, the members of the senior management team who sat on the Civic Campaign Cabinet and the 44 Employee Campaign Coordinators. Mayor Bronconnier, Members of Council and City Manager Owen Tobert were thanked for their strong support during the campaign.

On behalf of all of The City of Calgary employees, Mr. Pritchard asked Ruth Ramsden-Wood, President of United Way of Calgary & Area, to receive The City's cheque for The United Way of Calgary and Area for \$376,000. Ms. Ramsden-Wood thanked the City for their enthusiasm for building a strong community and their generous contribution to the United Way.

QUESTION PERIOD

A) Derelict Vehicles (Alderman Ceci)

When The City of Calgary Land Use Bylaw 1P2007 comes into effect on 2008 June 01, derelict vehicles stored on private property or residential areas will not be allowed. Should The City of Calgary have a communication device or brochure that highlights the importance of removing those vehicles or what citizens can do to follow the Bylaw when it comes into effect on June 01? General Manager, David Watson concurred that The Land Use Bylaw 1P2007 is much more precise in terms of abandoned vehicles and advised that The City will be advertising the implementation of the Bylaw, but not that specific of an issue. Mr. Watson agreed there is value in advising people that The City will be addressing issues such as derelict vehicles stored on private property, and advised he would look into the matter and advise Council.	Alderman Ceci & General Manager, Planning, Development and Assessment

B) Plan|It Questionnaire Website (Alderman McIver)

With regard to accessing information from the citizens of Calgary through the Plan It website questionnaire, can the Administration reformulate the questions so that raw information is obtained from our citizens before the information is used to come up with the next Municipal Development Plan? General Manager, David Watson advised development of a long-term Land Use and Mobility Plan for The City of Calgary involves several methods of collecting information. The Administration have compiled the questions and are preparing their report based on the survey data acquired, and that report will be coming through Committee. Mr. Watson advised that he would review the Plan It website and respond to Members of Council on whether or not there needs to be some adjustment made to the questionnaire.	Alderman McIver & General Manager, Planning, Development and Assessment

CONFIRMATION OF AGENDA

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Bentall Real Estate Services, dated 2008 January 28, Re: Land Use Redesignation, CPC2007-059.

TABLE, Moved by Alderman Lowe, Seconded by Alderman McIver, that Alderman Farrell's proposed amendment to the Agenda be tabled to later in today's Agenda, in order to allow time for the City Clerk to confirm whether the Public Hearing on Bylaw 48Z2007 was held.

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by adding the following to today's Agenda, as items of Urgent Business:

Mayor Bronconnier's item of Urgent Business – 10 Year Plan to End Homelessness;

and to the in camera meeting as items of Urgent Business:

Oral Report - West Leg L.R.T. Update;
Oral Report - Parks Planning Re: Devonian Gardens; and
Oral Report - Intergovernmental Affairs.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-018 Road Closure and Land Use Amendment (Downtown Commercial Core) and Bylaws 6C2008 & 12Z2008, to the 2008 March 10 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe,

1. That the Agenda for today's meeting, as amended, be further amended, by the bringing forward and tabling of the following to no later than the 2008 March 10 Combined Meeting of Council:
 - 2nd and 3rd Readings of Bylaws 104Z2007 and 8D2007; and
 - 2nd and 3rd Readings of Bylaws 106Z2007 and 9D2007; and
2. That the Administration Recommendations contained in the following reports be adopted:
 - C2008-08, Supplementary Report to Bylaws 106Z2007 and 9D2007; and
 - C2008-09, Supplementary Report to Bylaws 104Z2007 and 8D2007.

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Farrell, Seconded by Alderman McIver, that Alderman Farrell's proposed amendment to the Agenda be lifted from the table and dealt with at this time.

CARRIED

Mayor Bronconnier advised that the Public Hearing on Bylaw 48Z2007 had been held at the 2007 June 11 and 12 Combined Meeting of Council.

INELIGIBLE TO VOTE

Aldermen Connelly, Mar, Pincott and Stevenson were ineligible to vote on Bylaw 48Z2007, as they were absent for the Public Hearing on this item and left the Chamber at 9:50 a.m.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended as follows:

1. By bringing forward and adopting the Administration Recommendations contained in Report C2008-07, after amendment by deleting the words "on 2008 April 14", following the words "to a Public Hearing", and substituting the words "no later than 2008 June 09".
2. By bringing forward and tabling Report CPC2007-059, Land Use Redesignation (Houndsfield Heights/Briar Hill) and Bylaw 48Z2007, until no later than the 2008 June 09 Combined Meeting of Council; and
3. That the City Clerk prepare the tabled item without reproducing the attachments when the report is brought forward to Council, and that Members of Council retain their current copies and bring them to the 2008 June 09 Combined Meeting of Council.

CARRIED

Aldermen Connelly, Mar, Pincott and Stevenson resumed their seats in the Council Chamber following Council's discussion on CPC2007-059 and Bylaw 48Z2007.

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

That the Agenda for 2008 February 04 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

Mayor Bronconnier's item of Urgent Business – 10 Year Plan to End Homelessness.

ADD URGENT BUSINESS IN CAMERA:

Oral Report - West Leg L.R.T. Update;
Oral Report - Parks Planning Re: Devonian Gardens; and
Oral Report - Intergovernmental Affairs.

BRING FORWARD AND TABLE:

CPC2008-018 Road Closure and Land Use Amendment
(Downtown Commercial Core) (Bylaws
6C2008 & 12Z2008)

Tabled Report to the
2008 March 10
Combined Meeting
of Council.

BRING FORWARD, TABLE AND ADOPT:

Table 2nd and 3rd Readings of Bylaws 104Z2007 and 8D2007;
and

Tabled Report to the
2008 March 10
Combined Meeting
of Council.

That Council adopt the Administration Recommendations
contained in Report C2008-09, Supplementary Report to
Bylaws 104Z2007 and 8D2007, as follows:

1. Receive this report for information; and
2. Approve Administration bring forward the requested
report no later than the 2008 March 10 meeting of
Council.

General Manager,
Planning,
Development and
Assessment
&
City Clerk's,
Secretariat Clerk

Table 2nd and 3rd Readings of Bylaws 106Z2007 and 9D2007;
and

Tabled Report to the
2008 March 10
Combined Meeting
of Council.

That Council adopt the Administration Recommendations
contained in Report C2008-08, Supplementary Report to
Bylaws 106Z2007 and 9D2007, as follows:

1. Receive this report for information; and
2. Approve Administration bring forward the requested
report no later than the 2008 March 10 meeting of
Council.

General Manager,
Planning,
Development and
Assessment
&
City Clerk's,
Secretariat Clerk

Table Report CPC2007-059, Land Use Redesignation (Houndsfield Heights/Briar Hill) And Bylaw 48Z2007; and That Council adopt the Administration Recommendation contained in Report C2008-07, Supplementary Report For Bylaw 48Z2007 (TOD Planning in Houndsfield Heights/Briar Hill) – Deferral Report, as follows: That Council defer Bylaw 48Z2007 to a Public Hearing no later than 2008 June 09.	Tabled Report to the 2008 June 09 Combined Meeting of Council. General Manager, Planning, Development and Assessment & City Clerk's, Secretariat Clerk

CARRIED

CONFIRMATION OF MINUTES

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Minutes of the 2008 January 14 Combined Meeting of Council, and the 2008 January 21 Regular Meeting of Council, be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

LPT2007-64 CALGARY HERITAGE STRATEGY – NON-STATUTORY
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Adoption of the Calgary Heritage Strategy.

ADMINISTRATION RECOMMENDATIONS

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

1. Adopt, by resolution, the Calgary Heritage Strategy (Attachment 1);
2. Direct Administration to use Action Item Priorities (Attachment 2) as an input into the preparation of the 2009-2011 Departmental Business Plans and Budgets; and
3. Direct Administration to bring forward a report recommending Council issue Notices of Intention to designate appropriate City-owned properties as Municipal Historic Resources in accordance with the *Alberta Historical Resources Act*.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-64 be approved.

LPT2007-63

IMPLEMENTATION OF CENTRE CITY PLAN

See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Organizational format for implementation of the Centre City Plan and associated development of the 2009-2011 Business Plan and Budget.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2007-63 be approved.

AC2008-01

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-01 be approved.

AC2008-02

INTEGRATED RISK MANAGEMENT QUARTERLY UPDATE

See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides the Audit Committee with an update on The City's Integrated Risk Management (IRM) model and processes.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Recommends that Council receive this report for information; and
2. Direct Administration to annually return to the Audit Committee with reports on The Corporation's Integrated Risk Management model.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2008-02 be approved.

AC2008-04 CITY EMPLOYEE CODE OF CONDUCT – ANNUAL REPORT
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual report on the Code of Conduct and the Conflict of Interest policies, including the status and compliance of these policies.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-04 be approved.

CONSENT AGENDA, Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Recommendations contained in the following reports be adopted: LPT2007-64, LPT2007-63, AC2008-01, AC2008-02, and AC2008-04.	General Manager, Planning Development & Assessment & Senior Research Officer & City Manager & City Clerk's- LPT, Audit

CARRIED

PUBLIC HEARING PORTION

LAND USE

SUMMARY/ISSUE

To close and redesignate 0.01 ha $\pm$ (0.27 ac $\pm$) of road (Plan 0713485, Area A and Area B) adjacent to 114 Townsend Street NE and 115 Thomson Avenue NE from Undesignated Road Right-of-Way to R-2 Residential Low Density District (Bylaw 2P80).

To redesignate 0.01 ha $\pm$ (0.27 ac $\pm$) of road (Plan 0713485, Area A and Area B) adjacent to 114 Townsend Street NE and 115 Thomson Avenue NE from Undesignated Road Right-of-Way to R-C2 Residential – Contextual One/Two Dwelling District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 7C2008, 13Z2008 and 4D2008.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed closure of a portion of road adjacent to 114 Townsend Street NE and 115 Thomson Avenue NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 7C2008;
3. Amend Bylaw 2P80 and adopt the proposed redesignation from Undesignated Road Right-of-Way to R-2 Residential Low Density District of a portion of road adjacent to 114 Townsend Street NE and 115 Thomson Avenue NE, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 13Z2008;
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to R-C2 Residential – Contextual One/Two Dwelling District of a portion of road adjacent to 114 Townsend Street NE and 115 Thomson Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 4D2008.

The public hearing was called and Oscar Fech addressed Council with respect to Bylaws 7C2008, 13Z2008 & 4D2008.

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-019 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 7C2008, Being a Bylaw of The City of Calgary For a Closure of a Portion of Road (Plan 0713485, Area A and Area B) (Closure LOC2007-0106) (Bridgeland/Riverside), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 7C2008 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that authorization now be given to read Bylaw 7C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Bylaw 7C2008, Being a Bylaw of The City of Calgary For a Closure of a Portion of Road (Plan 0713485, Area A and Area B) (Closure LOC2007-0106) (Bridgeland/Riverside), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 13Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0106) (Bridgeland/Riverside), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 13Z2008 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that authorization now be given to read Bylaw 13Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Bylaw 13Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0106) (Bridgeland/Riverside), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 4D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0106) (Bridgeland/Riverside), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Bylaw 4D2008 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that authorization now be given to read Bylaw 4D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Bylaw 4D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0106) (Bridgeland/Riverside), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE CALGARY PLANNING COMMISSION, DATED 2008 JANUARY 23

CPC2008-020 DISPOSAL OF RESERVE (SOUTH FOOTHILLS)

SUMMARY/ISSUE

Disposal of Reserve.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed Disposal of Reserve.

CPC RECOMMENDATION

That Council adopt the proposed Disposal of Reserve, with compensation to the Reserve Fund in the amount of approximately \$36,400.00, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendation contained in Report CPC2008-020 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

REGULAR MEETING PORTION

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2008 JANUARY 23

LPT2007-68 REVIEW OF GUIDELINES FOR THE PLACEMENT OF NEWSPAPER SUPPLY BOXES

SUMMARY/ISSUE

A further report on an action plan to address problems arising from the proliferation of on-street newspaper supply boxes.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the proposed Permit Conditions in Attachment 1;
2. Approve the Proposed Bylaw 43M2007 (Attachment 2);
3. Give three readings to the Proposed Bylaw in Attachment 2;

4. Direct Administration to issue no more than 5,000 newspaper box permits in 2008;
5. File report LPT2007-47;
6. Direct Administration to work with the industry to provide additional recommendations on the following, on or before the February 2008 SPC on Land Use, Planning and Transportation:
 - a. Recommendations regarding licensing for newspaper distribution on street (hawkers);
 - b. An incremental fee schedule for subsequent years to bring Calgary into line with other cities, and review fine and penalty section of the bylaw;
 - c. An implementation plan for maintenance of boxes, litter reduction, and recycling;
 - d. Location criteria for newspaper boxes;
 - e. Rules on the access to and use of ganged boxes; and
 - f. Develop a maximum number of permits per publication; and
7. Direct Administration to provide a follow up report on the progress of the bylaw to the 2008 December SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATIONS

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

1. Approve the proposed Permit Conditions in Attachment 1, after amendment to Page 1, under Condition 2., by deleting the words "at street intersections", after the words "from pedestrian crosswalks";
2. Approve the Proposed Bylaw **43M2007**, after amendment, by deleting Subsection (17.1.1) in its entirety;
3. Give three readings to the Proposed Bylaw, as amended;
4. Direct Administration to issue 100 permits per publication or 80% of 2007 permit level, whichever is greater, Calgary Transit excepted. The total number of 2008 permits not to exceed 2007 levels;
5. File Report LPT2007-47;
6. Direct Administration to work with the industry on the following items and report to the SPC on Land Use, Planning and Transportation Committee on a quarterly basis:
 - a. Recommendations regarding licensing for newspaper distribution on street (hawkers);
 - b. An incremental fee schedule for subsequent years to bring Calgary into line with other cities, and review fine and penalty section of the bylaw;
 - c. An implementation plan for maintenance of boxes, litter reduction, and recycling;
 - d. Location criteria for newspaper boxes;
 - e. Rules on the access to and use of ganged boxes; and
 - f. Develop a maximum number of permits per publication;
 - g. Examine methods of controlling publications with offensive material;
 - h. Develop method and fee schedules to recover costs for newspaper recycling, on street management, etc.; and
 - i. Develop, with industry input, a term of reference in working together.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Recommendation Page 1, contained in Report LPT2007-68.

CLERICAL CORRECTION

A clerical correction was made to the SPC on Land Use, Planning and Transportation Recommendation 2, Page 1, contained in Report LPT2007-68, by deleting the word "43M007" following the words "Proposed Bylaw", and substituting the word "43M2007".

INTRODUCTION

Alderman Pincott introduced 23 grade 4 students from The Calgary Girls' School, accompanied by their teacher Sandy McNeil. Their focus this week will be "Looking At the Marks We Leave".

POINT OF ORDER

Alderman McIver rose on a point of order with respect to a legal ruling on Recommendation 2.

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to Report LPT2007-68:

- a) an email from Downtown Calgary received 2008 February 01;
- b) an email from Victoria Crossing BRZ received 2008 February 01;
- c) an email from Inglewood BRZ received 2008 February 03;
- d) an email from Kensington BRZ received 2008 January 31;
- e) an email from J. Istvan received 2007 December 13; and
- f) an email from B. Baker received 2007 December 21.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 1, contained in Report LPT2007-68, be adopted, as follows: "1. Approve the proposed Permit Conditions in Attachment 1, after amendment to Page 1, under Condition 2, by deleting the words "at street intersections", after the words "from pedestrian crosswalks"; "	General Manager, Transportation

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the second portion of SPC on Land Use, Planning and Transportation Recommendation 2, contained in Report LPT2007-68, be adopted, as follows: “after amendment, by deleting Subsection (17.1.1) in its entirety.”	General Manager, Transportation

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Connelly, Jones, Mar, McIver, Pincott, and Stevenson

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the first portion of SPC on Land Use, Planning and Transportation Recommendation 2, contained in Report LPT2007-68, be adopted, as follows: “2. Approve the Proposed Bylaw 43M2007 ”.	General Manager, Transportation

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 43M2007, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, the Street Bylaw, be introduced and read a first time.

Opposed: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that Bylaw 43M2007 be amended under Section 2, by deleting Subsection (17.1.1) in its entirety.

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Connelly, Jones, Mar, McIver, Pincott and Stevenson

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

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 43M2007 be read a second time.

ROLL CALL VOTE

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

CARRIED

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

That authorization now be given to read Bylaw 43M2007 a third time.	City Solicitor & City Clerk's, Bylaw Clerk & City Clerk's, Bylaw Tabulation 2008 February 25 Regular Meeting of Council

Opposed: Alderman McIver

NOT CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 4, contained in Report LPT2007-68, be adopted, as follows: "4. Direct Administration to issue 100 permits per publication or 80% of 2007 permit level, whichever is greater, Calgary Transit excepted. The total number of 2008 permits not to exceed 2007 levels;"	General Manager, Transportation

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 5, contained in Report LPT2007-68, be adopted, as follows: "5. File Report LPT2007-47;"	General Manager, Transportation

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations 6 a and b, contained in Report LPT2007-68, be adopted, as follows: "6. Direct Administration to work with the industry on the following items and report to the SPC on Land Use, Planning and Transportation Committee on a quarterly basis: a. Recommendations regarding licensing for newspaper distribution on street (hawkers); b. An incremental fee schedule for subsequent years to bring Calgary into line with other cities, and review fine and penalty section of the bylaw;"	General Manager, Transportation & City Clerk's - LPT

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 6 c, contained in Report LPT2007-68, be adopted, as follows: "6. Direct Administration to work with the industry on the following items and report to the SPC on Land Use, Planning and Transportation Committee on a quarterly basis: c. An implementation plan for maintenance of boxes, litter reduction, and recycling;"	General Manager, Transportation & City Clerk's - LPT

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations 6 d and e, contained in Report LPT2007-68, be adopted, as follows: “6. Direct Administration to work with the industry on the following items and report to the SPC on Land Use, Planning and Transportation Committee on a quarterly basis: d. Location criteria for newspaper boxes; e. Rules on the access to and use of ganged boxes; and”	General Manager, Transportation & City Clerk’s - LPT

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 6 f, contained in Report LPT2007-68, be adopted, as follows: “6. Direct Administration to work with the industry on the following items and report to the SPC on Land Use, Planning and Transportation Committee on a quarterly basis: f. Develop a maximum number of permits per publication;”	General Manager, Transportation & City Clerk’s - LPT

ROLL CALL VOTE

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar and Pincott

Against: Aldermen Chabot, McIver, Stevenson and Mayor Bronconnier

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 6 g, contained in Report LPT2007-68, be adopted, as follows: “6. Direct Administration to work with the industry on the following items and report to the SPC on Land Use, Planning and Transportation Committee on a quarterly basis: g. Examine methods of controlling publications with offensive material;”	No Action

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 6 h, contained in Report LPT2007-68, be adopted, as follows: “6. Direct Administration to work with the industry on the following items and report to the SPC on Land Use, Planning and Transportation Committee on a quarterly basis: h. Develop method and fee schedules to recover costs for newspaper recycling, on street management, etc.; and”	General Manager, Transportation & City Clerk's - LPT

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 6 i, contained in Report LPT2007-68, be adopted, as follows: “6. Direct Administration to work with the industry on the following items and report to the SPC on Land Use, Planning and Transportation Committee on a quarterly basis: i. Develop, with industry input, a term of reference in working together.”	General Manager, Transportation & City Clerk's - LPT

CARRIED

LPT2008-01 DESIGNATION OF EAST VILLAGE PROPERTIES AS MUNICIPAL
HISTORIC RESOURCES

SUMMARY/ISSUE

Municipal Historic Resource designation of the Hillier Block (429 - 8 Avenue S.E.); Simmons Factory Warehouse (610 - 5 Avenue S.E.); and the St. Louis Hotel (430 - 8 Avenue S.E).

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare three proposed bylaws containing the text for discussion in Attachments 1, 2 and 3;
2. The proposed Bylaws be attached to this report prior to being forwarded to Council;
3. Council approve the Bylaws to designate the Hillier Block, the Simmons Factory Warehouse and the St. Louis Hotel as Municipal Historic Resources; and
4. Council give three readings to the Bylaws to designate the Hillier Block, Simmons Factory Warehouse and the St. Louis Hotel as Municipal Historic Resources.

COMMITTEE RECOMMENDATIONS

1. Council approve the Bylaws to designate the Hillier Block, the Simmons Factory Warehouse and the St. Louis Hotel as Municipal Historic Resources; and
2. Council give three readings to the Bylaws to designate the Hillier Block, Simmons Factory Warehouse and the St. Louis Hotel as Municipal Historic Resources.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-01 be adopted, after amendment, as follows: “1. Council approve the Bylaws to designate the Hillier Block, the Simmons Factory Warehouse and the St. Louis Hotel as Municipal Historic Resources; and 2. Council give three readings to the Bylaws to designate the Hillier Block and the St. Louis Hotel as Municipal Historic Resources; and 3. Council give first reading to the Bylaw to designate the Simmons Factory Warehouse as a Municipal Historic Resource, withholding 2nd and 3rd readings until the proposed subdivision of the property is complete.”	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 1M2008, Being a Bylaw of The City of Calgary to Designate the Hillier Block as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 1M2008, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 1M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 1M2008, Being a Bylaw of The City of Calgary to Designate the Hillier Block as a Municipal Historic Resource, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 4M2008, Being a Bylaw of The City of Calgary to Designate the Simmons Factory Warehouse as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Lowe,

That, with respect to Bylaw 4M2008: 1. Council withhold second and third reading of the bylaw until the proposed subdivision is complete; 2. Administration prepare an amendment to Bylaw 4M2008 to reflect the new legal description, to be considered once the proposed subdivision is completed; and 3. Administration reissue the Notice of Intention to Designate as required to ensure interim protection of the historic Simmons Factory Warehouse.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 3M2008, Being a Bylaw of The City of Calgary to Designate the St. Louis Hotel as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 3M2008, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 3M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 3M2008, Being a Bylaw of The City of Calgary to Designate the St. Louis Hotel as a Municipal Historic Resource, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LPT2008-02 BOW TRAIL URBAN CORRIDOR PRELIMINARY REVIEW REPORT

SUMMARY/ISSUE

This report summarizes findings and recommendations from a preliminary review of urban redevelopment and transportation opportunities along the Bow Trail corridor, from 45 Street S.W. to 33 Street S.W.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to provide an update on the Bow Trail Urban Corridor to the SPC on Land Use, Planning and Transportation no later than 2008 September.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-02 be adopted.	General Manager, Transportation & City Clerk's – LPT Reconsidered on Page 24

Opposed: Aldermen Hodges and McIver

CARRIED

SUMMARY/ISSUE

Transition of imagineCALGARY from a 'City-led' project to a 'community-owned' initiative; and The City of Calgary's transition to action.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to forward "The City of Calgary Annual Report to the imagineCALGARY Partnership" to the imagineCALGARY Partners.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2007-66 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2007-66 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's - LPT

ROLL CALL VOTE

For: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott and Mayor Bronconnier

Against: Aldermen Chabot, Connelly, Hodges, Jones, McIver and Stevenson

CARRIED

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Report LPT2008-02 be reconsidered in order that Alderman Chabot can vote in the negative.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-02 be adopted.	General Manager, Transportation & City Clerk's - LPT

ROLL CALL VOTE

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

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2008 JANUARY 24

AC2007-38 INTEGRATED RISK MANAGEMENT – AUDIT COMMITTEE
FACILITATED DISCUSSION REPORT

SUMMARY/ISSUE

This report presents the results of the facilitated discussion process conducted in May - June 2007 for Members of the Audit Committee on risk governance and proposes for Audit Committee consideration recommendations on how the areas of concern might be addressed.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations in attachment 1.

COMMITTEE RECOMMENDATIONS

With respect to Report AC2007-38, the Audit Committee recommends that Council:

1. File the Recommendation of the City Auditor;
2. Approve Recommendations 1-4 contained in Attachment 1; and
3. Refer Recommendation 5 contained in Attachment 1 to the Aldermanic Office Coordinating Committee for their reply, that the matter be put forward for the Audit Committee self-assessment at the end of the year.

Moved by Alderman Hodges, Seconded by Alderman Mar,

That Audit Committee Recommendations contained in Report AC2007-38 be adopted.	City Auditor & Manager, Aldermanic Office & City Clerk's – Audit

CARRIED

ITEMS DIRECTLY TO COUNCIL
NOTICES OF MOTION, DATED 2008 FEBRUARY 04

NM2008-07 PUBLIC HEARINGS REVIEW
 (Alderman McIver)

WHEREAS City Council needs to hear from citizens at public hearings and at standing policy committee meetings;

AND WHEREAS input from the public is valuable to help members of Council understand issues and attitudes of those people whom we serve;

AND WHEREAS members of the public often wait many hours for the opportunity to make a five minute presentation taking them away from their jobs, families and other commitments;

NOW THEREFORE BE IT RESOLVED that Council directs the Administration to survey members of Council and the public and to look at how other municipalities deal with public hearings and to make recommendations on how Calgary City Council could better hear from the public at Council and committee meetings and report to the SPC. on Community and Protective Services no later than July 2008 with recommendations on improvements to the current practices.

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Alderman Colley-Urquhart's proposed amendment to NM2007-07, be amended by deleting the word "July", after the words "no later than", and substituting the word "April".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman McIver's motion NM2008-07 be amended as follows:

1. By deleting the words "the SPC on Community and Protective Services", following the words "and report to", and substituting the word "Council"; and
2. By adding the words "with a scoping report and budget", following the words "no later than **April** 2008".

Opposed: Aldermen Connelly and McIver

CARRIED

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

That Alderman McIver's Motion NM2008-07 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that Council directs the Administration to survey members of Council and the public and to look at how other municipalities deal with public hearings and to make recommendations on how Calgary City Council could better hear from the public at Council and committee meetings and report to Council no later than April 2008 with a scoping report and budget, with recommendations on improvements to the current practices.	Alderman McIver & City Manager & Law Department & City Clerk

CARRIED

URGENT BUSINESS

10-YEAR PLAN TO END HOMELESSNESS

(Mayor Dave Bronconnier)

WHEREAS Council's Priorities (2006-2008) made a strong commitment to affordable housing, social infrastructure and improved vital services;

AND WHEREAS The City of Calgary supported the development of the Calgary 10-Year Plan to End Homelessness, with four City Council members on the Leadership Committee and strong Administrative support for all of the working sub-committees;

AND WHEREAS City Council recently approved the creation of a housing incentive program with industry and not for profits, in addition to its current affordable housing strategy;

AND WHEREAS The City needs to compare current programs with recommendations in the 10-Year Plan to identify opportunities to further support the plan within the municipal jurisdiction;

AND WHEREAS, Council, at its meeting held 2008 January 14 dealt with the Recommendations contained in Report IGA2008-02;

AND WHEREAS, due to the recent public announcement with respect to the 10-Year Plan to End Homelessness the reporting back timeframes require adjustment;

AND WHEREAS there is a need for ongoing partnerships with other levels of government, not for profit agencies and the private sector;

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

1. Provide a detailed overview of the report and assess the implications and opportunities to implement the 10-Year Plan to End Homelessness presents for The City of Calgary, and;
2. Report back through the Intergovernmental Affairs Committee no later than 2008 May 01.

Mayor Bronconnier left the Chair at 11:25 a.m. in order to participate in the debate on his item of Urgent Business, and Deputy Mayor Hawkesworth assumed the Chair.

Moved by Mayor Bronconnier, Seconded by Alderman Farrell,

That Mayor Bronconnier's item of Urgent Business, 10-Year Plan to End Homelessness, be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to: 1. Provide a detailed overview of the report and assess the implications and opportunities to implement the 10-Year Plan to End Homelessness presents for The City of Calgary, and; 2. Report back through the Intergovernmental Affairs Committee no later than 2008 May 01.	Mayor Bronconnier & City Manager & City Clerk's - IGA

CARRIED

IN CAMERA

Moved by Mayor Bronconnier, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(d), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 12:18 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

ORAL REPORT PARKS PLANNING RE: DEVONIAN GARDENS

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Council receive for information the oral Report from the Administration with respect to Devonian Gardens, and that the discussion and materials distributed remain confidential under Sections 24(1)(d), 24(1)(g) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP).	General Manager, Community Services and Protective Services

CARRIED

ORAL REPORT WEST LEG L.R.T. UPDATE

Moved by Alderman Connelly, Seconded by Alderman Mar,

That Council receive for information the Oral Report from the Administration with respect to the West L.R.T. Update, and that the discussion remain confidential under Sections 24(1)(a) and 24(1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP).	Office of the Mayor

CARRIED

C2008-05 NORTH EAST CENTRE OF COMMUNITY - SALE OF NAMING RIGHTS
IN-CAMERA

Moved by Alderman Stevenson, Seconded by Alderman Jones,

1. That the Administration Recommendations contained in Report C2008-05 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24(1)(a) and 24(1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i>, until the official announcement of the sale is made public on 2008 February 05.	General Manager, Community Services and Protective Services

Opposed: Alderman Hodges

CARRIED

ORAL REPORT INTERGOVERNMENTAL AFFAIRS

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

That Council receive for information the Oral Report from the Mayor on Intergovernmental Affairs and approve the direction given; and

That the discussion remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Office of the Mayor

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 12:19 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 FEBRUARY 25


MAYOR


ACTING CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC PLANNING

Held Tuesday, 2008 February 19 at 9:30 a.m.

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

ALSO IN ATTENDANCE: A/City Manager D. Watson
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager J. Hubbell
A/General Manager E. Sawyer
General Manager B. Stevens
A/City Solicitor G. Cole
A/City Clerk S. Gray

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

PRAYER

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

ORDER OF BUSINESS

Mayor Bronconnier left the Chair at 9:30 a.m. in order to make a presentation and discuss the Purpose and Order of Business for today's Strategic Planning Meeting.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a power-point presentation entitled "Special Meeting of Council Strategic Planning Purpose today" to Members of Council.

Mayor Bronconnier resumed the Chair at 9:35 a.m.

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a)(b) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Calgary Power Reception Hall to discuss Reports as follows, and any business related there to:

- CPS2007-74 Updated Culture, Parks, Recreation Infrastructure Investment Plan (CPRIP) And Emergency Response Infrastructure Investment Plan (ERIIP);
- NM2007-13 Securing Calgary's Long Term Sustainability (Aldermen Ceci, Farrell, Hawkesworth, King); and
- Verbal Update Devonian Project Update.

CARRIED

Committee of the Whole reconvened in the Chamber with Deputy Mayor Hawkesworth in the Chair.

RISE AND REPORT

Moved by Mayor Bronconnier, that the Committee of the Whole now rise and report to Council.

CARRIED

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed the following documents for the corporate record:

1. A presentation entitled "Special Meeting of Council Strategic Planning - Motions for Consideration";
2. A document entitled "We must be strategic in our growth management";
3. A presentation entitled "Updated CPRIP and ERIIP Referred Report CPS2007-74"; and

4. A document entitled "CPRIIP ERIIP Helping to Build Complete Communities".

REFERRED REPORTS

CPS2007-74 UPDATED CULTURE, PARKS, RECREATION INFRASTRUCTURE
INVESTMENT PLAN (CPRIIP) AND EMERGENCY RESPONSE
INFRASTRUCTURE INVESTMENT PLAN (ERIIP)

SUMMARY/ISSUE

Updated Culture, Parks, Recreation Infrastructure Investment Plan (CPRIIP) and Emergency Response Infrastructure Investment Plan (ERIIP) and status report on the completion of the business process for these plans.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the revised CPRIIP-ERIIP booklet – November 2007 (Attachment 1); and
2. Receive for information the updated "CS&PS Capital Development Process for Infrastructure Investments" (Attachment 2).

COMMITTEE RECOMMENDATIONS

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

1. Approve the revised CPRIIP-ERIIP booklet – November 2007 (Attachment 1);
2. Receive for information the updated "CS&PS Capital Development Process for Infrastructure Investments" (Attachment 2);
3. Direct Administration to bring forward the CPRIIP and ERIIP High Priority items to the Special Meeting of Council Re: Strategic Planning, for funding consideration; and
4. That the new Cemetery Lands be added to the High Priority items along with a Report.

Excerpt from the Minutes of the Combined Meeting of Calgary City Council, held
2008 January 14:

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,
That Council adopt Report CPS2007- 74 as follows, and refer the Report to the 2008 January
29 Special Meeting of Council Re: Strategic Planning:

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

1. Approve the revised CPRIIP-ERIIP booklet – November 2007 (Attachment 1);
2. Receive for information the updated "CS&PS Capital Development Process for Infrastructure Investments" (Attachment 2);

3. Direct Administration to bring forward the CPRIP and ERIIP High Priority items to the Special Meeting of Council Re: Strategic Planning, for funding consideration; and
4. That the new Cemetery Lands be added to the High Priority items along with a Report.

Excerpt from the Minutes of the Strategic Planning Meeting of Council, held 2008 January 29:

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

That Referred Report CPS2007-74, Updated Culture, Parks, Recreation Infrastructure Investment Plan (CPRIP) and Emergency Response Infrastructure Investment Plan (ERIIP) and Referred Report, Resolution 2 and 3 NM2007-13, Securing Calgary's Long Term Sustainability, be referred to Strategic Planning Meeting of Council to be held on Tuesday 2008 February 19.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Mayor Bronconnier's proposed Motion with respect to funding options for other protective services infrastructure priorities, be amended by adding the words "including the consideration of a combined Police and Fire Headquarters" following the words "infrastructure priorities".

Opposed: Alderman Hodges

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Lowe,

That with respect to Report CPS2007-74 the following be adopted: ➤ That Council approve a 10% allocation (\$330M) of Municipal Sustainability Initiative funds towards priority protective services infrastructure (Emergency Response Infrastructure Investment Plan and Calgary Police Service capital).	Mayor's Office & General Manager, Corporate Services & General Manager, Community Services and Protective Services

ROLL CALL VOTE

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

Against: None

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Lowe,

That with respect to Report CPS2007-74 the following be adopted:		Mayor's Office & General Manager, Corporate Services & General Manager, Community Services and Protective Services
➤ That Council approve dedicated "top-up" funding for short-falls in priority protective services infrastructure currently underway (Total \$50 Million, to be funded from the previous 10% allocation).		
Fire		
• Apparatus Shop	\$ 7,757	
• Emergency Operations Centre	\$ 13,103	
• Royal Oak Tri -Services Facility	\$ 4,643	
• West Core Station and Land	\$ 3,600	
• Saddleridge Tri-Services	\$ 4,120	
EMS		
• Core Response Station	\$ 4,300	
• #5 Station Renovation	\$ 750	
• Whitehorn Warehouse	\$ 500	
PSC		
• Computerized Telephone Integration & Audio Visual Systems	\$ 828	
POLICE		
• Saddleridge Tri-Services	\$ 6,000	
• North Service Center	\$ 3,500	
• Miscellaneous	<u>\$ 1,300</u>	
Total	\$ 50,401	

ROLL CALL VOTE

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

Against: Alderman Hodges

CARRIED

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Lowe,

That with respect to Report CPS2007-74 the following be adopted: ➤ That Council direct the Mayor and Administration to prepare a report identifying funding options for other protective services infrastructure priorities including the consideration of a combined Police and Fire headquarters.	Mayor's Office & General Manager, Corporate Services & General Manager, Community Services and Protective Services

ROLL CALL VOTE

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

Against: None

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Ceci,

That with respect to Report CPS2007-74 the following be adopted: ➤ That Council approve 5% allocation (\$165M) of Municipal Sustainability initiative funds towards funding culture-related infrastructure requirements. • A report from CADA is expected in May 2008, which will provide input for Administration and Council's consideration in developing funding priorities.	Mayor's Office & General Manager, Corporate Services & General Manager, Community Services and Protective Services & Chair – Calgary Arts Development Authority & City Clerk's - CPS

ROLL CALL VOTE

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

Against: None

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Alderman Ceci's proposed amendment to Mayor Bronconnier's proposed Motion with respect to funding the Talisman Centre roof repair, as follows, be referred to the Regular Meeting of the SPC on Community and Protective Services to be held 2008 April 02 to be dealt in conjunction with a report from the Administration: "AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that Mayor Bronconnier's proposed Motion with respect to funding priority CPRIIP requirements, be amended, as follows: ➤ That Council approve 10% allocation (\$330M, of which \$301.5M is already allocated and allocate an additional 28.5 million to the Talisman Centre roof repair) of Municipal Sustainability Initiative funds towards priority items from the Culture, Parks, Recreation Infrastructure Investment Plan (CPRIIP) listing of requirements".	Mayor Bronconnier & General Manager, Community Services and Protective Services & General Manager, Corporate Services & Referred Report to the 2008 April 02 Regular Meeting of the SPC on Community and Protective Services & City Clerk's - CPS

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Ceci,

That with respect to Report CPS2007-74 the following be adopted: ➤ That Council approve 10% allocation (\$330M, of which \$301.5M is already allocated) of Municipal Sustainability Initiative funds towards priority items from the Culture, Parks, Recreation Infrastructure Investment Plan (CPRIIP) listing of requirements.	Mayor's Office & General Manager, Corporate Services & General Manager, Community Services and Protective Services

ROLL CALL VOTE

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

Against: None

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Mayor Bronconnier's proposed Motion with respect to potential funding options to support redevelopment of Devonian Gardens, be amended by adding the words "through the Land and Asset Strategy Committee" following the words "a report to Council".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Farrell,

That with respect to Report CPS2007-74 the following be adopted, as amended, as follows: ➤ That Council direct Administration to prepare a report to Council through the Land and Asset Strategy Committee, on potential funding options to support redevelopment of Devonian Gardens	Mayor's Office & General Manager, Corporate Services & General Manager, Community Services and Protective Services & General Manager, Planning Development and Assessment & General Manager, Asset Management and Capital Works & City Clerk's - LAS

ROLL CALL VOTE

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

CARRIED

Mayor Bronconnier resumed the Chair at 2:23 p.m. and Alderman Hawkesworth resumed his regular seat in the Chamber.

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

That with respect to Report CPS2007-74 the following be adopted: That Council direct Administration to: 1. Continue to refine CPRIP and ERIIP unfunded priority lists, with annual Council update and approval (November) ■ Incorporate input from Calgary Sports Council, CADA and emerging community rec life-cycle needs in CPRIP ■ Report back to SPC on Community and Protective Services (no later than July 2008) on cemeteries land options ■ If directed by Council, explore options for funding Devonian Gardens upgrade and report back 2. Work with Mayor and Council to identify options for on-going funding source to address protective services (ERIIP and Calgary Police Service) capital gap. 3. If new MSI funds approved by Council today, report back through SPC on CPS with allocation recommendations: ■ 5% (\$165M) for culture-related infrastructure (with CADA input) ■ 10% for CPRIP priorities (\$330M, of which \$301.5M is already allocated) ■ 10% allocation for protective services (\$330M), including completing previously-approved projects (\$50M) for ERIIP and CPS ■ Seek opportunities for P3 partnerships; and 4. Provide Council a monthly status-update on major funded ERIIP and CPRIP projects.	Mayor's Office & General Manager, Corporate Services & General Manager, Community Services and Protective Services & General Manager, Planning Development and Assessment & Chair – Calgary Arts Development Authority & City Clerk's – CPS

Opposed: Alderman Hodges

CARRIED

NM2007-13 SECURING CALGARY'S LONG TERM SUSTAINABILITY
(Aldermen Ceci, Farrell, Hawkesworth, King)

WHEREAS The ImagineCALGARY process has developed a set of long term sustainability goals and measures designed to help meet the needs of Calgarians today without compromising the ability of future Calgarians to meet their own needs;

AND WHEREAS In addition to ImagineCALGARY, the Calgary Climate Change Action Plan Target -50, the State of the Environment Report, the Environmental Footprint Project, and the Triple Bottom Line Approach are some of the other assets developed by the City of Calgary to begin to address it's own long term sustainability as well as that of the community of Calgary;

AND WHEREAS the report of the Intergovernmental Panel on Climate Change (IPCC) has concluded that human activities are “very likely” changing the world’s climate (meaning with 90% certainty), bringing with it significant risks that future Calgarians will be unable to meet their own needs;

AND WHEREAS the IPCC report implies that efforts need to be accelerated to stabilize greenhouse gases and to mitigate climate change;

AND WHEREAS the City of Calgary is a leadership organization for sustainable development, action to implement the ImagineCALGARY goals and measures needs to permeate its work and culture;

NOW THEREFORE BE IT RESOLVED THAT City Council:

1. Direct that the next three year Business and Budget Planning cycle be organized around a community sustainability strategy as determined by City Council at its next Strategic Planning Session, such session to also address the implementation of ImagineCALGARY goals and targets.
2. Incorporate the community sustainability strategy into the mandate of each Standing Policy Committee of City Council and direct the Personnel and Accountability Committee (PAC) to oversee and coordinate the work of the Standing Policy Committees in addressing these mandates.
3. Assign the City Manager explicit responsibility for the administrative leadership of implementing the long term corporate-led community sustainability strategy and require regular reports to City Council through PAC on corporate and community performance in this regard.

Excerpts from the Minutes of the Combined Meeting of City Council, held 2007 May 07:

REFER, Moved by Alderman King, Seconded by Alderman Larocque,

That Council refer NM2007-13 items 2 and 3 as follows, to the next Strategic Planning Meeting of Council:

NOW THEREFORE BE IT RESOLVED City Council:

2. Incorporate the community sustainability strategy into the mandate of each Standing Policy Committee of City Council and direct the Personnel and Accountability Committee (PAC) to oversee and coordinate the work of the Standing Policy Committees in addressing these mandates; and
3. Assign the City Manager explicit responsibility for the administrative leadership of implementing the long term corporate-led community sustainability strategy and require regular reports to City Council through PAC on corporate and community performance in this regard.

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

NOW THEREFORE BE IT RESOLVED City Council:

1. Direct that the next three year Business and Budget Planning cycle be organized around a community sustainability strategy as determined by City Council at its next Strategic Planning Session, such session to also address the implementation of relevant ImagineCALGARY goals and targets.

Excerpt from the Minutes of the Strategic Planning Meeting of Council, held 2008 January 29:

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

That Referred Report CPS2007-74, Updated Culture, Parks, Recreation Infrastructure Investment Plan (CPRiIP) and Emergency Response Infrastructure Investment Plan (ERIIP) and Referred Report, Resolution 2 and 3 NM2007-13, Securing Calgary's Long Term Sustainability, be referred to Strategic Planning Meeting of Council to be held on Tuesday 2008 February 19.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That with respect to Report NM2007-13, Council adopt the following:

"NOW THEREFORE BE IT RESOLVED that City Council, being in alignment with work completed to date:

1. Direct that the next three year business and budget planning cycle be organized around a community sustainability strategy as determined by City Council at its next strategic planning session, such session to also address the implementation of **relevant** imagineCALGARY goals and targets.
2. Incorporate the community sustainability strategy into the mandate of each Standing Policy Committee of City Council and direct the Personnel and Accountability Committee (PAC) to oversee and coordinate the work of the Standing Policy Committees in addressing these mandates; and
3. Assign the City Manager explicit responsibility for the administrative leadership of implementing the long term corporate-led community sustainability strategy and require regular reports to City Council through PAC on corporate and community performance in this regard;
4. **That the Mayor and Administration prepare a report regarding the financial implications of providing longer term leadership and resourcing to the community sustainability strategy. Such report to be referred for consideration as part of the 2009-2011 Business Plan & Budget approval process."**

Mayor's Office
&
City Manager
&
General Manager,
Corporate Services
&
General Manager,
Community Services and
Protective Services
&
General Manager,
Planning Development
and Assessment
&
General Manager,
Transportation
&
General Manager,
Utilities and
Environmental Protection
&
Alderman Ceci
&
Alderman Farrell
&
Alderman Hawkesworth
&
City Solicitor
&
City Clerk
&
City Clerk's - PAC

ROLL CALL VOTE

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

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 2:38 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 MARCH 10


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 February 25 at 9:30 a.m.

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

ALSO IN ATTENDANCE: A/City Manager D. Watson
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Hubbell
General Manager D. Watson
A/City Solicitor G. Cole
City Clerk D. Garner

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

PRAYER

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

PRESENTATIONS

LIONS PEACE POSTER WINNERS

Mayor Bronconnier welcomed three young honorees who are recipients of the 2007 Peace Poster Award, which is open to youth ages 11 – 13. Also welcomed were the District officers with the Lions Club, John Watson, Alderman Bob Hawkesworth and Christina Pond, and members with various Leos club youth branches and Lions clubs in Calgary which include Rachel Hill, Stella Ng, Marg Atchison and Carmelita Monroy, Peace Poster Contest Chairman.

Mayor Bronconnier asked Jack Isaman, Past International Director, forward to the podium for a few introductory remarks about Lions International and the Peace Poster Contest and to introduce the honorees. Mayor Bronconnier also called Alderman Hawkesworth forward.

Mr. Isaman thanked The City for welcoming the three contest winners along with their families. The Peace Poster Contest started in 1987 and is now held in all 202 countries that the Lions Club embraces. Each year there are over 300,000 youth ages 11-13 who participate in this contest.

In the Municipal Building Atrium this past December, 134 posters from local contestants were on display, and 3 winners were chosen by the public.

Mr. Isaman called 3rd place winner Heseeb Anssri forward, escorted by Vice District Governor Christina Pond. Mayor Bronconnier presented a Certificate, and Ms. Pond presented a cheque. Heseeb Anssri thanked the Lions Club and Council.

Mr. Isaman called 2nd place winner Shirley Zeng forward, escorted by Alderman Bob Hawkesworth, Lion. Mayor Bronconnier presented a Certificate, and Alderman Hawkesworth presented a cheque.

Mr. Isaman called 1st place winner John Jiang forward, escorted by District Governor John Watson. Mayor Bronconnier presented a Certificate, and Mr. Watson presented a cheque. John Jiang thanked his school and his art teacher for giving him the opportunity to enter the contest.

Mayor Bronconnier thanked Mr. Isaman and the Lions Club, and Alderman Hawkesworth for his support of the Lions Club, and to all the youth who contributed posters, and to honorees Heseeb, Shirley and John for their outstanding work.

FREEDOM TO READ WEEK

Mayor Bronconnier recognized February 24th to March 1st, as Freedom to Read Week in Calgary and advised that, this is the 24th year that Freedom to Read has been celebrated across Canada, and the 14th year since the Calgary committee has been struck. This week affirms the right of all Canadians to exercise intellectual freedom, which is guaranteed under the Charter of Rights and Freedom(s).

Mayor Bronconnier advised that, the Calgary Freedom to Read Week Committee is in attendance today to present The City of Calgary with a book that makes us think not only about our freedom to read, but also to invoke intellectual curiosity and he introduced Anne Jayne, Chair of the Calgary Freedom to Read Week Committee, and called her forward for the presentation.

Anne Jayne spoke about the book being presented to The City, entitled "Slaughterhouse-Five: The Children's Crusade", a 1969 novel by Kurt Vonnegut about American prisoners of war who

survived the Dresden fire bombing. The book came out during the Vietnam War and is considered both great and controversial, funny and offensive. It is taught in some schools, and banned in other schools. This book symbolizes the choice we all have as individuals to make our own decision about what we want to read.

Ms. Jayne advised that, the Calgary Freedom to Read Week Committee will kick off a 24 hour marathon of the reading of banned books beginning at 7:00 p.m. February 29th at the McNally Robinson bookstore. In addition, the Committee will honour the three high school students who have won the Calgary Freedom to Read Essay contest, and will honour Janet Keeping as the 2008 recipient of the Calgary Freedom of Expression Award.

LEADERSHIP IN TRANSPORTATION DEMAND MANAGEMENT AWARD

Mayor Bronconnier announced The City of Calgary's receipt of the Leadership in Transportation Demand Management Award. This award represents a significant accomplishment for which the City would like to recognize the Director of Transportation Planning, Don Mulligan, and his team for their efforts in providing transportation alternative solutions for Calgarians.

Mayor Bronconnier advised that, the Association for Commuter Transportation of Canada created this award for those organizations that have exhibited exemplary commitment to sustainable transportation capacity, and that have been willing to share their initiatives with other Canadians.

Whether it is walking, cycling, transit or carpooling, The City of Calgary is always looking for the most efficient ways to move people through and around our city and the Transportation Planning team is on the forefront of new ideas that eases pressure on our road network. Mayor Bronconnier called upon Don Mulligan to come forward and receive the award.

Mr. Mulligan recognized members of the Transportation Solutions Group; Azim Jivraj, Ron Schafer and Debbie Mah, and the partners that they work with; Roads, Transportation Infrastructure, Planning, Parks, Human Resources and IT. Mr. Mulligan then thanked Council for its direction and support over the years.

QUESTION PERIOD

A) Public Toilet Program (Alderman Ceci)

Last week there was a report in the media with regards to the status of the automated public toilet program. Alderman Ceci understands that the perception of the automated program is that it is working well. Alderman Ceci wants to ask if the 6 portable toilets deployed throughout the city are also working well? General Manager, Erika Hargesheimer replied that she and General Manager John Hubbell have discussed the matter and agree that the portable toilets are not a good permanent solution; they were put in place to address an urgent need, particularly east of the Centre City. Administration believes it is too early to say if the porta-potty is the final solution for the areas that they are being used in, and are optimistic that there will be some other options for those areas.	Alderman Ceci & General Manager, Community Services and Protective Services & General Manager, Transportation

B) Highway Asphalt Plants (Alderman Lowe)

Alderman Lowe recently learned that as part of the East Freeway construction, the Province of Alberta will install one or more highway Asphalt plants, which are typically fuelled by bunker. This fuel causes significant odor where employed. How can The City approach the Province to recognize the urban context of the work the Province is going to be doing, particularly since these plants can be fuelled by propane? Mayor Bronconnier advised he will undertake to send a letter to the Province, but that he understands that the plants will be located outside the municipal boundaries of The City of Calgary.	Alderman Lowe & Mayor Bronconnier & General Manager, Transportation

C) Air Quality Control (Alderman McIver)

In the last week, Enmax was pouring some concrete and burned coal to keep it warm. Residents in the community of Riverbend had asthmatic problems related to the burning it. What regulations/controls does The City have in place, including notification of residents? Mayor Bronconnier replied that there is a bylaw in place to govern such things, and that he will refer the question to General Manager Pritchard, Utilities and Environmental Protection, for a response to Members of Council by tomorrow.	Alderman McIver & General Manager, Utilities and Environmental Protection

CONFIRMATION OF AGENDA

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

Alderman Ceci's items of Urgent Business - Calgary Music Lives Here; and
Goods Movement Road Infrastructure

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding Report AC2008-07, The Transit Public Safety Audit to today's Agenda as item an of Urgent Business and the following items to today's in camera meeting:

AOC2008-10 CSIF Request – 2008 CDN. Olympic Hall Of
Fame Induction Weekend

LAS2008-12 Deferral Midfield Mobile Home Park– Winston Heights/Mountview
– Ward 9 D. Joe Ceci) File No: (Jr)

N2008-02	2008 Business Revitalization Zones Boards of Directors
AC2008-14	Senior Research Officer's 2007 Performance Review
C2008-18	Update on Portrait Gallery of Canada Bid

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Mar's item of Urgent Business, West LRT Alignment, to today's Agenda as an item of Urgent Business to be dealt with following the in camera meeting.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2007-112, Road Closure, Amendment to the East Paskapoo Slopes Area Structure Plan, and Land Use Redesignation (Cougar Ridge) (Bylaws 33C2007, 25P2007 and 95Z2007) and Report CPC2007-124, Proposed Community Boundary Change (Cougar Ridge), to the 2008 March 17 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by adding a verbal discussion regarding the potential for use of a facility in Calgary for hosting a Triathlon, to today's Agenda as an item of Urgent Business to be dealt with at today's in camera meeting.

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 to today's in camera meeting Agenda, as items of Urgent Business:

C2008-14	Proposed Acquisition - (Springbank Hill) - Ward 06 (Ald. Joe Connelly) File No: 168 St Moritz Dr SW (JM)
C2008-15	Proposed Acquisition – (Sunalta) – Ward 08 (Ald. John Mar) File No: 1700 10 Av SW (DMB/GPS)
LAS2008-14	Proposed Acquisition Strategy For West LRT – Wards 6 & 8 (Ald. Joe Connelly And Ald. John Mar)(LR)
LAS2008-15	Proposed Acquisition – (Scarboro/Sunalta West) - Ward 08 (Ald. John Mar) File No: 1107 Surrey St SW (GPS/JC)
LAS2008-16	Proposed Acquisition – (Scarboro/Sunalta West) - Ward 08 (Ald. John Mar) File No: 1116 Surrey St SW (GPS/JC)
LAS2008-17	Proposed Acquisition – (Shaganappi) - Ward 08 (Ald. John Mar) File No: 1232 26 St SW (JC/GPS)

LAS2008-18	Proposed Acquisition – (Shaganappi) - Ward 08 (Ald. John Mar) File No: 1236 26 St SW (JC/GPS)
LAS2008-19	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1634 41 St SW (JC/GPS)
LAS2008-20	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1641 40 St SW (JC/GPS)
LAS2008-21	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1643 40 St SW (JC/GPS)
LAS2008-22	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1703 35 St SW (DMB/GPS)
LAS2008-23	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1707 35 St SW (DMB/GPS)
LAS2008-24	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1711 35 St SW (DMB/GPS)
LAS2008-25	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: 1711 47 St SW (JC/GPS)
LAS2008-26	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1715 35 St SW (DMB/GPS)
LAS2008-27	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: 1715 47 St SW (JC/GPS)
LAS2008-28	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4104 17 Av SW (JC/DMB)
LAS2008-29	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4106 17 Av SW (JC/GPS)
LAS2008-30	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4116 17 Av SW (JC/GPS)
LAS2008-31	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: 4908 17 Av SW (JC/GPS)
LAS2008-32	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: 4912 17 Av SW (JC/GPS)
LAS2008-33	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: 4916 17 Av SW (JC/GPS)
LAS2008-34	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: 4920 17 Av SW (JC/GPS)
LAS2008-35	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: 4924 17 Av SW (JC/GPS)

LAS2008-36	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: 4928 17 Av SW (JC/GPS)
LAS2008-37	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: 4932 17 Av SW (JC/GPS)
LAS2008-38	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: Suite 1, 4940 17 Av SW (JC/GPS)
LAS2008-39	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: Suite 2, 4940 17 Av SW (JC/GPS)
LAS2008-40	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: Suite 3, 4940 17 Av SW (JC/GPS)
LAS2008-41	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: Suite 4, 4940 17 Av SW (JC/GPS)
LAS2008-42	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: Suite 5, 4940 17 Av SW (JC/GPS)
LAS2008-43	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1200 37 St SW (DMB/GPS)
LAS2008-44	Proposed Acquisition – (Downtown West End) - Ward 08 (Ald. John Mar) File No: 1407 9 Av SW (DMB/GPS)
LAS2008-45	Proposed Acquisition – (Sunalta) - Ward 08 (Ald. John Mar) File No: 1644 10 Av SW (DMB/GPS)
LAS2008-46	Proposed Acquisition – (Sunalta) - Ward 08 (Ald. John Mar) File No: 1928 10 Av SW (DMB/GPS)
LAS2008-47	Proposed Acquisition – (Sunalta) - Ward 08 (Ald. John Mar) File No: 1944 10 Av SW (DMB/GPS)
LAS2008-48	Proposed Acquisition – (Sunalta) - Ward 08 (Ald. John Mar) File No: 2004 10 Av SW (DMB/GPS)
LAS2008-49	Proposed Acquisition – (Shaganappi) - Ward 08 (Ald. John Mar) File No: 2500 Bow Tr SW (SQ)
LAS2008-50	Proposed Acquisition – (Sunalta) - Ward 08 (Ald. John Mar) File No: 2017 10 Av SW (DMB/GPS)
LAS2008-51	Proposed Acquisition – (Spruce Cliff) - Ward 06 (Ald. Joe Connelly) File No: 3404 Bow Tr SW (DMB/GPS)
LAS2008-52	Proposed Acquisition – (Spruce Cliff) - Ward 06 (Ald. Joe Connelly) File No: 3412 Bow Tr SW (DMB)
LAS2008-53	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3616 17 Av SW (DMB/GPS)

LAS2008-54	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3708 17 Av SW (DMB/GPS)
LAS2008-55	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3720 17 Av SW (DMB/GPS)
LAS2008-56	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3804 17 Av SW (DMB/GPS)
LAS2008-57	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3820 17 Av SW (DMB/GPS)
LAS2008-58	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3904 17 Av SW (DMB/GPS)
LAS2008-59	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4004 17 Av SW (DMB/GPS)
LAS2008-60	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4020 17 Av SW (DMB/GPS)
LAS2008-61	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4208 17 Av SW (DMB/GPS)
LAS2008-62	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4220 17 Av SW (DMB/GPS)
LAS2008-63	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4550 17 Av SW (DMB/GPS)

CARRIED

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

That the Agenda for the 2008 February 25 Regular Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS: Alderman Ceci's items of Urgent Business: Calgary Music Lives Here; and Goods Movement Road Infrastructure Alderman Mar's item of Urgent Business - West LRT Alignment AC2008-07 The Transit Public Safety Audit ADD URGENT BUSINESS IN CAMERA:	

C2008-14	Proposed Acquisition - (Springbank Hill) Ward 06 (Ald. Joe Connelly) File No: 168 St Moritz Dr SW (JM)	
C2008-15	Proposed Acquisition – (Sunalta) – Ward 08 (Ald. John Mar) File No: 1700 10 Av SW (DMB/G PS)	
LAS2008-14	Proposed Acquisition Strategy For West LRT – Wards 6 & 8 (Ald. Joe Connelly And Ald. John Mar)(LR)	
LAS2008-15	Proposed Acquisition – (Scarboro/Sunalta West) - Ward 08 (Ald. John Mar) File No: 1107 Surrey St SW (GPS/JC)	
LAS2008-16	Proposed Acquisition – (Scarboro/Sunalta West) - Ward 08 (Ald. John Mar) File No: 1116 Surrey St SW (GPS/JC)	
LAS2008-17	Proposed Acquisition – (Shaganappi) - Ward 08 (Ald. John Mar) File No: 1232 26 St SW (JC/GPS)	
LAS2008-18	Proposed Acquisition – (Shaganappi) - Ward 08 (Ald. John Mar) File No: 1236 26 St SW (JC/GPS)	
LAS2008-19	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1634 41 St SW (JC/GPS)	
LAS2008-20	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1641 40 St SW (JC/GPS)	
LAS2008-21	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1643 40 St SW (JC/GPS)	
LAS2008-22	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1703 35 St SW (DMB/GPS)	
LAS2008-23	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1707 35 St SW (DMB/GPS)	
LAS2008-24	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1711 35 St SW (DMB/GPS)	

LAS2008-25	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: 1711 47 St SW (JC/GPS)	
LAS2008-26	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1715 35 St SW (DMB/GPS)	
LAS2008-27	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: 1715 47 St SW (JC/GPS)	
LAS2008-28	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4104 17 Av SW (JC/DMB)	
LAS2008-29	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4106 17 Av SW (JC/GPS)	
LAS2008-30	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4116 17 Av SW (JC/GPS)	
LAS2008-31	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: 4908 17 Av SW (JC/GPS)	
LAS2008-32	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: 4912 17 Av SW (JC/GPS)	
LAS2008-33	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: 4916 17 Av SW (JC/GPS)	
LAS2008-34	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: 4920 17 Av SW (JC/GPS)	
LAS2008-35	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: 4924 17 Av SW (JC/GPS)	
LAS2008-36	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: 4928 17 Av SW (JC/GPS)	
LAS2008-37	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: 4932 17 Av SW (JC/GPS)	

LAS2008-38	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: Suite 1, 4940 17 Av SW(JC/GPS)	
LAS2008-39	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: Suite 2, 4940 17 Av SW(JC/GPS)	
LAS2008-40	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: Suite 3, 4940 17 Av SW(JC/GPS)	
LAS2008-41	Proposed Acquisition – (Westgate) - Ward 06 (Ald. Joe Connelly) File No: Suite 4, 4940 17 Av SW(JC/GPS)	
LAS2008-42	Proposed Acquisition – (Westgate) – Ward 06 (Ald. Joe Connelly) File No: Suite 5, 4940 17 Av SW(JC/GPS)	
LAS2008-43	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 1200 37 St SW (DMB/GPS)	
LAS2008-44	Proposed Acquisition – (Downtown West End) - Ward 08 (Ald. John Mar) File No: 1407 9 Av SW (DMB/GPS)	
LAS2008-45	Proposed Acquisition – (Sunalta) – Ward 08 (Ald. John Mar) File No: 1644 10 Av SW (DMB/GPS)	
LAS2008-46	Proposed Acquisition – (Sunalta) – Ward 08 (Ald. John Mar) File No: 1928 10 Av SW (DMB/GPS)	
LAS2008-47	Proposed Acquisition – (Sunalta) – Ward 08 (Ald. John Mar) File No: 1944 10 Av SW (DMB/GPS)	
LAS2008-48	Proposed Acquisition – (Sunalta) – Ward 08 (Ald. John Mar) File No: 2004 10 Av SW (DMB/GPS)	
LAS2008-49	Proposed Acquisition – (Shaganappi) - Ward 08 (Ald. John Mar) File No: 2500 Bow Tr SW (SQ)	
LAS2008-50	Proposed Acquisition – (Sunalta) – Ward 08 (Ald. John Mar) File No: 2017 10 Av SW (DMB/GPS)	

LAS2008-51	Proposed Acquisition – (Spruce Cliff) - Ward 06 (Ald. Joe Connelly) File No: 3404 Bow Tr SW (DMB/GPS)	
LAS2008-52	Proposed Acquisition – (Spruce Cliff) - Ward 06 (Ald. Joe Connelly) File No: 3412 Bow Tr SW (DMB)	
LAS2008-53	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3616 17 Av SW (DMB/GPS)	
LAS2008-54	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3708 17 Av SW (DMB/GPS)	
LAS2008-55	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3720 17 Av SW (DMB/GPS)	
LAS2008-56	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3804 17 Av SW (DMB/GPS)	
LAS2008-57	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3820 17 Av SW (DMB/GPS)	
LAS2008-58	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 3904 17 Av SW (DMB/GPS)	
LAS2008-59	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4004 17 Av SW (DMB/GPS)	
LAS2008-60	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4020 17 Av SW (DMB/GPS)	
LAS2008-61	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4208 17 Av SW (DMB/GPS)	
LAS2008-62	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4220 17 Av SW (DMB/GPS)	
LAS2008-63	Proposed Acquisition – (Rosscarrock) - Ward 06 (Ald. Joe Connelly) File No: 4550 17 Av SW (DMB/GPS)	

Verbal Discussion The potential for use of a facility in Calgary for hosting a Triathlon.		
ADD IN CAMERA:		
AOC2008-10	CSIF Request – 2008 CDN. Olympic Hall Of Fame Induction Weekend	
LAS2008-12	Deferral Midfield Mobile Home Park– Winston Heights/Mountview – Ward 9 D. Joe Ceci) File No: (Jr)	
N2008-02	2008 Business Revitalization Zones Boards Of Directors	
AC2008-14	Senior Research Officer's 2007 Performance Review	
C2008-16	Update on Portrait Gallery of Canada Bid	
BRING FORWARD AND TABLE:		
CPC2007-112	Road Closure Amendment to the East Paskapoo Slope Area Structure Plan, and Land Use Redesignation (Cougar Ridge) (Bylaws, 33C2007, 25P2007 and 95Z2007)	Tabled Report to 2008 March 17 Regular Meeting of Council
CPC2007-124	Proposed Community Boundary Change (Cougar Ridge)	

CARRIED

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

That with respect to Tabled Report CPC2007-112, the City Clerk prepare the tabled item without reproducing the attachments when the report is brought forward to Council on 2008 March 17. Members of Council should retain their current copies and bring them to the 2008 March 17 Regular Meeting of Council.	City Clerk's

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Mar,

That the following Minutes be confirmed: 1. The 2008 January 29 Special Meeting of Council Re: Strategic Planning; and 2. The 2008 February 04 Combined Meeting of Council.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

UE2007-39 SERVICING HAMLET OF SHEPARD
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the provision of water and sewer services for the Hamlet of Shepard.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2007-39 be approved.

UE2008-01 SUSTAINABLE BUILDING POLICY - UPDATE
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval of the recommended updates to the Policy and implementation strategies is required. This will enable Administration to be more effective in supporting The City's sustainable building goals.

ADMINISTRATION RECOMMENDATIONS

The SPC on Utilities and Environment recommends that Council:

1. Approve the recommended changes to the Sustainable Building Policy as presented in Attachment 2;

2. Direct Administration to continue developing implementation strategies to address key issues identified and outlined in Attachment 1; and
3. Receive the Sustainable Building Policy Stakeholder Feedback Summary, Attachment 1; The Cost-Benefit of Sustainable Buildings, Attachment 3, and the 2007 Report on the Sustainable Building Policy, Attachment 4, as information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2008-01 be approved.

CPS2008-09 FEASIBILITY OF DRY LAND TRAINING FACILITY AT FAIRVIEW
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Results of the Feasibility Study of a Dry Land Training Facility on the Fairview site.

ADMINISTRATION RECOMMENDATIONS

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

1. Consider the need for the provision of dry land facilities in Calgary within the Sport Needs and Preferences Study / 10 Year Sport Strategic Plan and Recreation Amenity Gap Analysis work currently underway; and
2. Discontinue further feasibility investigation of the Fairview site for a dry land facility.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-09 be approved.

CPS2008-10 RESPONSIBLE PET OWNERSHIP BYLAW UPDATE REPORT
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

A progress report on the implementation of the Responsible Pet Ownership Bylaw 23M2006.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-10 be approved.

LAS2008-07 PROPOSED APPROVAL OF EXPROPRIATION – SHEPARD
INDUSTRIAL – WARD 09 (ALD. JOE CECI) FILE NO: 2729 86 AV SE (BT)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of the expropriation initiated for Glenmore Trail/24 ST SE Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 February 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-07 be approved.

LAS2008-08 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER) FILE NO: 10708 50
ST SE (TP)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23 (1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 February 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-08 be approved.

LAS2008-09 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER) FILE NO: 10805 50
ST SE (TP)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23 (1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 February 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-09 be approved.

LAS2008-10 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER) FILE NO: 10822 50
ST SE (TP)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Sections 23 (1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 February 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-10 be approved.

LAS2008-11 PROPOSED LEASE – BELTLINE – WARD 8 (ALD. JOHN MAR)
FILE NO: 334 – 11 AV SE (VK/ER)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lease of Third Party Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Request that Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 February 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-11 be approved.

LAS2008-13 PROPOSED SALE – NEW BRIGHTON – WARD 12 (ALD. MCIVER)
FILE NO: 6220 146 AV SE (SK)
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 February 25 Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-13 be approved.

DS2008-02 CORPORATE INFECTIOUS DISEASE MANAGEMENT PLAN
See Page 19 for the Council decision with respect to this item.

SUMMARY/ISSUE

The City of Calgary requires a plan that will allow it to continue delivering essential services, and to protect employees and citizens, during an infectious disease outbreak.

ADMINISTRATION RECOMMENDATION

That the Disaster Services Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report DS2008-02 be approved.

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

That the Recommendations contained in the following reports be adopted: UE2007-39, UE2008-01, CPS2008-09, CPS2008-10, LAS2008-07, LAS2008-08, LAS2008-09, LAS2008-10, LAS2008-11, LAS2008-13, and DS2008-02.	General Manager, Utilities and Environmental Protection & General Manager, Asset Management and Capital Works & General Manager, Community Services and Protective Services

CARRIED

UE2008-03 PINE CREEK WASTEWATER TREATMENT PLANT PROJECT STATUS

SUMMARY/ISSUE

This report provides Status Report No. 12 for the Pine Creek Project.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommend that Council:

1. Receive the Pine Creek Status Report No. 12 for information;
2. a) Approve advancing the construction of the digester/fermenter complex from 2010 to 2008; and

b) Approve an increase of \$30 million to Capital Program 894 and the revised cash flow shown in Table 1 of the Attachment, and direct Administration to amend the existing Borrowing Bylaw No. 14B2001 by this amount.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2008-03 be approved.

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

That the Administration Recommendations contained in Report UE2008-03 be adopted.	General Manager, Utilities and Environmental Protection & General Manager, Asset Management and Capital Works

CARRIED

CPS2008-13 PARKING STRUCTURES UNDER PUBLIC OPEN SPACE

SUMMARY/ISSUE

Guidelines for permitting parking structures under public open spaces.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the proposed guidelines (Attachment 1); and
2. Direct Administration to follow these guidelines when rendering parking under public open space.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-13 be approved.

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

That the Administration Recommendation contained in Report CPS2008-13 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman McIver and Mayor Bronconnier

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2008 FEBRUARY 25

SUMMARY/ISSUE

This report requests an amendment to Loan Bylaw 54M2007 for Calgary Technologies Inc (CTI) to correct an error in the reference to the applicable section of the *Municipal Government Act* (MGA), prior to second reading of the bylaw.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend Loan Bylaw 54M2007 for Calgary Technologies Inc by deleting “264(1)(b)” and replacing with “264(2)(a)” as the applicable section of the *Municipal Government Act* in the first paragraph of this Loan Bylaw;
2. Give second and third reading to Loan Bylaw No. 54M2007, as amended;
3. Give second and third reading to Guarantee Loan Bylaw No. 55M2007; and
4. Give second and third reading to Borrowing Bylaw No. 20B2007.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2008-10 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges that Bylaw 54M2007 contained in Report C2008-10 be amended by deleting “264(1)(b)” and replacing with “264(2)(a)” as the applicable section of the *Municipal Government Act* in the first paragraph of this Loan Bylaw.

Opposed: Aldermen Chabot and McIver

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 54M2007, be read a second time.

CARRIED

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

That Bylaw 54M2007, Being A Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Technologies Inc be read a third time as amended as follows: 1. The purpose of this Bylaw is to provide loans from The City of Calgary to Calgary Technologies Inc. ("CTI"), pursuant to Sections No. 264(2)(a) and 265 of the <u>Municipal Government Act</u> (R.S.A. 2000 c. M-26), for financing Discovery Place Three for Calgary Technologies Inc. ("CTI"), being a project deemed by the Council of The City of Calgary to be of general benefit to the municipality.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 55M2007, be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 55M2007, Being A Bylaw Of The City Of Calgary To Repay Loans Of Calgary Technologies Inc, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 20B2007, be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 20B2007, Being 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 Million for Financing Discovery Place Three for Calgary Technologies Inc. be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

C2008-11 2007 OCTOBER 15 GENERAL ELECTION CAMPAIGN
CONTRIBUTIONS AND EXPENSES DISCLOSURE

SUMMARY/ISSUE

To report on the Disclosure of Campaign Contributions and Expenses filed by candidates in the 2007 General Election under Bylaw 35M94

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That the Administration Recommendation contained in Report C2008-11 be adopted.	City Clerk

CARRIED

C2008-13 REQUEST FOR CITY INITIATED LAND USE REDESIGNATIONS

SUMMARY/ISSUE

City initiated land use redesignations to correct an administrative oversight that occurred with Council approval of CPC2006-022 and LPT2006-13 on 2006 March 20.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to prepare City-initiated redesignations for all relevant Direct Control Districts that allow commercial/office development and which are located within the Downtown Restricted Parking Area as described in Section 18(1.1) of Land Use Bylaw 2P80 and Part 10, Section 18(1.1) of Land Use Bylaw 1P2007.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report C2008-13 be adopted.	General Manager, Planning Development and Assessment

CARRIED

E2008-02 BOWNESS ARP – SETBACKS

SUMMARY/ISSUE

Appropriate building setbacks for single detached dwellings on large parcels in the community of Bowness.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to prepare amendments to the Bowness Area Redevelopment Plan to address the location of new Single Detached Dwellings on parcels which back onto the Bow River in Bowness.

Moved by Alderman Hodges, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report E2008-02 be adopted.	General Manager, Planning Development and Assessment

CARRIED

E2008-03 SECONDARY SUITES ON NARROW LOTS

SUMMARY/ISSUE

Provide direction to Administration to review secondary suites on narrow lots (9.1 metres).

ADMINISTRATION RECOMMENDATION

That Council direct Administration to report back through Calgary Planning Commission on allowing secondary suites on 9.1 metre lots, with potential amendments to Land Use Bylaw 1P2007.

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

That the Administration Recommendation contained in Report E2008-03 be adopted.	General Manager, Planning Development and Assessment

Opposed: Alderman Hodges

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT, DATED 2008 JANUARY 30

UE2007-37 CALGARY REGIONAL PARTNERSHIP – REGIONAL COMPOSTING PLAN

SUMMARY/ISSUE

Overview of the Regional Composting Plan from the Calgary Regional Waste Reduction Partnership, presented to Calgary Regional Partnership Executive meeting 2007 June.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2007-37 be approved.

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed the following documents for the corporate record:

1. A colored document entitled "Kompogas The complete ecological cycle"; and
2. A document entitled "Plasco Conversion System – Complete Recycling"

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci that the Recommendation contained in Report UE2007-37 be amended by adding Recommendation 2, as follows:

- “2. In developing a curbside recycling program in Calgary, Administration be directed to further study organic wastes to energy recovery technologies as well as any potential synergies in cooperating with neighboring municipalities for a regional approach”.

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci that the Recommendations contained in Report UE2007-37, as amended, be further amended by adding the following as Recommendation 3, excluding the words, “through the 2009-2011 Business Planning Process” and after the word “Council”:

- “3. Administration be directed to bring a scoping report with a Terms of Reference, costs, and timelines, for undertaking this study to Council”.

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Recommendation contained in Report UE2007-37, as amended, be further amended by adding the following words to Recommendation 3, “through to the 2009 -2011 Business Planning Process”, after the word “Council”.

ROLL CALL VOTE

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

CARRIED

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

That the SPC on Utilities and Environment Recommendation contained in Report UE2007-37 be adopted, as amended, as follows: 1. That Council receive this report for information. 2. In developing a curbside recycling program in Calgary, Administration be directed to further study organic wastes to energy recovery technologies as well as any potential synergies in cooperating with neighboring municipalities for a regional approach. 3. Administration be directed to bring a scoping report with a Terms of Reference, costs, and timelines for undertaking this study through to the 2009 -2011 Business Planning Process.	General Manager, Utilities and Environmental Protection & General Manager, Corporate Services

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVES SERVICES DATED 2008
FEBRUARY 06

CPS2008-14 CALGARY OLYMPIC & PARALYMPIC MEDALIST RECOGNITION

SUMMARY/ISSUE

Recognition of Calgary Olympic and Paralympics Athletes at Olympic Plaza.

ADMINISTRATION RECOMMENDATIONS

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

1. Installation of plaques in Olympic Plaza (Attachment 1);
2. Recognition of all Calgary based medalists, (winter and summer Olympics and winter and summer Paralympics) since 1988 on a plaque;
3. Defining Calgary-based athletes as: native Calgarians, athletes who are residents of Calgary, or those athletes whose training base is in Calgary; and
4. The installation be regarded as a permanent feature of Olympic Plaza.

COMMITTEE RECOMMENDATIONS

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

1. Installation of plaques in Olympic Plaza (Attachment 1);

2. Recognition of all Calgary based medalists, (winter Olympics and winter Paralympics) since 1988 on a plaque;
3. Defining Calgary-based athletes as: native Calgarians, athletes who are residents of Calgary, or those athletes whose training base is in Calgary; and
4. The installation be regarded as a permanent feature of Olympic Plaza.

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

That SPC on Community and Protective Services Recommendation 1 contained in Report CPS2008-14 be adopted.	General Manager, Community Services and Protective Services

CARRIED

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

That SPC on Community and Protective Services Recommendation 2 contained in Report CPS2008-14 with the exclusion of the words, "(winter Olympics and winter Paralympics)", be adopted as follows: "2. Recognition of all Calgary based medalists, since 1988 on a plaque".	General Manager, Community Services and Protective Services

CARRIED

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

That SPC on Community and Protective Services Recommendation 2 contained in Report CPS2008-14, with respect to the following wording be adopted as follows: "(winter Olympics and winter Paralympics)"	No Action

ROLL CALL VOTE

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

MOTION LOST

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

That SPC on Community and Protective Services Recommendation 3 contained in Report CPS2008-14 be adopted.	General Manager, Community Services and Protective Services

CARRIED

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

That SPC on Community and Protective Services Recommendation 4 contained in Report CPS2008-14 be adopted.	General Manager, Community Services and Protective Services

CARRIED

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

That with respect to the SPC on Community and Protective Services Recommendation 4 contained in Report CPS2008-14, the Administration clarifies that this is to include winter and summer Olympics and Paralympics Athletes based in Calgary.	General Manager, Community Services and Protective Services

CARRIED

CPS2008-12 UPDATE ON FAIR CALGARY POLICY & SINGLE ENTRY SUBSIDY PROJECT

SUMMARY/ISSUE

Administration has made progress on incorporating Fair Calgary Policy into business planning and budgeting processes and has examined the potential for consolidating subsidy eligibility policies for The City's eight programs to assist low income Calgarians.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council approve Administration's proposals to:

1. Proceed with a public consultation phase with existing, potential and representative user advocacy groups on developing and implementing a Single Entry Subsidy Program, using income as the basis for determining eligibility for a reduced user fee; and
2. Report to Council through the SPC on Community and Protective Services no later than 2008 September with results of the public consultation process and a preliminary analysis of costs.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-12 be approved.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-12 be adopted.	General Manager, Community Services and Protective Services & City Clerk's - CPS

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 FEBRUARY 12

LAS2008-06 PROPOSED INITIATION OF EXPROPRIATION – VARSITY – WARD 01
(ALD. DALE HODGES) FILE NO: 4025 53 ST NW (GPS)

SUMMARY/ISSUE

Negotiations to acquire the property have not been successful. The proposed expropriation is required for the extension of Bowmont Park.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 February 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-06 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-06 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Chabot and McIver

CARRIED

REPORT OF THE DISASTER SERVICES COMMITTEE, DATED 2008 FEBRUARY 06

DS2008-01 ANNUAL REPORT ON THE STATUS OF DISASTER PREPAREDNESS SUMMARY/ISSUE

Annual report on the status of disaster preparedness for The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

That the Disaster Services Committee recommend that Council approve the following name changes in keeping with the new Alberta Emergency Management Act:

- a) A change of name from Calgary Disaster Services Agency to Calgary Emergency Management Agency;
- b) A change of name from the Disaster Services Committee to the Emergency Management Committee;
- c) A change of name from the Director of Calgary Disaster Services to the Director of Calgary Emergency Management;
- d) A change in name from Disaster Services bylaw to the Emergency Management bylaw, and that references within the bylaw be changed to reflect the new name.

COMMITTEE RECOMMENDATIONS

That the Disaster Services Committee recommend that Council:

1. Approve the following name changes in keeping with the new Alberta Emergency Management Act:
 - a) A change of name from Calgary Disaster Services Agency to Calgary Emergency Management Agency;
 - b) A change of name from the Disaster Services Committee to the Emergency Management Committee;
 - c) A change of name from the Director of Calgary Disaster Services to the Director of Calgary Emergency Management;
 - d) A change in name from Disaster Services bylaw to the Emergency Management bylaw, and that references within the bylaw be changed to reflect the new name; and
2. Receive this report for information.

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

That the Disaster Services Committee Recommendations contained in Report DS2008-01 be adopted.

City Manager
&
General Manager,
Community Services and
Protective Services
&
Fire Chief
&
Director, Community and
Neighbourhood Services
&
City Solicitor
&
City Clerk's - BCC
&
Bylaw Clerk

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES, DATED 2008 FEBRUARY 13

FCS2008-03 2008 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX
BYLAWS

SUMMARY/ISSUE

Council's approval is required to authorize supplementary property assessments and impose supplementary property tax levies in 2008 through bylaws.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that:

1. Administration prepare the proposed bylaws as per the text for discussion contained in Attachment 1 and Attachment 2;
2. The proposed bylaws are attached to this report prior to it being forwarded to Council;
3. Council approve the supplementary property assessment and supplementary property tax bylaws as contained in Attachments 1 and 2, respectively; and
4. Council give 3 readings to the proposed bylaws.

COMMITTEE RECOMMENDATIONS

1. That Council approve the supplementary property assessment and supplementary property tax bylaws as contained in Attachments 1 and 2, respectively; and

2. Council give 3 readings to the proposed bylaws.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-03 be adopted.	General Manager, Corporate Services & General Manager, Planning Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 10M2008, Being a Bylaw of The City Of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary during 2008, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 10M2008, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 10M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 10M2008, Being a Bylaw of The City Of Calgary to Authorize the Preparation of Supplementary Assessments in The City of Calgary during 2008, be read a third time.	General Manager, Corporate Services & General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 11M2008, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2008 Supplementary Property Tax, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 11M2008, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 11M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 11M2008, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2008 Supplementary Property Tax, be read a third time.	General Manager, Corporate Services & General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 FEBRAURY 25

NM2008-08 Phasing Out the Cosmetic Use of Pesticides
(Aldermen Ceci, Farrell and Pincott)

WHEREAS, commonly used pesticides, including of herbicides, insecticides, fungicides and rodenticides, are widely known to be linked to various illnesses, including cancer;

AND WHEREAS, there are widely used and effective alternatives to synthetic chemical pesticides;

AND WHEREAS, The City of Calgary adopted the Imagine Calgary Long Range Sustainability Plan which includes the target to "reduce pesticide use to zero by 2010 for community and City operations";

AND WHEREAS, over 135 municipalities and the Province of Quebec have phased out the cosmetic use of pesticides on public and private lands;

AND WHEREAS, The City of Calgary, under the provisions of the *Municipal Government Act*, is entrusted to “develop and maintain safe and viable communities”, and shall pass bylaws to protect the “health and safety of people”;

AND WHEREAS, unnecessary exposure to pesticides is, under the precautionary principle, considered a threat to health and safety;

NOW THEREFORE BE IT RESOLVED, that Administration bring forward a report to SPC Utilities & Environment no later than June 2008 with an implementation plan on phasing out of the cosmetic use of pesticides, to be achieved on public lands no later than December 2009 and private lands no later than December 2010. The implementation plan is to include proposal for a draft by-law.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

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

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Alderman McIver’s proposed amendment to NM2008-08, be amended,

By deleting the word “reduction”, and substituting with the words “reduction, with the goal of phasing out”.

Opposed: Alderman Chabot

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Mar, that Alderman McIver’s proposed amendment, as amended, be further amended, by deleting the words “Integrated Pest Management ”, following the words “include recommendations from the”, and substituting with the words “Environmental Advisory”.

Opposed: Alderman Connelly

CARRIED

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Aldermen Ceci, Farrell and Pincott's Motion NM2008-08 and Alderman McIver's proposed amendment, as amended as follows, be referred to Administration for a report through the Environmental Advisory Committee and then to the June 2008 Meeting of the SPC on Utilities and Environment for public comment and input prior to being further considered by Council: "AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Aldermen Ceci, Farrell and Pincott's Motion NM2008-08, be amended in the NOW THEREFORE BE IT RESOLVED paragraph as follows: 1. By deleting the words, "phasing out" and substituting with the words "reduction, with the goal of phasing out", after the words "no later than June 2008 with an implementation plan"; and 2. By adding the words, "and include recommendations from the Environmental Advisory Committee", after the words "The implementation plan is to include proposal for a draft-bylaw".	Mayor Bronconnier & General Manager, Community Services and Protective Services & General Manager, Corporate Services & City Clerk's – U&E

CARRIED

NM2008-09 REMOVING CITY OF CALGARY BARRIERS TO RENEWABLE
ENERGY
(Alderman Hawkesworth)

WHEREAS The Alberta government has recently announced changes in regulations, effective January 1, 2009, to facilitate and encourage micro-generation in Alberta;

AND WHEREAS in combination with the deployment of "smart" or time of use meters, these regulations are likely to stimulate substantial interest and efforts to install renewable energy technologies such as solar panels, fuel cells, small scale wind turbines, and micro-cogeneration;

AND WHEREAS these renewable energy technologies are needed and welcomed for their contribution to reducing the community's ecological footprint, greenhouse gases, and air pollution;

AND WHEREAS currently, the City of Calgary requires development permits and fees for the installation of some micro-generation and renewable energy technologies;

AND WHEREAS the City of Calgary requirements pose substantial barriers to the implementation of these technologies and are counter to the spirit and intent of these new Provincial regulations;

NOW THEREFORE BE IT RESOLVED THAT Council directs administration to review the planning, building, licensing, fees, and other requirements that may stand in the way of implementing renewable energy technologies in Calgary and report to Council through the Standing Policy Committee on Utilities and Environment no later than October 2008 on strategies to reduce or eliminate barriers to the deployment of these technologies.

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of the Mayor, the City Clerk distributed document entitled, "Province gives Albertans a green choice in managing electricity needs", for the corporate record.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Alderman Hawkesworth's Motion NM2008-09 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Council directs administration to review the planning, building, licensing, fees, and other requirements that may stand in the way of implementing renewable energy technologies in Calgary and report to Council through the appropriate Committee(s) no later than October 2008 on strategies to reduce or eliminate barriers to the deployment of these technologies.	Alderman Hawkesworth & City Manager & General Manager, Corporate Services & General Manager, Community Services and Protection Services & General Manager, Planning Development and Assessment & General Manager, Asset Management and Capital Works & General Manager, Utilities and Environmental Protection & General Manager, Transportation

Opposed: Alderman Hodges

CARRIED

TABLE, Moved by Alderman Stevenson, Seconded by Alderman Jones, that NM2008-10 be tabled to be dealt with as the first item of business following the in camera meeting in today's agenda.

CARRIED

BYLAW TABULATIONS

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 11Z2007 be tabled to later in today's Agenda, in order for the City Clerk to confirm Members of Council's attendance, during the Public Hearing on this item.

CARRIED

TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that third reading of Bylaw 43M2007 be tabled to the 2008 March 10 Combined Meeting of Council.

ROLL CALL VOTE

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

MOTION LOST

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

That Bylaw 43M2007, Being A Bylaw of The City of Calgary to Amend Bylaw 20M88, the Street Bylaw be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

RECORDED VOTE

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

CARRIED

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

That with respect to Bylaw 43M2007, the Proprietors with interest in this Bylaw be permitted to address the SPC on Land Use, Planning and Transportation as the implementation plan proceeds.	General Manager, Planning Development and Assessment & City Clerk's – LPT

CARRIED

URGENT BUSINESS

CALGARY MUSIC LIVES HERE
(Alderman Ceci)

WHEREAS Calgary will host the 2008 JUNO Awards, Canada's premier arts and music event, from April 3 – 6, 2008;

AND WHEREAS Calgary Arts Development and Tourism Calgary will act as co-chairs of the Calgary Host Committee for the 2008 JUNO Awards;

AND WHEREAS the Calgary Host Committee has unveiled its new brand "*Calgary Music Lives Here*" to ensure a lasting impact for Calgary, its music and arts scene, and further celebration of local artists.

NOW THEREFORE BE IT RESOLVED that local musicians be invited to perform a mini-set prior to the start of Council meetings in March 2008 leading up to this years' JUNO Awards.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Alderman Ceci's item of Urgent Business be adopted as follows: WHEREAS Calgary will host the 2008 JUNO Awards, Canada's premier arts and music event, from April 3 – 6, 2008; AND WHEREAS Calgary Arts Development and Tourism Calgary will act as co-chairs of the Calgary Host Committee for the 2008 JUNO Awards; AND WHEREAS the Calgary Host Committee has unveiled its new brand "<i>Calgary Music Lives Here</i>" to ensure a lasting impact for Calgary, its music and arts scene, and further celebration of local artists. NOW THEREFORE BE IT RESOLVED that local musicians be invited to perform a mini-set prior to the start of Council meetings in March 2008 leading up to this years' JUNO Awards.	Alderman Ceci & City Clerk's & Administrative Services

CARRIED

GOOD MOVEMENT ROAD INFRASTRUCTURE (Alderman Ceci)

WHEREAS Calgary is evolving as a trucking, rail and air freight distribution centre, which necessitates the efficient movement of goods;

AND WHEREAS Calgary's prominence as a centre for warehousing and manufacturing relies on the timely movement of goods and services

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to investigate the priority and costs associated with roadway improvements to facilitate the efficient movement of goods and services, including options to solve existing issues (e.g. Barlow Trail at 51 Avenue S.E.; 52 Street at 51 Avenue S.E.) through funding programs such as The Asia Pacific Gateway and Corridor Initiative Transportation Infrastructure Fund.

AND FURTHER BE IT RESOLVED THAT this information be considered during the Transportation Infrastructure Investment Plan review in Spring 2008.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Alderman Ceci's item of Urgent Business be adopted as follows: WHEREAS Calgary is evolving as a trucking, rail and air freight distribution centre, which necessitates the efficient movement of goods; AND WHEREAS Calgary's prominence as a centre for warehousing and manufacturing relies on the timely movement of goods and services NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to investigate the priority and costs associated with roadway improvements to facilitate the efficient movement of goods and services, including options to solve existing issues (e.g. Barlow Trail at 51 Avenue S.E.; 52 Street at 51 Avenue S.E.) through funding programs such as The Asia Pacific Gateway and Corridor Initiative Transportation Infrastructure Fund. AND FURTHER BE IT RESOLVED THAT this information be considered during the Transportation Infrastructure Investment Plan review in Spring 2008.	Alderman Ceci & General Manager, Planning Development and Assessment & General Manager, Transportation

CARRIED

LIFT FROM TABLE, Moved by Alderman Lowe, Seconded by Alderman Farrell, that third reading of Bylaw 11Z2007, be lifted from the table and dealt with at this time.

CARRIED

INELIGIBLE TO VOTE

Aldermen Connelly, Mar, Pincott and Stevenson were ineligible to vote on Bylaw 11Z2007 as they were absent from the public hearing and left the Chamber at 2:08 p.m.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 11Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0070) be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

Report to Audit Committee with respect to a Public Safety Audit of the Transit System.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Nominates three members to the Audit Sub-Committee;
2. Recommends that Council approves the attached Draft Terms of Reference; and
3. Recommends that Council approves the appointment of three members to the Audit Sub-Committee as nominated by Audit Committee.

COMMITTEE RECOMMENDATIONS

That the Audit Committee recommends:

1. That Council appoint three members to the Audit Sub-Committee as follows:
Alderman Colley-Urquhart
Alderman Lowe, and
Alderman Mar, and

Direct City Clerk's to circulate other Members of Council for interest in serving on the Sub-Committee;
2. That Council refer the Draft Terms of Reference to the Transit Public Safety Audit Sub-Committee for Recommendations to Council, through the Audit Committee, such Terms of Reference to include the addition of goals and objectives of the Audit;
3. That Report AC2008-07 be forwarded to the 2008 February 25 Regular Meeting of Council as an item of Urgent Business;
4. That the Distribution titled "Memorandum to Alderman Hodges from Alderman Hawkesworth, dated 2008 February 20 Re: Operational/Performance Public Safety Audit of Calgary Transit" be attached to the Report prior to being forwarded to the 2008 February 25 Regular Meeting of Council.

REFER, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Recommendation 1, contained in report AC2008-07 be referred to today's in camera meeting.

CARRIED

TABLE, Moved by Alderman Mar, Seconded by Alderman Farrell, that Recommendation 2 and Attachment 3, contained in report AC2008-07 be tabled to be dealt with following today's in camera meeting.

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Connelly, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1)(a), 23 (1)(b), 24(1)(a)(c)(g) and 25(1)(b)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Board Room to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Items: Reports LAS2008-46, LAS2008-47, LAS2008-48, and LAS2008-50

Reason: He is property owner of 1904/1906 - 10 Avenue S.W., Calgary

AOC2008-10 CSIF REQUEST – 2008 CDN. OLYMPIC HALL OF FAME INDUCTION WEEKEND

Moved by Alderman Jones, Seconded by Alderman Connelly,

1. That Recommendations contained in Report AOC2008-10 be adopted; and 2. That the Report and Attachments remain confidential under Section 24(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Minutes of this Regular Meeting of Council are confirmed.	General Manager, Corporate Services & Chair, Aldermanic Office Coordinating Committee & Manager, Aldermanic Office

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

1. That Recommendations contained in Report C2008-16 be adopted; and 2. That the Report and Attachment remain confidential under Section 24(1)(a)(c) and 25 (1)(b)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> until Council approved private sector and/or community partners for the bid.	General Manager, Planning Development and Assessment

Opposed: Alderman Pincott

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-12 be adopted; and 2. That the Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as the Administration reports back to Council on or before September 2008.	General Manager, Asset Management and Capital Works

CARRIED

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

That Recommendations contained in Report AC2008-07 be adopted, after amendment to Recommendation 1, as follows: 1. That Council appoint the following to the Transit Public Safety Audit Sub-Committee: Alderman Colley-Urquhart Alderman Lowe, Alderman Mar, Alderman Ceci, and Alderman Chabot 2. That Council refer the Draft Terms of Reference to the Transit Public Safety Audit Sub-Committee for Recommendations to Council, through the Audit Committee, such Terms of Reference to include the addition of goals and objectives of the Audit.	Chair Audit Committee & Legislative Resource Group & City Clerk & City Clerk's - Audit & City Clerk's - BCC

Opposed: Alderman Pincott

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Ceci,

1. That Recommendations contained in Report C2008-14 be adopted; 2. That the Report and Recommendations remain confidential under Sections 17 (1), 23 (1)(b), 24(1)(a)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the closing of the transaction on 2008 May 20; and 3. That Council give three readings to proposed Bylaw 2B2008.	General Manager, Asset Management and Capital Works

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Ceci, that Bylaw 2B2008, 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 The Issuance of Debenture(S) In The Total Amount of \$7.069 Million For Financing The Acquisition of Public Housing, be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Ceci, that Bylaw 2B2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 2B2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Ceci,

That Bylaw 2B2008, 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 The Issuance of Debenture(S) In The Total Amount of \$7.069 Million For Financing The Acquisition of Public Housing, be read a third time.	General Manager, Asset Management and Capital Works & General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

AC2008-14 SENIOR RESEARCH OFFICER'S 2007 PERFORMANCE REVIEW

SUMMARY/ISSUE

Report to Audit Committee, with respect to the Senior Research Officer's performance assessment for 2007 and objectives for 2008.

ADMINISTRATION RECOMMENDATIONS

1. That the Senior Research Officer's 2007 Performance Review and Evaluation Results be referred to the in camera portion of the 2008 February 21 Regular Meeting of the Audit Committee;
2. That the matter of the role of the Senior Research Officer be placed on the Agenda of the Aldermanic Office Coordinating Committee and that the Senior Research Officer's job description be circulated to all Members of Council for their input, and that the Chair of Audit Committee meet with the Senior Research Officer, and the City Auditor, to seek their joint input.

COMMITTEE RECOMMENDATIONS

1. That the matter of the role of the Senior Research Officer be placed on the Agenda of the Aldermanic Office Coordinating Committee and that the Senior Research Officer's job description be circulated to all Members of Council for their input, and that the Chair of Audit Committee meet with the Senior Research Officer, and the City Auditor, to seek their joint input; and
2. That the Chair of the Audit Committee sign the Senior Research Officer's Exempt Performance Evaluation, and further that the Senior Research Officer be awarded a pay increase, retroactive to 2008 January 1; and
3. That Report AC2008-14 be forwarded to 2008 February 25 Regular Meeting of Council as an in camera item of urgent business.

Moved by Alderman Hodges, Seconded by Alderman Jones,

That Audit Committee Recommendation 1 contained in Report AC2008-14 be adopted.	City Auditor & Chair, Aldermanic Office Coordinating Committee & Chair, Audit Committee & Senior Research Officer & City Clerk's - Audit

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Jones,

That Audit Committee Recommendation 2 contained in Report AC2008-14 be adopted.	Chair, Audit Committee & Senior Research Officer

CARRIED

SUMMARY/ISSUE

To confirm the appointments to the 2008 Business Revitalization Zones Boards of Directors.

ADMINISTRATION RECOMMENDATION

That Council:

1. Confirm the appointments to the various Business Revitalization Zones Boards of Directors for 2008 as per the Attachment;
2. That retiring Board Members receive a letter from the Mayor thanking them for their past service; and
3. That the Recommendations and Report remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on the matter.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Administration Recommendations contained in Report N2008-02 be adopted.	General Manager, Corporate Service & Mayor's Office & City Clerk's, BCC External Letters

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That Recommendations contained in Report C2008-15 be adopted; 2. That the Report and Attachments remain confidential under Section 24(1) of the <i>Freedom of Information and Protection of Privacy Act</i> unless required by The City for proceedings pursuant to the Expropriation Act.	General Manager, Asset Management and Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2008-14 PROPOSED ACQUISITION STRATEGY FOR WEST LRT – WARDS 6 & 8 (ALD. JOE CONNELLY AND ALD. JOHN MAR) (LR)

SUMMARY/ISSUE

Acquisition strategy for the construction of the West LRT.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the implementation of the proposed Acquisition Strategy in this report;
2. Authorize the demolition strategy outlined in Attachment 4; and
3. Authorize the principles outlined in Attachment 5; and
4. Request that LAS2008-14 be forwarded to the in camera session of the 2008 February 25 Regular Meeting of Council as an item of urgent business and that the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, except Attachments 2, 3, 4 and 5 which should remain confidential until 2009 December 31.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-14 be approved.

LAS2008-15 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST)
- WARD 08 (ALD. JOHN MAR)
FILE NO: 1107 SURREY ST SW (GPS/JC)

LAS2008-16 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST)
- WARD 08 (ALD. JOHN MAR)
FILE NO: 1116 SURREY ST SW (GPS/JC)

LAS2008-17 PROPOSED ACQUISITION – (SHAGANAPPI) - WARD 08
(ALD. JOHN MAR)
FILE NO: 1232 26 ST SW (JC/GPS)

LAS2008-18 PROPOSED ACQUISITION – (SHAGANAPPI) - WARD 08
(ALD. JOHN MAR)
FILE NO: 1236 26 ST SW (JC/GPS)

LAS2008-19 PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06
(ALD. JOE CONNELLY)
FILE NO: 1634 41 ST SW (JC/GPS)

LAS2008-20 PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06
(ALD. JOE CONNELLY)
FILE NO: 1641 40 ST SW (JC/GPS)

LAS2008-21	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 1643 40 ST SW (JC/GPS)
LAS2008-22	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 1703 35 ST SW (DMB/GPS)
LAS2008-23	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 1707 35 ST SW (DMB/GPS)
LAS2008-24	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 1711 35 ST SW (DMB/GPS)
LAS2008-25	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 1711 47 ST SW (JC/GPS)
LAS2008-26	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 1715 35 ST SW (DMB/GPS)
LAS2008-27	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 1715 47 ST SW (JC/GPS)
LAS2008-28	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4104 17 AV SW (JC/DMB)
LAS2008-29	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4106 17 AV SW (JC/GPS)
LAS2008-30	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4116 17 AV SW (JC/GPS)
LAS2008-31	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4908 17 AV SW (JC/GPS)
LAS2008-32	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4912 17 AV SW (JC/GPS)
LAS2008-33	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4916 17 AV SW (JC/GPS)

LAS2008-34	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4920 17 AV SW (JC/GPS)
LAS2008-35	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4924 17 AV SW (JC/GPS)
LAS2008-36	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4928 17 AV SW (JC/GPS)
LAS2008-37	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4932 17 AV SW (JC/GPS)
LAS2008-38	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: SUITE 1, 4940 17 AV SW (JC/GPS)
LAS2008-39	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: SUITE 2, 4940 17 AV SW (JC/GPS)
LAS2008-40	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: SUITE 3, 4940 17 AV SW (JC/GPS)
LAS2008-41	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: SUITE 4, 4940 17 AV SW (JC/GPS)
LAS2008-42	PROPOSED ACQUISITION – (WESTGATE) - WARD 06 (ALD. JOE CONNELLY) FILE NO: SUITE 5, 4940 17 AV SW (JC/GPS)
LAS2008-43	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 1200 37 ST SW (DMB/GPS)
LAS2008-44	PROPOSED ACQUISITION – (DOWNTOWN WEST END) - WARD 08 (ALD. JOHN MAR) FILE NO: 1407 9 AV SW (DMB/GPS)
LAS2008-45	PROPOSED ACQUISITION – (SUNALTA) - WARD 08 (ALD. JOHN MAR) FILE NO: 1644 10 AV SW (DMB/GPS)
LAS2008-53	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 3616 17 AV SW (DMB/GPS)

LAS2008-54	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 3708 17 AV SW (DMB/GPS)
LAS2008-55	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 3720 17 AV SW (DMB/GPS)
LAS2008-56	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 3804 17 AV SW (DMB/GPS)
LAS2008-57	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 3820 17 AV SW (DMB/GPS)
LAS2008-58	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 3904 17 AV SW (DMB/GPS)
LAS2008-59	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4004 17 AV SW (DMB/GPS)
LAS2008-60	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4020 17 AV SW (DMB/GPS)
LAS2008-61	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4208 17 AV SW (DMB/GPS)
LAS2008-62	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4220 17 AV SW (DMB/GPS)
LAS2008-63	PROPOSED ACQUISITION – (ROSSCARROCK) - WARD 06 (ALD. JOE CONNELLY) FILE NO: 4550 17 AV SW (DMB/GPS)

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Reports LAS2008-14 through LAS2008-63 with the exclusion of LAS2008-46, LAS2008-47, LAS2008-48, LAS2008-49, LAS2008-50, LAS2008-51 and LAS2008-52 be adopted; and 2. That the Report and Attachments remain confidential pursuant to Sections 17(1), 24(1)(c) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> unless required by the City for proceedings pursuant to the <i>Expropriation Act</i>.	General Manager, Asset Management and Capital Works & City Solicitor & General Manager, Corporate Services

CARRIED

LAS2008-51 PROPOSED ACQUISITION – (SPRUCE CLIFF) - WARD 06
(ALD. JOE CONNELLY)
FILE NO: 3404 BOW TR SW (DMB/GPS)

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-51 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24(1)(c) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> unless required by the City for proceedings pursuant to the <i>Expropriation Act</i>.	General Manager, Asset Management and Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2008-52

PROPOSED ACQUISITION – (SPRUCE CLIFF) - WARD 06
(ALD. JOE CONNELLY)
FILE NO: 3412 BOW TR SW (DMB)

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-52 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24(1)(c) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> unless required by the City for proceedings pursuant to the <i>Expropriation Act</i>.	General Manager, Asset Management and Capital Works

Opposed: Alderman Hodges

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Items: Reports LAS2008-46, LAS2008-47, LAS2008-48, and LAS2008-50

Reason: He is property owner of 1904/1906 - 10 Avenue S.W., Calgary

Time Left the Council Chamber: 5:13 p.m.

LAS2008-46

PROPOSED ACQUISITION – (SUNALTA) - WARD 08
(ALD. JOHN MAR)
FILE NO: 1928 10 AV SW (DMB/GPS)

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-46 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24(1)(c) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> unless required by the City for proceedings pursuant to the <i>Expropriation Act</i>.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Chabot and Hodges

CARRIED

LAS2008-47

PROPOSED ACQUISITION – (SUNALTA) - WARD 08
(ALD. JOHN MAR)
FILE NO: 1944 10 AV SW (DMB/GPS)

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-47 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24(1)(c) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> unless required by the City for proceedings pursuant to the <i>Expropriation Act</i>.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Chabot and Hodges

CARRIED

LAS2008-48

PROPOSED ACQUISITION – (SUNALTA) - WARD 08
(ALD. JOHN MAR)
FILE NO: 2004 10 AV SW (DMB/GPS)

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-48 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24(1)(c) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> unless required by the City for proceedings pursuant to the <i>Expropriation Act</i>.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Hodges

CARRIED

LAS2008-49

PROPOSED ACQUISITION – (SHAGANAPPI) - WARD 08
(ALD. JOHN MAR)
FILE NO: 2500 BOW TR SW (SQ)

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-49 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24(1)(c) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> unless required by the City for proceedings pursuant to the <i>Expropriation Act</i>.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Hodges

CARRIED

LAS2008-50

PROPOSED ACQUISITION – (SUNALTA) - WARD 08
(ALD. JOHN MAR)
FILE NO: 2017 10 AV SW (DMB/GPS)

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-50 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24(1)(c) and 25(1)(c) of the <i>Freedom of Information and Protection of Privacy Act</i> unless required by the City for proceedings pursuant to the <i>Expropriation Act</i>.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Hodges

CARRIED

Mayor Bronconnier resumed the Chair at 5:16 p.m. and Alderman Hawkesworth returned to his regular seat in the Chamber.

WHEREAS Calgary has two rivers running through it and foothills on the western boundary of the city;

AND WHEREAS there are several areas of Calgary where slope stability has been an issue in recent years;

AND WHEREAS City Council has an interest in long term environmental sustainability;

NOW THEREFORE BE IT RESOLVED that Council directs the administration to bring an opinion on our current slope stability policies and practices to the SPC on U & E no later than September 2008 to recommend if we should maintain or update them.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Alderman McIver's Motion NM2008-10 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council directs the administration to bring an opinion on our current slope stability policies and practices to the SPC on Land Use, Planning and Transportation no later than September 2008 to recommend if we should maintain or update them.	Alderman McIver & General Manager, Planning Development and Assessment & City Clerk's - LPT

CARRIED

URGENT BUSINESS

(continued from page 38 of the Minutes)

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: West LRT Alignment

Reason: He is property owner of 1904/1906 - 10 Avenue S.W., Calgary and so declared a pecuniary interest in the item of Urgent Business.

Time Left the Council Chamber: 5:20 p.m.

WEST LRT ALIGNMENT

(Alderman Mar)

WHEREAS City Council adopted Capital Cost Expenditures for the West LRT at a Special Meeting of Council held 2007 November 06;

AND WHEREAS the City Manager's Report (C2007-78) regarding the West LRT alignment, budget and project delivery was presented to Council on 2007 November 20 & 21;

AND WHEREAS the recommendations in report C2007-78 were amended and approved by Council, including the following items:

12. The Administration (DBA, TI, TP & West LRT-PMO) undertake a community engagement involving all land owners and community stakeholders within Wards 6 and 8 affected by the proposed West LRT alignment (C2007-78; Areas 1 to 6 inclusive), concurrent with determination by Council of the final alignment for the West LRT;
13. Direct Administration to report to Council on the progress of the prior two items (11&12) prior to 2008 March 18, including but not limited to West LRT alignment / station area design refinements; and
14. The determination of the final design of the West LRT to be confirmed by City Council.

AND WHEREAS initial community engagement and stakeholder consultation suggests that the “elevated guideway” as referenced in the 2007 West LRT Report may have significant negative impact on the adjacent communities;

AND WHEREAS the initial consultation has identified at least on alternative route for the Area 1 and Area 2 sections of the West LRT, which route may reduce the length and amount of required “elevated guideway”;

AND WHEREAS alternative route options may be more desirable than the “elevated guideway” option in the 2007 West LRT Report and should be considered prior to determination of the final design by City Council;

AND WHEREAS the following non-exhaustive list of parameters has been suggested by community stakeholders where considering LRT route alternatives: sustainable growth; construction timing and cost efficiencies; minimizing expropriation of private properties; reducing negative environmental impacts; eliminating or reducing impact on the privacy and enjoyment of non-expropriated homes and businesses; long-term cost efficiencies.

NOW THEREFORE BE IT RESOLVED that:

1. Council direct the Administration investigate and compare route alternatives for Area 1 and Area 2 of the West LRT alignment, in continued consultation with the affected communities of Sunalta, Scarboro, and Shaganappi, as part of the report to be delivered to Council prior to 2008 March 18.
2. Council direct the Administration include, but not be limited to, the following considerations in its analysis of West LRT alignment options: sustainable growth; construction timing and cost efficiencies; minimizing expropriation of private properties reducing negative environmental impacts; eliminating or reducing impact on the privacy and enjoyment of non-expropriated homes and businesses; long-term cost efficiencies.

Moved by Alderman Mar, Seconded by Alderman Chabot,

That Alderman Mar’s item of Urgent Business be adopted, as follows: WHEREAS City Council adopted Capital Cost Expenditures for the West LRT at a Special Meeting of Council held 2007 November 06; AND WHEREAS the City Manager’s Report (C2007-78) regarding	City Manager & General Manager, Asset Management and Capital Works & General Manager, Planning Development and

the West LRT alignment, budget and project delivery was presented to Council on 2007 November 20 & 21;’ AND WHEREAS the recommendations in report C2007-78 were amended and approved by Council, including the following items: 12. The Administration (DBA, TI, TP & West LRT-PMO) undertake a community engagement involving all land owners and community stakeholders within Wards 6 and 8 affected by the proposed West LRT alignment (C2007-78; Areas 1 to 6 inclusive), concurrent with determination by Council of the final alignment for the West LRT; 13. Direct Administration to report to Council on the progress of the prior two items (11&12) prior to 2008 March 18, including but not limited to West LRT alignment / station area design refinements; and 14. The determination of the final design of the West LRT to be confirmed by City Council. AND WHEREAS initial community engagement and stakeholder consultation suggests that the “elevated guideway” as referenced in the 2007 West LRT Report may have significant negative impact on the adjacent communities; AND WHEREAS the initial consultation has identified at least on alternative route for the Area 1 and Area 2 sections of the West LRT, which route may reduce the length and amount of required “elevated guideway”; AND WHEREAS alternative route options may be more desirable than the “elevated guideway” option in the 2007 West LRT Report and should be considered prior to determination of the final design by City Council; AND WHEREAS the following non-exhaustive list of parameters has been suggested by community stakeholders where considering LRT route alternatives: sustainable growth; construction timing and cost efficiencies; minimizing expropriation of private properties; reducing negative environmental impacts; eliminating or reducing impact on the privacy and enjoyment of non-expropriated homes and businesses; long-term cost efficiencies. NOW THEREFORE BE IT RESOLVED that: 1. Council direct the Administration investigate and compare route alternatives for Area 1 and Area 2 of the West LRT alignment, in continued consultation with the affected communities of Sunalta, Scarboro, and Shaganappi, as part of the report to be delivered to Council prior to 2008 March 18.	Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Chabot,

That Alderman Mar's item of Urgent Business be adopted, as follows: NOW THEREFORE BE IT RESOLVED that: 2. Council direct the Administration include, but not be limited to, the following considerations in its analysis of West LRT alignment options: sustainable growth; construction timing and cost efficiencies; minimizing expropriation of private properties.	City Manager & General Manager, Asset Management and Capital Works & General Manager, Planning Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Chabot,

That Alderman Mar's item of Urgent Business be adopted, as follows: NOW THEREFORE BE IT RESOLVED that: 3. Council direct the Administration include, but not be limited to, the following considerations in its analysis of West LRT alignment options: reducing negative environmental impacts; eliminating or reducing impact on the privacy and enjoyment of non-expropriated homes and businesses; long-term cost efficiencies.	City Manager & General Manager, Asset Management and Capital Works & General Manager, Planning Development and Assessment

ROLL CALL VOTE

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

CARRIED

Mayor Bronconnier resumed the Chair at 5:25 p.m. and Alderman Hawkesworth returned to his regular seat in the Chamber.

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Connelly, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 and 24 (1) (g) and 25(1)(b)(c) of the

Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, in camera, to the Council Lounge to consider the potential for use of a facility in Calgary for hosting a Triathlon.

CARRIED

The Committee of the Whole reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE WITHOUT REPORTING

Moved by Alderman Hodges, that the Committee of the Whole rise and without reporting to Council.

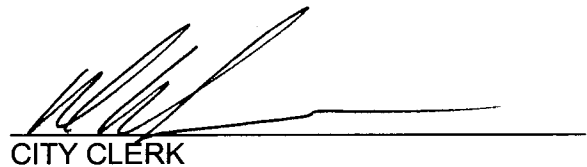
CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 MARCH 10


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 March 10 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
Acting General Manager F. Wong
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Clerk B. Clifford

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

PRAYER

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

MOMENT OF SILENCE

On behalf of Members of Council, Mayor Bronconnier requested a moment of silence to remember the Honourable A. Milton Harradence, QC, DUC, former Calgary Alderman, who passed away recently. He recognized this outstanding individual who provided so much service to The City of Calgary, and offered sympathies to the Harradence family.

PRESENTATION

Alderman Ceci introduced a local Artist, Anne Loree, in Council today to perform live in celebration of "Calgary Music Lives Here", part of the Host City celebrations for the 2008 JUNO Awards, which will take place in Calgary April 03 – 06.

Anne Loree is a Calgarian since 1983, and Anne's song *Insensitive* was a breakthrough hit for Jann Arden, bringing Anne to the forefront of song-writing in Canada and earning her a Juno nomination. Since then Anne has released four CD's, *Beyond Cinderella*, *Roar*, *Mullet Years* and *Leaving Shadow Land*, performed numerous times at the Epcor Engineered Air "Songwriting Series", and she has appeared at Calgary and Winnipeg folk festivals and various workshops and song writer showcases sponsored by SOCAN across Canada. Anne's performance in the Council Chamber included *O Canada*, *Insensitive*, and *Like a Hole*.

QUESTION PERIOD

A) Status of the Telework Pilot (Alderman Colley-Urquhart)

Last year Calgary City Council directed that The City undertake a Telework Pilot. What is the status of that Pilot and what are the intentions for moving forward? City Manager, Owen Tobert advised that the Administration did the Pilot and the Administration Leadership Team received a report on February 26, 2008. It was successful, the statistics showed that 100 employees from ten business units participated, 95% of the participants reported improved quality of work, life, balance. 90% of the supervisors noticed employee's productivity was maintained and improved by 80%. Mr. Tobert advised that the Administration Leadership Team will provide a report to be included in the 2009-2011 Budget cycle process. The report will request funding to make this a permanent program.	Alderman Colley-Urquhart & City Manager

INTRODUCTION

Alderman Colley-Urquhart introduced 29 grade 6 students from Ethel M. Johnson Elementary School, accompanied by their teacher Jillian MacKinnon. Their focus this week will be "What makes a Green City?"

B) Safety Audit Task Force (Alderman Jones)

Alderman Jones met with the majority of the Community Liaison Officers of The City and it was mentioned that at a meeting about 9 or 10 years ago, there used to be a Safety Audit Task Force and this Task Force was to do things that individual departments couldn't do on their own. Is there an opportunity to bring back a Safety Audit Task Force? City Manager, Owen Tobert thanked Alderman Jones for advising on the issue of the Safety Audit Task Force. Mr. Tobert has spoken with General Manager, Erika Hargesheimer and there is an approach to solve problems as individual business units, if this fails then the Safety Audit Task Force may be recreated. Mr. Tobert advised that General Manager, Erika Hargesheimer's office would undertake an investigation and a recommendation on the recreation of the Safety Audit Task force would come to Council if appropriate.	Alderman Jones & City Manager & General Manager, Community Services and Protective Services

C) Race City Speedway (Alderman McIver)

Alderman McIver has learned that there is no replacement land for Race City Speedway in The City inventory. He is working with some groups and making some progress in trying to find an alternate spot, but there is an issue of time. What is The City's intention for the land that Race City is on, and when would this be implemented? Also, is The City working to continue this good Calgary attraction? Mayor Bronconnier advised that there is a group that has proposed a facility outside of The City of Calgary Municipal Boundaries for the purpose of racing. The land that Race City occupies is intended for a future landfill for Calgary. City Manager, Owen Tobert advised that the land was acquired for the purpose of a landfill and is an investment of taxpayers' funds. Mr. Tobert will undertake to respond to Alderman McIver's question to all Members of Council.	Alderman McIver & City Manager

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPC2008-021 Land Use Redesignation (Highland Park) and Bylaws 14Z2008 & 5D2008 to the 2008 May 12 Combined meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following to today's Agenda, as an item of Urgent Business:

Alderman Pincott's item of Urgent Business – Earth Hour;

and to the in camera meeting as an item of Urgent Business:

Oral Report – National Portrait Gallery.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Lowe's item of Urgent Business – Business Tax, to today's agenda.

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Connelly, Hodges, Jones, McIver and Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-032 Amendment to the Calgary North Policy Report and Beddington Policy Report and Design Brief (Harvest Hills), to be dealt in conjunction with Report CPC2008-029 Aurora Business Park Area Structure Plan (Aurora).

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a revised Bylaw Tabulation for Bylaws 106Z2007 and 9D2007 (2nd and 3rd Readings).

AMENDMENT, Moved by Alderman Hodges, 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 the 2008 March 17 Regular Meeting of Council:

- Bylaws 104Z2007 and 8D2007 (2nd and 3rd Readings), and E2008-05, Supplementary Report to Bylaws 104Z2007 and 8D2007 (Rocky Ridge); and
- Bylaws 106Z2007 and 9D2007 (2nd and 3rd Readings), and E2008-06, Supplementary Report to Bylaws 106Z2007 and 9D2007 (Rocky Ridge);

CARRIED

DISTRIBUTION

At the request of Alderman Connelly, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Interplan Strategies Inc. dated 2008 March 10 Re: E2008-04 and Bylaw 10Z2008 (Aspen Woods).

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Bylaw 10Z2008 (2nd and 3rd Readings), and E2008-04, Supplementary Report to Bylaw 10Z2008 (Aspen Woods) to the 2008 April 14 Combined Meeting of Council.

Opposed: Alderman Lowe

CARRIED

DISTRIBUTION

At the request of Alderman Mar, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Realex Properties Corp. dated 2008 March 6 Re: Century Gardens Office Tower.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-018 Road Closure and Land Use Amendment (Downtown Commercial Core) and Bylaws 6C2008 & 12Z2008 to the 2008 Apr 14 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Hawkesworth's item of Urgent Business – Multifamily Recycling Opportunities, to today's agenda.

ROLL CALL VOTE

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

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly and Farrell

MOTION LOST

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

That the Agenda for 2008 March 10 Combined Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE: CPC2008-021 Land Use Redesignation (Highland Park) and Bylaws 14Z2008 & 5D2008 CPC2008-032 Amendment to the Calgary North Policy Report	Tabled Report to 2008 May 12 Combined Meeting of Council.

and Beddington Policy Report and Design Brief (Harvest Hills); to be dealt in conjunction with CPC2008-029 Aurora Business Park Area Structure Plan (Aurora).	
E2008-05 Supplementary Report to Bylaws 104Z2007 and 8D2007 (Rocky Ridge); and Bylaws 104Z2007 and 8D2007 (2nd and 3rd Readings)	Tabled Report to 2008 March 17 Regular Meeting of Council
E2008-06 Supplementary Report to Bylaws 106Z2007 and 9D2007 (Rocky Ridge); and Bylaws 106Z2007 and 9D2007 (2nd and 3rd Readings), after distribution of a corrected Report for Bylaws 106Z2007 and 9D2007.	Tabled Report to 2008 March 17 Regular Meeting of Council
E2008-04 Supplementary Report to Bylaw 10Z2008 (Aspen Woods); and Bylaw 10Z2008 (2nd and 3rd Readings)	Tabled Report to 2008 April 14 Combined Meeting of Council
CPC2008-018 Road Closure and Land Use Amendment (Downtown Commercial Core) and Bylaws 6C2008 & 12Z2008	Tabled Report to 2008 April 14 Combined Meeting of Council
ADD URGENT BUSINESS: Alderman Pincott's item of Urgent Business – Earth Hour ADD URGENT BUSINESS IN CAMERA: Oral Report – National Portrait Gallery	

CARRIED

CONFIRMATION OF THE MINUTES

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

That the Minutes of the 2008 February 19 Special Meeting of Council Re: Strategic Planning, be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

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

That the Minutes of the 2008 February 25 Regular Meeting of Council, be tabled to later in the Agenda, in order for the City Clerk to confirm Alderman Chabot's proposed corrections, as follows: On page 23 of 60, by adding the words "be read a third time", following the words "Discovery Place Three for Calgary Technologies Inc," with respect to Bylaw 20B2007; and On pages 54 and 55 of 60, by deleting Alderman Chabot as being opposed to Reports LAS2008-48, LAS2008-49 and LAS2008-50.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

LPT2008-04 PEDESTRIAN CROSSING SAFETY
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Review crosswalk safety and evaluate associated pilot projects.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-04 be approved.

AC2008-03 LEGAL COMPLIANCE
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual report regarding legal compliance.

ADMINISTRATION RECOMMENDATION

The Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-03 be approved.

AC2008-05 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-05 be approved.

AC2008-06 AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q4-07)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's work plan activities, outstanding motions and directions and related items.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee recommends:

1. That Council receives this report for information.
2. That future Audit Committee Quarterly Status Reports be modified as recommended in this report.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-06 be approved.

AC2008-10 CITY AUDITOR'S ANNUAL REPORT - 2007
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report presents the City Auditor's Office Annual Report for 2007

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-03 be approved.

AC2008-11 ANNUAL REPORT ON WHISTLE-BLOWER PROGRAM ACTIVITIES

SUMMARY/ISSUE

This report presents the first annual report on the activities of the Whistle-Blower Program (the Program).

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the City Auditor Recommendation contained in Report AC2008-11 be approved.

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

That the Recommendations contained in the following reports be adopted: LPT2008-04, AC2008-03, AC2008-05, AC2008-06, AC2008-10, and AC2008-11.	General Manager, Transportation & City Solicitor & Legislative Resource Group & City Auditor

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

E2008-07 SUPPLEMENTARY REPORT TO BYLAW 2P2008 AND 11Z2008
 (SPRINGBANK)

SUMMARY/ISSUE

Investigate the opportunity for additional all-turns access(es) to 85 Street S.W. between Old Banff Coach Road and 9 Avenue for the collective use of parcels accessing/fronting the east side of 85 Street S.W.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Give second and third readings to proposed Bylaw 2P2008; and
2. Give second and third readings to proposed Bylaw 11Z2008.

Moved by Alderman Connelly, Seconded by Alderman McIver,

That the Recommendations contained in Report E2008-07 be adopted, after amendment as follows: That Council: 1. Give second and third readings to proposed Bylaw 2P2008; 2. Give second and third readings to proposed Bylaw 11Z2008; and 3. Direct Administration to amend the Land Use Concept Map in the East Springbank Area Structure Plan APPENDIX III: East Springbank II Community Plan, to identify 85th Street SW, between 9th Avenue SW and Old Banff Coach Road SW, as a Local Major Street standard; And, that clerical corrections be made to report E2008-07 as follows: • On page 1, under Previous Council Direction/Policy, by deleting the words “2007 December 03” following the words “At its”, and substituting the words “2008 January 14”; and • On page 1, under Investigation paragraph 4, by adding the words “and 9th Avenue SW”, following the words “between Old Banff Coach Road”.	General Manager, Transportation

CARRIED

BYLAW 2P2008

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 2P2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 2P2008, Being a Bylaw of The City of Calgary to Amend The East Springbank Area Structure Plan Bylaw 13P97, be read a third time	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 11Z2008

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 11Z2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 11Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0035), be read a third time.	General Manager, Transportation, & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LAND USE

CPC2008-022 LAND USE AMENDMENT (CRESCENT HEIGHTS)
BYLAWS 15Z2008 & 6D2008

SUMMARY/ISSUE

To redesignate 0.58 ha ± (1.44 ac ±) located at 617 – 1 Street NE (Plan 4456R, Block 35, Lots 27-39, OT) from DC Direct Control District and PE Public Park, School and Recreation District to DC Direct Control District to accommodate the expansion of an existing Essential Public Service Building (Bylaw 2P80).

To redesignate 0.33 ha ± (0.80 ac ±) located at 617 – 1 Street NE (Plan 4456R, Block 35, Lots 27-33, OT) from S-R Special Purpose – Recreation District to S-CRI Special Purpose – City and Regional Infrastructure District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 15Z2008 & 6D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District and PE Public Park, School and Recreation District to DC Direct Control District to accommodate the expansion of an existing Essential Public Service Building at 617 – 1 Street NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 15Z2008;
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-R Special Purpose – Recreation District to S-CRI Special Purpose – City and Regional Infrastructure District at 617 – 1 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 6D2008.

The following addressed Council with respect to Bylaws 15Z2008 & 6D2008:

1. Pam MacInnis
2. Charles Starke

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Chair, the City Clerk distributed copies of a letter from the Crescent Heights Community Association, dated 2008 March 06 Re: Crescent Heights Community Support for new Emergency Operations Centre.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-022 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 15Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0112) (Crescent Heights), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 15Z2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 15Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 15Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0112) (Crescent Heights), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 6D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0112) (Crescent Heights), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 6D2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 6D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 6D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0112) (Crescent Heights), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 1.12 ha ± (2.75 ac ±) located at 5520 – 53 Avenue SE (Plan 7558AF, Block 38, Lot A) from UR Urban Reserve District to I-2 General Light Industrial District (Bylaw 2P80).

To redesignate 1.12 ha± (2.75 ac±) located at 5520 – 53 Avenue SE (Plan 7558AF, Block 38, Lot A) from S-FUD Special Purpose - Future Urban Development District to I-G Industrial - General District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 16Z2008 & 7D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and adopt the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District at 5520 – 53 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 16Z2008;
3. Amend Bylaw 1P2007 and adopt the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to I-G Industrial – General District at 5520 – 53 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 7D2008.

The public hearing was called and Rod Potrie addressed Council with respect to Bylaws 16Z2008 & 7D2008.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-023 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 16Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0069) (Starfield), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 16Z2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 16Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 16Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0069) (Starfield), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 7D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0069) (Starfield), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 7D2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 7D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 7D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0069) (Starfield), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-024 ROAD CLOSURE AND LAND USE REDESIGNATION (BRENTWOOD)
BYLAWS 8C2008, 17Z2008 & 8D2008

SUMMARY/ISSUE

To close 0.37 ha $\pm$ (0.927 ac $\pm$) of a portion of road (Plan 0715076, Area A) south of 4720 Crowchild Trail NW.

To redesignate 3.27 ha $\pm$ (8.09 ac $\pm$) located at 4720 Crowchild Trail NW and 4900 Shaganappi Trail NW and the closed road (Plan 8310144, Block 1, Lot 13; Plan 7910847, Block 1, Lot 10; Plan 0715076, Area A) from Undesignated Road Right-of-Way and DC Direct Control District to DC Direct Control District to accommodate an automotive sales and rental development (Bylaw 2P80).

To redesignate 0.37 ha $\pm$ (0.927 ac $\pm$) of closed road (Plan 0715076, Area A) from undesignated Road Right-of-Way to C-R3f2.0h10 Commercial – Regional 3 District (1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 8C2008, 17Z2008 & 8D2008.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed closure of a portion of road south of 4720 Crowchild Trail NW (Plan 0715076, Area A), in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 8C2008;
3. Amend Bylaw 2P80 and adopt the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to DC Direct Control District to accommodate an automotive sales and rental development at 4720 Crowchild Trail NW and 4900 Shaganappi Trail NW, in accordance with the Corporate Planning Applications Group;
4. Give three readings to the proposed Bylaw 17Z2008;

5. Amend Bylaw 1P2007 and adopt the proposed redesignation from Undesignated Road Right-of-Way to C-R3f2.0h10 Commercial – Regional 3 District at a portion of closed road (Plan 0715076, Area A), in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 8D2008.

The public hearing was called and Blaine Craig addressed Council with respect to Bylaws 8C2008, 17Z2008 & 8D2008.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2008-024 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 8C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0715076, Area A) (Closure LOC2007-0009) (Brentwood), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 8C2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 8C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 8C2008, Being a Bylaw of The City of Calgary For a Closure of A Portion of Road (Plan 0715076, Area A) (Closure LOC2007-0009) (Brentwood), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 17Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0009) (Brentwood), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 17Z2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 17Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 17Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0009) (Brentwood), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 8D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0009) (Brentwood), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 8D2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 8D2008a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 8D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0009) (Brentwood), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

CPC2008-025 LAND USE REDESIGNATION (SADDLERIDGE)
BYLAWS 18Z2008 & 9D2008

SUMMARY/ISSUE

To redesignate 2.24 ha $\pm$ (5.53 ac $\pm$) located at 9010 – 68 Street NE (NW13-25-29-WT) from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District (Bylaw 2P80).

To redesignate 2.24 ha $\pm$ (5.53 ac $\pm$) located at 9010 – 68 Street NE (NW13-25-29-WT) from S-FUD Special Purpose – Future Urban Development District to R-1N Residential – Narrow Parcel One Dwelling District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 18Z2008 & 9D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and adopt the proposed redesignation from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District at 9010 – 68 Street NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 18Z2008.
3. Amend Bylaw 1P2007 and adopt the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to R-1N Residential – Narrow Parcel One Dwelling District at 9010 – 68 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 9D2008.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed copies of a land use plan map, Saddleridge.

The public hearing was called and Sue Paton addressed Council with respect to Bylaws 18Z2008 & 9D2008.

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-025 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 18Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0124) (Saddleridge), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 18Z2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that authorization now be given to read Bylaw 18Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Bylaw 18Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0124) (Saddleridge), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 9D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0124) (Saddleridge), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 9D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that authorization now be given to read Bylaw 9D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Bylaw 9D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0124) (Saddleridge), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-026 LAND USE REDESIGNATION (COPPERFIELD)
BYLAWS 19Z2008 & 10D2008

SUMMARY/ISSUE

To redesignate 0.15 ha ± (0.37 ac ±) located at 14202 – 68 Street SE (Plan 0113021, Block 3, Lot 2) from R-2A Residential Low Density District to RM-5 Residential Medium Density Multi-Dwelling District (Bylaw 2P80).

To redesignate 0.15 ha ± (0.37 ac ±) located at 14202 – 68 Street SE (Plan 0113021, Block 3, Lot 2) from R-2M Residential – Low Density Multiple Dwelling District to M-2 Residential – Multi-Residential Medium Profile District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 19Z2008 & 10D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and adopt the proposed redesignation from R-2A Residential Low Density District to RM-5 Residential Medium Density Multi-Dwelling District at 14202 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 19Z2008.
3. Amend Bylaw 1P2007 and adopt the proposed redesignation from R-2M Residential – Low Density Multiple Dwelling District to M-2 Multi-Residential – Medium Profile District at 14202 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 10D2008.

The public hearing was called and Brad Wright addressed Council with respect to Bylaws 19Z2008 & 10D2008.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-026 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 19Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0131) (Copperfield), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 19Z2008 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 19Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 19Z2008, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0131) (Copperfield), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 10D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0131) (Copperfield), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 10D2008 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 10D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

that Bylaw 10D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0131) (Copperfield), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Amendment to the Eau Claire Area Redevelopment Plan.

To redesignate 2.89 ha $\pm$ (7.15 ac $\pm$) located at 101, 201 and 208 Barclay Parade SW; 342 and 382 - 2 Avenue SW; 111 – 2 Street SW (Plan 9410601, Block 1, Lots 8 -11, 13, 14) from DC Direct Control District to DC Direct Control District to accommodate a comprehensively designed mixed use retail, office, residential and hotel development (Bylaw 2P80).

To redesignate 2.89 ha $\pm$ (7.15 ac $\pm$) located at 101, 201 and 208 Barclay Parade SW; 342 and 382 - 2 Avenue SW; 111 – 2 Street SW (Plan 9410601, Block 1, Lots 8 -11, 13, 14) from DC Direct Control District to DC Direct Control District to accommodate a comprehensively designed mixed use retail, office, residential and hotel development (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 9P2008 & 20Z2008.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed amendment to the Eau Claire Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 9P2008;
3. That City Council direct Administration to amend the Centre City Plan (Appendix C) to be consistent with the sun shadowing text and removal of Figure 8 within the Eau Claire Area Redevelopment Amendment by 2008 December;
4. Amend Bylaw 2P80 and adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a comprehensively designed mixed use retail, office, residential and hotel development at 101, 201 and 208 Barclay Parade SW; 342 and 382 – 2 Avenue SW; 111 – 2 Street SW, in accordance with the Corporate Planning Applications group recommendation;
5. Amend Bylaw 1P2007 and adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a comprehensively designed mixed use retail, office, residential and hotel development at 101, 201 and 208 Barclay Parade SW; 342 and 382 – 2 Avenue SW; 111 – 2 Street SW, in accordance with the Corporate Planning Applications Group Recommendation;
6. Give three readings to the proposed Bylaw 20Z2008; and
7. That City Council direct Administration, at the Development Permit Stage, to investigate with the applicant the feasibility of providing additional (189 stalls) short-stay parking, including management and enforcement, to be used by visitors to the Prince's Island Park, the Bow River promenade and other public amenities in the area.

The following addressed Council with respect to Bylaws 9P2008 & 20Z2008:

1. Blair Forster

DISTRIBUTION

At the request of Mr. Forster and with the concurrence of the Chair, the City Clerk distributed copies of the following:

- a) A letter from the Chinese Cultural Centre, dated 2008 February 28 Re: Eau Claire Development.
- b) A letter from Downtown Calgary, dated 2008 March 6 Re: Eau Claire Developments.
- c) A letter from Anthem Properties, dated 2004 March 4 Re: Eau Claire Redevelopment.

2. Maggie Schofield

Mayor Bronconnier left the Chair at 11:30 a.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

- 3. Bill Chomik
- 4. Oscar Fech

Mayor Bronconnier resumed the Chair at 11:40 a.m. and Alderman Colley-Urquhart resumed her seat in Council.

TABLE, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That Report CPC2008-027 be tabled to later in today's agenda.	

CARRIED

LIFT FROM TABLE, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Confirmation of the Minutes from the 2008 February 25 Regular Meeting of Council, be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the Minutes of the 2008 February 25 Regular Meeting of Council be confirmed, after amendment, as follows: • On page 23 of 60, by adding the words “be read a third time”, following the words “Discovery Place Three for Calgary Technologies Inc.”, with respect to Bylaw 20B2007; and • On pages 54 and 55 of 60, by deleting Alderman Chabot as being opposed to Reports LAS2008-48, LAS2008-49 and LAS2008-50.	City Clerk's, Council Minutes 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 Mayor Bronconnier in the Chair.

LIFT FROM TABLE, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Report CPC2008-027, be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-027 be adopted, after amendment as follows: That Council: 1. Adopt the proposed amendment to the Eau Claire Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; 2. Give first reading to the proposed Bylaw 9P2008; 3. That City Council direct Administration to amend the Centre City Plan (APPENDIX C) to be consistent with the sun shadowing text and removal of Figure 8 within the Eau Claire Area Redevelopment Amendment by 2008 December; 4. Amend Bylaw 2P80 and adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a comprehensively designed mixed use retail, office, residential and hotel development at 101, 201 and 208 Barclay Parade SW; 342 and 382 – 2 Avenue SW; 111 – 2 Street SW, in accordance with the Corporate Planning Applications group recommendation; 5. Amend Bylaw 1P2007 and adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a comprehensively designed mixed use retail, office, residential and hotel development at 101, 201 and 208 Barclay Parade SW; 342 and 382 – 2 Avenue SW; 111 – 2 Street SW, in accordance with the Corporate Planning Applications Group Recommendation; 6. Give first reading to the proposed Bylaw 20Z2008; and	General Manager, Planning, Development and Assessment

7. That City Council direct Administration, at the Development Permit Stage, to investigate with the applicant the feasibility of providing additional (189 stalls) short-stay parking, including management and enforcement, to be used by visitors to the Prince's Island Park, The Bow River promenade and other public amenities in the area.	

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 9P2008, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95 (Eau Claire), be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Mar,

That 2nd and 3rd readings of Bylaw 9P2008, be tabled to the 2008 March 17th Regular Meeting of Council, and that the Administration provide further information on the following at that time: a) How the density change correlates back to the Centre City plan.; b) An update on the connection between the Centre City plan and any payments received through the Corporation; c) A site map showing what City-owned land remains if the proposed Land Use amendment is adopted; and d) The design of the plaza.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 March 17 Regular Meeting of Council.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 20Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0153) (Eau Claire), be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Mar,

That 2 nd and 3 rd readings of Bylaw 20Z2008, and the proposed Motion Arising, be tabled to the 2008 March 17 th Regular Meeting of Council, to return with Bylaw 9P2008.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 March 17 Regular Meeting of Council.

CARRIED

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

That with respect to tabled Bylaws 9P2008 and 20Z2008, the City Clerk prepare the tabled item without reproducing the attachments when the bylaws are brought forward to Council, and that Members of Council retain their current copies and bring them to the 2008 March 17 Regular Meeting of Council.	City Clerk's, Bylaw Clerk

CARRIED

CPC2008-028 AMENDMENT TO THE RICHMOND AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (RICHMOND)
BYLAWS 12P2008, 21Z2008 & 11D2008

SUMMARY/ISSUE

The purpose of this bylaw is to amend the Richmond Area Redevelopment Plan to accommodate an increase in building density and height for additional residential units.

To redesignate 0.174 ha ± (0.430 ac ±) located at 1901 - 24 Street SW (Plan 5661O, Block 1, Lots 1 to 6) from C-3(23) General Commercial District to DC Direct Control District to accommodate additional residential units (Bylaw 2P80).

To redesignate 0.174 ha ± (0.430 ac ±) located at 1901 - 24 Street SW (Plan 5661O, Block 1, Lots 1 to 6) from C-COR2f3.0h23 Commercial – Corridor 2 District to C-COR1f4.5h30 Commercial – Corridor 1 District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 12P2008, 21Z2008 & 11D2008.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed amendment to the Richmond Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 12P2008;
3. Amend Bylaw 2P80 and adopt the proposed redesignation from C-3(23) General Commercial District to DC Direct Control District to accommodate additional residential units at 1901 – 24 Street SW, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 21Z2008;
5. Amend Bylaw 1P2007 and adopt the proposed redesignation from C-COR2f3.0h23 Commercial – Corridor 2 District to C-COR1f4.5h30 Commercial – Corridor 1 District at 1901 – 24 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 11D2008.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaws 12P200, 21Z2008 & 11D2008.

Moved by Alderman Mar, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2008-028 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 12P2008, Being a Bylaw of the City of Calgary To Amend The Richmond Area Redevelopment Plan Bylaw 17P85 (Richmond), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 12P2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 12P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Pincott,

That Bylaw 12P2008, Being A Bylaw Of The City Of Calgary To Amend The Richmond Area Redevelopment Plan Bylaw 17P85 (Richmond), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 21Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0054) (Richmond), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 21Z2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 21Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Pincott,

That Bylaw 21Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0054) (Richmond), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 11D2008 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0054) (Richmond), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 11D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 11D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Pincott,

That Bylaw 11D2008 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0054) (Richmond), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart,

That with respect to Report CPC2008-028, Council direct the Administration to consider the sidewalk guidelines contained in the proposed 17th Avenue SW Urban Design Strategy (which appears later in today's agenda), when reviewing development permits for Richmond.	General Manager, Planning, Development and Assessment;

CARRIED

CPC2008-029 AURORA BUSINESS PARK AREA STRUCTURE PLAN (AURORA)
BYLAW7P2008

SUMMARY/ISSUE

City Council will hold a statutory public hearing to consider the Aurora Business Park Area Structure Plan. The ASP provides for a planned employment node. The ASP area is bounded

by 96 Avenue NE to the north, the Canadian Pacific Railway line to the east, Beddington Trail NE to the south and Harvest Hills Boulevard NE to the west.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 7P2008.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed item which comprises the Aurora Business Park Area Structure Plan (ASP), in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw 7P2008.

The public hearing was called with respect to Bylaw 7P2008, however, no one came forward.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-029 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 7P2008, Being a Bylaw of The City of Calgary to Adopt the Aurora Business Park Area Structure Plan, be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 7P2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 7P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 7P2008, Being a Bylaw of The City of Calgary to Adopt the Aurora Business Park Area Structure Plan, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-032 AMENDMENT TO THE CALGARY NORTH POLICY REPORT AND
BEDDINGTON POLICY REPORT AND DESIGN BRIEF (HARVEST
HILLS) NON-STATUTORY

SUMMARY/ISSUE

To enable the implementation of the Aurora Business Park ASP, the Calgary North Policy Report and Beddington Policy Report and Design Brief should be amended to remove the Aurora ASP area from each of these policy reports.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing and adopt by resolution the Amendment to the Calgary North Policy Report and Beddington Policy Report and Design Brief.

CPC RECOMMENDATION

That Council adopt, by Resolution, the proposed amendment to both the Calgary North Policy Report and Beddington Policy Report and Design Brief, in accordance with the Land Use Planning and Policy recommendation.

The public hearing with respect to the Amendment to The Calgary North Policy Report and Beddington Policy Report and Design Brief (Harvest Hills); however, no one came forward.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendation contained in Report CPC2008-032 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CPC2008-030 TEXTUAL AMENDMENTS TO LAND USE BYLAW 2P80 AND TEXTUAL
AMENDMENTS TO LAND USE BYLAW 1P2007 (DOWNTOWN)
BYLAWS 10P2008 & 11P2008

SUMMARY/ISSUE

Amendment to Section 42.3 CM-2 District Bonus Density Table of Bylaw 2P80. Amendment to Part 10 Section 42.3 CM-2 District Bonus Density Table of Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 10P2008 & 11P2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and adopt the proposed amendment to Section 42.3 CM-2 District Bonus Density Table, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 10P2008;
3. Amend Bylaw 1P2007 and adopt the proposed amendment to Part 10 Section 42.3 CM-2 District Bonus Density Table, in accordance with the Land Use Planning and Policy recommendation;
4. Give three readings to the proposed Bylaw 11P2008; and
5. Receive for information the draft procedures as set out in Appendix III contained in CPC Report M-2008-007, CPC date 2008 January 24.

The public hearing was called and Oscar Fech addressed Council with respect to Bylaws 10P2008 & 11P2008.

Mayor Bronconnier left the Chair at 1:55 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-030 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 10P2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Downtown), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 10P2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 10P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 10P2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Downtown), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 11P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Downtown), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 11P2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 11P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 11P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Downtown), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-031 TEXTUAL AMENDMENTS TO THE LAND USE BYLAW 1P2007,
TEXTUAL AMENDMENTS TO LAND USE BYLAW 2P80 AND TEXTUAL
AMENDMENTS TO THE LAND USE BYLAW 1P2007
BYLAWS 13P2008, 14P2008 & 15P2008

SUMMARY/ISSUE

This item includes a package of reports dealing with Land Use Bylaw 1P2007. The reports include recommendations for amendments to the Land Use Bylaw, initiated by Administration, responses to City Council with no recommendations for immediate Bylaw amendment and a package of typographical, capitalization, grammatical, formatting and numbering corrections.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 13P2008, 14P2008 & 15P2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and adopt the proposed textual amendments contained in Appendix I, in accordance with the Development and Building Approvals recommendation as amended;
2. Give three readings to the proposed Bylaw 13P2008;
3. Amend Bylaw 2P80 and adopt the proposed textual amendments contained in Appendix I, in accordance with the Development and Building Approvals recommendation;
4. Give three readings to the proposed Bylaw 14P2008;
5. Amend Bylaw 1P2007 and adopt the proposed textual amendment contained in Appendix III, in accordance with the Development and Building Approvals recommendation;
6. Give three readings to the proposed Bylaw 15P2008; and
7. Receive for information Administration's response to other issues raised by City Council, not currently requiring amendments to Land Use Bylaw 1P2007, as provided in Appendix II.

The public hearing was called and Oscar Fech addressed Council with respect to Bylaws 13P2008, 14P2008 & 15P2008.

REFER, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Report CPC2008-031 be referred to the SPC on Land Use, Planning and Transportation.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that with respect to CPC Recommendation 1, Appendix I be amended as follows:

- On page 13, by deleting items 85 and 86 from the table of Textual Amendments;
- On page 14 by deleting items 92 and 93 from the table of Textual Amendments; and
- On page 15, by deleting items 95 and 96 from the table of Textual Amendments.

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Chabot, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2008-031 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Lowe, that Bylaw 13P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Lowe, that Bylaw 13P2008 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Lowe,

That authorization now be given to read Bylaw 13P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, a third time.	City Solicitor & City Clerk's, Bylaw Clerk & City Clerk's, Bylaw Tabulation 2008 March 17 Regular Meeting of Council

Opposed: Alderman Hodges

NOT CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Lowe, that Bylaw 14P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 2P80, be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Lowe, that Bylaw 14P2008 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 14P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Lowe,

That Bylaw 14P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 2P80, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Lowe, that Bylaw 15P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Lowe, that Bylaw 15P2008 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Lowe,

That authorization now be given to read Bylaw 15P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, a third time.	City Solicitor & City Clerk's, Bylaw Clerk & City Clerk's, Bylaw Tabulation 2008 March 17 Regular Meeting of Council

Opposed: Alderman Hodges

NOT CARRIED UNANIMOUSLY

Mayor Bronconnier resumed the Chair at 2:33 p.m. and Alderman Colley-Urquhart resumed her seat in Council.

CPC2008-033 ADOPTION OF THE PROPOSED 17 AVENUE SW URBAN DESIGN
STRATEGY (BELTLINE/LOWER MOUNT ROYAL/CLIFF
BUNGALOW/MISSION) NON-STATUTORY

SUMMARY/ISSUE

Adoption of the Proposed 17 Avenue SW Urban Design Strategy.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing and adopt by resolution the proposed 17 Avenue SW Urban Design Strategy.

CPC RECOMMENDATIONS

That Council:

1. Adopt, by Resolution, the proposed 17 Avenue Urban Design Strategy, in accordance with the Land Use Planning and Policy recommendation.
2. Direct Administration to bring forward a housekeeping amendment to the Beltline Area Redevelopment Plan to update the references to the 17 Avenue SW Urban Design Strategy.
3. Direct Administration to include the Public Realm Design Guidelines and Case Study sections of the 17 Avenue SW Urban Design Strategy for the consideration of implementation opportunities during the 2009 - 2011 Business Planning and Budget Coordination process and 2009 - 2011 Land Use Planning & Policy Business Unit and Centre City Implementation Business Unit Work Program development.

The public hearing with respect to the Adoption of the Proposed 17 Avenue SW Urban Design Strategy (Beltline/Lower Mount Royal/Cliff Bungalow/Mission) was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Pincott,

That CPC Recommendations 1 and 2 contained in Report CPC2008-033 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott,

That CPC Recommendation 3 contained in Report CPC2008-033 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

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

Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

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.

MOTION ARISING, Moved by Alderman Mar, Seconded by Alderman Farrell,

That with respect to Report CPC2008-033, the Administration consider the 17 th Avenue SW Urban Design Strategy for street improvements along 17 th Avenue in conjunction with the West LRT.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Chabot and McIver

CARRIED

REGULAR MEETING PORTION

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2008 FEBRUARY 20

LPT2008-03 STATUS REPORT – RESIDENTIAL STREET STANDARDS TRIAL

SUMMARY/ISSUE

Update on the status of trial residential street standards.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-03 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-03 be adopted.	General Manager, Transportation

Opposed: Alderman Mar

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT DATED 2008 FEBRUARY 27

UE2008-04 UPDATE ON APPROVED CURBSIDE RECYCLABLES COLLECTION
AND PROCESSING PROGRAM

SUMMARY/ISSUE

This report provides an update on Residential Curbside Recycling including the status of the planning for the program and the awarding of contracts for both new equipment and services.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2008-04 be approved.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Recommendation contained in UE2008-04 be amended by adding a Recommendation 2, as follows:

“2. That the Administration conduct an independent evaluation of the RFP process in 2006 to determine:

- a) If Council direction was followed;
- b) Transparency and fairness;
- c) Level playing field;
- d) If the process was biased; and

Report back to Council through the SPC on Utilities and Environment no later than 2008 September 26.”

RECORDED VOTE

For: Aldermen Hodges, Chabot, Connelly, McIver, Stevenson and Jones

Against: Aldermen Mar, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Pincott and Mayor Bronconnier

MOTION LOST

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

That the SPC on Utilities and Environment Recommendation contained in Report UE2008-04 be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE

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

CARRIED

ITEMS DIRECTLY TO COUNCIL

RECONSIDERATION, Moved by Alderman Stevenson, Seconded by Alderman McIver, that the previous decision of Council with respect to Curbside Recycling be reconsidered.

RECORDED VOTE

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

CARRIED

NOTICES OF MOTION, DATED 2008 MARCH 10

NM2008-11 Curbside Recycling

WHEREAS, curbside recycling is scheduled to commence in early 2009;

AND WHEREAS, we are entering into a long-term commitment for a service supplied to and paid for by city taxpayers;

AND WHEREAS, we, as City Council, have an obligation to ensure any process put in place now can endure the test of time;

AND WHEREAS, collection of recyclables should have some private sector participation;

AND WHEREAS, competition encourages innovation and economic efficiencies;

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to undertake a request for proposals for curbside collection of recyclables for the portion of Calgary that lies north of 16th Avenue (TransCanada Highway), divided into 5 somewhat equal zones;

AND FURTHER BE IT RESOLVED that only RFP's from the private sector will be accepted for these 5 zones.

IN CAMERA

Moved by Alderman Chabot, Seconded by Alderman Mar, that in accordance with Section 197 of the *Municipal Government Act*, and Section 25(1)(c)(iii), of the *Freedom of Information and Protection of Privacy Act*, Council move in camera, in the Council Lounge, to receive legal advice on this matter.

ROLL CALL VOTE

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

MOTION LOST

REFER, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that NM2008-11 be referred to the Administration for more clarity on the implications and costs of adopting this motion, to report back to Council through the SPC on Utilities and Environment by 2008 May 28.

ROLL CALL VOTE

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

MOTION LOST

Mayor Bronconnier left the Chair at 5:27 p.m. in order to participate in the debate on NM2008-11, and Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That the first THEREFORE BE IT RESOLVED of Alderman Stevenson's Motion NM2008-11 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that Council direct Administration to undertake a request for proposals for curbside collection of recyclables for the portion of Calgary that lies north of 16th Avenue (TransCanada Highway), divided into 5 somewhat equal zones;	No Action As the Motion on the first THEREFORE BE IT RESOLVED lost, the FURTHER BE IT RESOLVED motion was not put, as it could not stand on its own.

RECORDED VOTE

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

MOTION LOST

Mayor Bronconnier resumed the Chair at 5:45 p.m. and Alderman Colley-Urquhart resumed her seat in Council.

URGENT BUSINESS

EARTH HOUR

WHEREAS, Earth Hour is a global event to highlight concern about global climate change and required action for reducing green house gas emissions;

AND WHEREAS, The City of Calgary has been a leader in reducing its own green house gases;

AND WHEREAS, The City of Calgary has identified community wide green house gas emission reduction as a priority;

AND WHEREAS, The City of Calgary has also identified light pollution as a corollary issue to be addressed;

NOW THEREFORE BE IT RESOLVED, that The City of Calgary join Earth Hour 2008 and direct Administration to turn off non-essential lighting in City Buildings for one hour beginning at 8:00 PM March 29, 2008.

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Alderman Pincott's Motion be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that The City of Calgary join Earth Hour 2008 and direct Administration to turn off non-essential lighting in City Buildings for one hour beginning at 8:00 PM March 29, 2008.	Alderman Pincott & General Manager, Asset Management and Capital Works

CARRIED

IN CAMERA

Moved by Alderman Chabot, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a) and (c), and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council move in camera, in the Council Lounge to consider two confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:14 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

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

1. That Council support the WorldSkills Calgary 2009 competition by approving an increase of \$250k (2008 one-time) appropriation to Recreation Operating Budget Program 426, to be funded from the Fiscal Stability Reserve, to establish a project team for the remainder of 2008 to manage The City of Calgary's involvement in the event; 2. That Council direct that Administration report back to Council on the scope and cost of in-kind support requests to The City of Calgary, including: a) Any additional one-time resource requirements for 2008, and; b) Any additional one-time budget impacts for 2009 (to be brought forward through the 2009-2011 budget cycle), and; 3. That this report, with the exception of the Administration Recommendations, remain confidential under Sections 23(1)(b), 24(1)(c) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP), until Administration reports back to Council on recommendations for funding and support for this event.	General Manager, Community Services and Protective Services

CARRIED

ORAL REPORT – NATIONAL PORTRAIT GALLERY

Moved by Alderman Connelly, Seconded by Alderman Ceci,

1. That Council authorize Administration to enter into discussions with the consultants to jointly determine if it is feasible to develop a business case for a bid submission to the Government of Canada for the construction of the Portrait Gallery of Canada in Calgary; 2. That Council direct Administration to report back to Council on 2008 March 17 with a recommendation on a business case and Heads of Agreements, including all associated risks, for the development of a bid submission to the Government of Canada; and 3. That the in camera discussion remain confidential under Sections 24(1)(a) and (c), and 25(1)(b) and (c) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP) until Council approves private sector and/or community partners for the bid.	General Manager, Community Services and Protective Services

ROLL CALL VOTE

For: Aldermen Jones, Mar, McIver, Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Hodges, Lowe, Pincott, Stevenson, Ceci and Colley-Urquhart

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Mar, that Council waive the reading of the Administrative inquiries.

Opposed: Aldermen Ceci and Chabot

CARRIED

Energy Supply and Demand Risk (Alderman Hawkesworth)

Given that world oil prices have hit all-time record highs: 1. Has Administration undertaken a risk analysis of the impact on Calgary and on The City of Calgary operations if energy prices rise? 2. If such a risk analysis has not been undertaken, will there be one undertaken? 3. When will any such risk analysis be shared with City Council? 4. What mitigation steps, if any, are being taken by Administration to address the risks of energy price rises? 5. What other risks associated with our consumption of energy and our energy portfolio are being actively assessed and mitigated by Administration? How?	Alderman Hawkesworth & City Manager & General Manager, Utilities & Environmental Protection & General Manager, Corporate Services

Land Use Bylaw 1P2007 (Alderman McIver)

I have heard that the Administration is requiring new applicants to adhere to Bylaw 1P2007, which has not yet had 3 Readings: 1. Is this true? 2. Is this legal?	Alderman McIver & General Manager, Planning, Development and Assessment & Law Department

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:19 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 APRIL 14


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 March 17 at 9:30 a.m.

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

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. Hubbell
General Manager D. Watson
City Solicitor P. Tolley
A/City Clerk S. Gray

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

PRAYER

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

PRESENTATIONS

Alderman Ceci introduced a local Artist, Tom Phillips, in Council today to perform live in celebration of "Calgary Music Lives Here", part of the Host City celebrations for the 2008 JUNO Awards, which will take place in Calgary April 03 – 06.

Tom Phillips was born in Calgary and raised in Bragg Creek and Calgary, Alberta. In 2005, Tom starred in a completely sold out run of the Maynard Collins play "Hank Williams: The Show He Never Gave" presented at the Ironwood Stage & Grill in Calgary. Tom recorded 4 albums; "Self Titled" (2000) "The Essential" (2002), "King of the Broken Heart" (2004) and "Downtown Cowboy" (2008) with his popular band "Tom Phillips & the Men of Constant Sorrow", one of the busiest bands performing in Calgary. He also released one acoustic album titled "High Flyer" (2003) and the first of its kind "Spanish Fly" (2007) the soundtrack to the novel by Will Ferguson. Tom has also appeared on numerous compilation CDs over the years including the 2006 release "Sorrow Bound" a tribute to Hank Williams. Tom's performance in the Council Chamber included *O Canada*, *Downtown Calgary*, and *Ribbons and Bows*.

CANADIAN FORCES LIAISON

Mayor Bronconnier advised that last September, Alderman Colley-Urquhart and the Mayor brought forward to City Council a Notice of Motion to change The City of Calgary's Military Leave Policy. Council unanimously supported the Notice of Motion and Calgary became the national leader, setting a new standard among Canadian municipalities.

He advised that The City of Calgary's new Military Leave Policy was presented at the Big City Mayor's Conference and was well received by the other Mayor's who agreed to bring the concept back to their respective cities and make similar changes. The new Policy helps to ensure that Calgary's permanent full-time city employees who serve in the military reserves are able to do so without detriment to their careers or financial hardship to their families.

Mayor Bronconnier introduced Commander Michael Ervin and called him forward for the presentation. Mayor Bronconnier advised that Commander Ervin joined the Canadian Military in 1970 and transferred to Canada's Naval Reserve in 1972 and has held various positions within the Naval Reserve serving as the Aide de Camp to the Honorable "Bud" Olson, Lieutenant Governor of Alberta for four years. In July 1998, Commander Ervin was appointed Executive Officer of HMCS Tecumseh and assumed command on 2000 July 01 serving in that role until 2003. Commander Ervin was promoted to his current rank in 2005.

Commander Ervin recognized and thanked The City of Calgary for their leadership in adopting one of the most comprehensive military leave policies for reservists in all of Canada.

Commander Ervin advised Mayor Bronconnier and Members of Council that thanks comes from the members of the Canadian Forces, who are represented today, and the dozens of reservists who work for The City of Calgary, who will benefit from the City's initiative by enhancing the ability to serve in the Canadian Forces while still serving the people of Calgary. He also brought thanks come from the Canadian Forces Liaison Council (CFLC), which is a group of Canadian business people who volunteer their time and effort to promote support for the Reserve Force in the civilian workplace. He advised that Reservists bring valuable qualities to their civilian work, such as leadership, teamwork, and respect for others and these are attributes that any employer would value, and which reservists, by the nature of their military training and operational experience, have in abundance.

Commander Ervin thanked Mayor Bronconnier for his personal interest which was clearly taken in the development and adoption of this new Military Leave Policy, and for promoting support for reservists among mayoralty colleagues in the Canadian Federation of Municipalities and the Big City Mayors caucus.

On behalf of the Canadian Forces and the CLFC, Commander Ervin thanked all Members of Calgary City Council, who wholeheartedly voted in favor of this policy, and thanked City Manager, Mr. Owen Tobert and those of his staff who were involved in the development of the policy.

Commander Ervin presented the City of Calgary with a Certificate of Recognition, which reads as follows:

“In recognition of The City of Calgary for their support for Canada's Reserve Forces and for having approved and implemented in 2008, a superlative Military Leave Policy for Canadian Forces Reservists. The City of Calgary has demonstrated unprecedented leadership in providing an example for all Municipalities and other organizations across Canada in giving reservists the ability to serve the Canadian Forces with the assurance of extensive support from their employer”.

QUESTION PERIOD:

A) Sign Violations (Alderman Chabot)

With respect to the recent Provincial election there were a number of sign violations in my area, in particular, on some prohibited roadways. As a result it seems to have set a precedent. There are a number of signs that have cropped up recently in areas that are prohibited, i.e. on boulevards and on prohibited roadways. Can the Administration advise whether or not the temporary sign bylaw applies to those people who are running in a Provincial election? Mayor Bronconnier advised that there are a number of sign bylaws, including the election sign bylaw, which is slightly different than the regular sign bylaw. He referred the question to City Manager, Mr. Tobert more specifically as to whether or not that bylaw was followed during the election. City Manager, Mr. Tobert emphasized that this was a very short election period and agreed that people were unusually exuberant with their placement of signs. He advised he had requested Director Bill Bruce to undertake a review and to ensure that, if there has been a gradual encroachment of other types of signage, the situation be rectified. Alderman Chabot's office would be contacted in regard to the locations in question to commence the review.	Alderman Chabot & City Manager & General Manager, Community Services and Protective Services

B) Electronic Agenda (Alderman Stevenson)

Can the Administration provide a report as to when, if, and/or how are we moving towards electronic agendas? City Manager, Mr. Tobert advised that he and the City Clerk has had this conversation many times, and in fact, it is actually a direction of Council that would be required to undertake a conversion to electronic agendas, due to the considerable expense involved in equipping all the Council stations with the technology, as well as the background support that would be required. He further advised that if it were the wish of Council, Administration could work with Alderman Stevenson to develop with a notice of motion to undertake that work.	Alderman Stevenson & City Manager & City Clerk

C) High Oil Prices (Alderman Hawkesworth)

The price of oil is at an all-time high. I am wondering what Administration is doing to reduce energy use and reduce gas emissions from our City? Has there been thought of reducing The City's use in terms of reducing numbers of trips, or length of trips, or reorganizing work? City Manager, Mr. Tobert responded by stating that he did not believe Administration was doing anything extraordinary at the moment, given the high prices of fuel. He further advised that, to the full extent of his knowledge at this point, the City has a number of programs underway, including the use of bio-diesel and hybrid vehicles, as well as using low impact vehicles. Mr. Tobert advised that an email would be sent to Members of Council in regard to reducing energy use.	Alderman Hawkesworth & City Manager & General Manager, Transportation

CONFIRMATION OF AGENDA

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

C2008-18 In Camera – Report on Portrait Gallery of Canada Bid Investigations

C2008-21 In Camera – Juno Awards

CARRIED

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

AOC2008-28 CSIF Request – 2008 International Downtown Association Conference and Trade Show

Verbal Update CSIF Request

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding the following Report LAS2008-72, Proposed Acquisition – (Albert Park/Radisson Hts) – Ward 10 (Ald. Andre Chabot) File No:1511 34 St SE (SM) to today's public Agenda as an item of Urgent Business and the following items to today's in camera meeting:

CHC2008-10	Confidential – Proposed Sale of Calgary Housing Company Properties
IGA2008-07	Regional Emergency Servicing Review Phase 2 (Cp 4.7 Part 2)
IGA2008-08	Regional Water Resource And Servicing Risks
LAS2008-64	(PAC2008-02) Request To Address Council – Re: Proposed Expropriation of 1614 – 2A Street NW And 1613 – 2 nd Street NW
LAS2008-65	Proposed Approval of Expropriation– (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: 1613 2 St NW (SM)
LAS2008-66	Proposed Approval of Expropriation– (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: 1614 2A St NW (SM)
LAS2008-67	Proposed Approval of Expropriation And Approval To Enter Into An Agreement Pursuant To Section 30 of The Expropriation Act (Alberta) – (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: 1611 3 St NW (SM)
LAS2008-68	Devonian Gardens Redevelopment Update
LAS2008-69	Proposed Method of Disposition – Shepard – Ward 12 (Ald. Ric McIver) File No: 9500 - 100 St SE (JR)
LAS2008-71	The Bridges Affordable Housing – Phase 2, Site 15 – Disposition And Acquisition Package (AB)
LAS2008-73	Louise Station Comprehensive Development – (Eau Claire) – Ward 8 (Ald. John Mar) (JR)

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Report C2008-20, West LRT Route Alignment Alternatives for Area 1 and 2, to today's Agenda as an item of Urgent Business.

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 Report TLAC2008-01, Terms of Reference, to today's in camera meeting.

CARRIED

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

That the Agenda for 2008 March 17 Regular Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

LAS2008-72 Proposed Acquisition – (Albert Park/Radisson Hts)
– Ward 10 (Ald. Andre Chabot)
File No:1511 34 St SE (SM)

C2008-20 West LRT Route Alignment Alternatives for
Area 1 and 2

ADD URGENT BUSINESS IN CAMERA:

C2008-18 In Camera – Report on Portrait Gallery of Canada
Bid Investigations

C2008-21 In Camera – Juno Awards

AOC2008-28 CSIF Request – 2008 International Downtown
Association Conference and Trade Show

LAS2008-64 (PAC2008-02) Request To Address Council – Re:
Proposed Expropriation of 1614 – 2A Street NW
And 1613 – 2nd Street NW

LAS2008-65 Proposed Approval of Expropriation– (Crescent
Heights) – Ward 07 (Ald. Druh Farrell) File No:
1613 2 St NW (SM)

LAS2008-66 Proposed Approval of Expropriation– (Crescent
Heights) – Ward 07 (Ald. Druh Farrell) File No:
1614 2A St NW (SM)

LAS2008-67	Proposed Approval of Expropriation And Approval To Enter Into An Agreement Pursuant To Section 30 of The Expropriation Act (Alberta) – (Crescent Heights) – Ward 07 (Ald. Druh Farrell) File No: 1611 3 St NW (SM)
LAS2008-68	Devonian Gardens Redevelopment Update
LAS2008-69	Proposed Method of Disposition – Shepard – Ward 12 (Ald. Ric McIver) File No: 9500 - 100 St SE (JR)
LAS2008-71	The Bridges Affordable Housing – Phase 2, Site 15 – Disposition And Acquisition Package (AB)
LAS2008-73	Louise Station Comprehensive Development – (Eau Claire) – Ward 8 (Ald. John Mar) (JR)
Verbal Update CSIF Request	
ADD IN CAMERA:	
CHC2008-10	Confidential – Proposed Sale of Calgary Housing Company Properties
IGA2008-07	Regional Emergency Servicing Review Phase 2 (Cp 4.7 Part 2)
IGA2008-08	Regional Water Resource And Servicing Risks
TLAC2008-01	Terms of Reference

CARRIED

CONSENT AGENDA

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

CPS2008-16 PLUS 15 SAFETY – DEFERRAL REQUEST
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Review of management and crime prevention strategies to address concerns around safety and security within the Plus 15 system.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to conduct a Crime Prevention Through Environmental Design (CPTED) review of the Plus 15 System; and
2. Direct Administration to conduct a jurisdictional review of enforcement in the Plus 15 System and report back to the Standing Policy Committee on Community and Protective Services no later than 2008 July.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-16 be approved.

CPS2008-17 BYLAW FINE REVIEW GUIDELINE – DEFERRAL REQUEST
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To determine the overall cost for The City of Calgary of going to court to prosecute bylaw offences.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the Bylaw Fine Review Guideline to the SPC on Community and Protective Services no later than 2008 July.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-17 be approved.

CPS2008-26 LRT PLATFORM SAFETY – REFERRAL REQUEST
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to refer a Council-requested report on LRT platform safety to coordinate with the proposed Operational/Performance Public Safety Audit of the Transit System and to update Council on recent safety and cleanliness initiatives.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Include the review of LRT platform safety in the proposed Operational/Performance Public Safety Audit.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-26 be approved.

CPS2008-20

PARKING PROPOSAL FOR CALGARY ZOO – UPDATE REPORT

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

A report on a sustainable parking solution for the Calgary Zoological Society's (the Zoo) parking lots (north and south of Memorial Drive).

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on a sustainable parking solution for the Zoo parking lots to the SPC on Community and Protective Services after the report on the South Nose Creek Site Plan has been considered by Council, and no later than 2008 September.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-20 be approved.

CPS2008-22

CRIME PREVENTION INVESTMENT PLAN

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

A summary report on the 2007 Crime Prevention Investment Plan (CPIP) and recommendation for the 2008 CPIP allocations.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve recommended allocations for the 2008 Crime Prevention Investment Plan (Attachment 1); and
2. Direct Administration to report back to the SPC on Community and Protective Services no later than 2009 March with recommendations for the 2009 Crime Prevention Investment Plan allocations.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-22 be approved.

IGA2008-05

ALDERMANIC REPORT ON THE 2007 ALBERTA URBAN MUNICIPALITIES ASSOCIATION ANNUAL CONVENTION

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

An aldermanic report outlining the key activities of the 2007 Alberta Urban Municipalities Association (AUMA) convention.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council receive IGA2008-05 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-05 be approved.

IGA2008-09 WORKPLAN RE: MGA AMENDMENTS THAT ADDRESS AFFORDABLE HOUSING ISSUES – DEFERRAL REPORT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of report outlining MGA amendments that address affordable housing issues to the 2008 May 01 meeting of the Intergovernmental Affairs Committee.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council direct Administration to bring forward a report outlining MGA amendments that address affordable housing issues to the 2008 May 01 meeting of the Intergovernmental Affairs Committee.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-09 be approved.

IGA2008-10 BROWNFIELD ADVOCACY STRATEGY
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Impediments to brownfield redevelopment need to be addressed by the Government of Alberta. The City of Calgary brownfield advocacy strategy was created to promote provincial solutions to these impediments.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information;
2. Direct Administration to pursue an advocacy strategy as defined in column 3 of Attachment 2 entitled ACTION; and
3. Direct Administration to report back to IGA no later than 2009 February on the effectiveness of the advocacy strategy and any recommended changes.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-10 be approved.

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

That the Recommendations contained in the following reports be adopted: CPS2008-16, CPS2008-17, CPS2008-26, CPS2008-20, CPS2008-22, IGA2008-05, IGA2008-09, and IGA2008-10.	General Manager, Community Services and Protective Services & General Manager, Planning Development and Assessment & General Manager Utilities and Environmental Protection & City Manager & City Clerk - CPS & City Clerk - IGA

CARRIED

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

That with respect to Report IGA2008-10, Administration be directed to prepare a follow up report for Council's consideration through the Intergovernmental Affairs Committee regarding an advocacy strategy for privately held brownfield lands.	Mayor's Office & City Manager & General Manager, Utilities and Environmental Protection & General Manager, Asset Management and Capital Works & City Clerk - IGA

CARRIED

CPS2008-27 RETAIL SALES OF DRUG PARAPHERNALIA

SUMMARY/ISSUE

Update on the investigation to prohibit the sale of drug paraphernalia through the adoption of bylaw amendments restricting these items in retail premises.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to utilize the existing business license review process outlined in option 3.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-27 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-27 be adopted.	General Manager, Community Services and Protective Services

CARRIED

TABLED REPORTS

CPC2007-112 ROAD CLOSURE, AMENDMENT TO THE EAST PASKAPOO SLOPES
 AREA STRUCTURE PLAN AND LAND USE REDESIGNATION
 (COUGAR RIDGE)
 BYLAWS 33C2007, 25P2007 & 95Z2007

AND

CPC2007-124 PROPOSED COMMUNITY BOUNDARY CHANGE (COUGAR RIDGE)

AND

E2008-08 SUPPLEMENTARY REPORT TO BYLAW 33C2007, 25P2007 and
 95Z2007 (COUGAR RIDGE)

SUMMARY/ISSUE

Request to defer the reporting date on CPC2007-112 and the related bylaws.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to bring forward the requested reports no later than the 2008 December 08 meeting of Council.

Moved by Alderman Connelly, Seconded by Alderman Hodges,

1. That the Administration Recommendations contained in Report E2008-08 be adopted; and 2. That Report CPC2008-112, Road Closure, Amendment To The East Paskapoo Slopes Area Structure Plan And Land Use Redesignation (Cougar Ridge) Bylaws 33C2007, 25P2007 and 95Z2007 and Report CPC2008-124, Proposed Community Boundary Change (Cougar Ridge), be referred to no later than the 2008 December 08 Combined Meeting of Council.	General Manager, Planning Development and Assessment & City Clerk's Referred to the 2008 December 08 Combined Meeting of Council.

Opposed: Mayor Bronconnier

CARRIED

BYLAWS 104Z2007 AND 8D2007

AND

E2008-05 SUPPLEMENTARY REPORT TO BYLAW 104Z2007 AND 8D2007
(ROCKY RIDGE)

SUMMARY/ISSUE

Supplementary information on a residential proposal in Rocky Ridge to assist Council in making a decision on the land use redesignation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Give second and third readings to the proposed Bylaw 104Z2007 as contained in CPC2007-125; and
3. Give second and third readings to the proposed Bylaw 8D2007 as contained in CPC2007-125.

INELIGIBLE TO VOTE

Alderman Jones was ineligible to vote on Bylaws 104Z2007, 8D2007, 106Z2007 and 9D2007 as he was absent from the public hearing and left the Chamber at 10:16 a.m.

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed copies of 3 maps showing Outline Plan conditions, for the corporate record.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that, Bylaw 104Z2007, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0143) (Rocky Ridge) be amended, by deleting Schedule B in its entirety and substituting with a revised Schedule B, as follows, and by adding a new Schedule D:

"1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below.

(1) Grading Plan

The grading plan for the site shall conform with the grading plan and cross-sections available to Council during its consideration of this Bylaw.

(2) Building Height

The maximum building height of the four single-detached dwellings on those lots shown on the cross-sections available to Council during its consideration of the Bylaw shall not exceed the following geodetic datum:

- a. 1276.5 metres for the single-detached dwelling on Site A;
- b. 1275 metres for the single-detached dwelling on Site B;
- c. 1278 metres for the single-detached dwelling on Site C;
- d. 1275.5 metres for the single-detached dwelling on Site D,

(3) Tree Planting

A minimum of one tree shall be planted in the rear yard of each lot abutting the east boundary of the site."

Opposed: Alderman Pincott

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 104Z2007 be read a second time.

ROLL CALL VOTE:

For: Aldermen Hodges, Lowe, Mar, Stevenson, Chabot, Colley-Urquhart, Connelly and Mayor Bronconnier

Against: Aldermen Hawkesworth, McIver, Pincott, Ceci and Farrell

CARRIED

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

That Bylaw 104Z2007, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0143 be read a third time, as amended as follows: “by deleting Schedule B in its entirety and substituting with a revised Schedule B as follows, and by adding a new Schedule D: 1. Land Use The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively. 2. Development Guidelines The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below. (1) Grading Plan The grading plan for the site shall conform with the grading plan and cross-sections available to Council during its consideration of this Bylaw. (2) Building Height The maximum building height of the four single-detached dwellings on those lots shown on the cross-sections available to Council during its consideration of the Bylaw shall not exceed the following geodetic datum: a. 1276.5 metres for the single-detached dwelling on Site A; b. 1275 metres for the single-detached dwelling on Site B;	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

c. 1278 metres for the single-detached dwelling on Site C; d. 1275.5 metres for the single-detached dwelling on Site D, (3) Tree Planting A minimum of one tree shall be planted in the rear yard of each lot abutting the east boundary of the site."	

VOTE WAS AS FOLLOWS:

For: Aldermen Hodges, Lowe, Mar, Stevenson, Chabot, Colley-Urquhart, Connelly and Mayor Bronconnier

Against: Aldermen Hawkesworth, McIver, Pincott, Ceci and Farrell

CARRIED

ABANDON, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 8D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0143) be abandoned.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That the Recommendations contained in Report E2008-05 be adopted, as amended, as follows: 1. Receive this report for information; 2. Give second and third readings to the proposed Bylaw 104Z2007 as contained in CPC2007-125; and 3. Abandon proposed Bylaw 8D2007.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That with respect to Bylaw 104Z2007, the following Outline Plan conditions, which have been agreed to by the developer, be referred to the Subdivision Authority by Council. 1. As agreed to by the developer, trees be planted within the adjacent property to the east, and a uniform screening fence and chain-link fence be constructed along the east boundary of the site as shown on the attached diagrams. 2. The Tentative Plan of Subdivision provide for a lotting pattern that is substantially similar to the lotting pattern shown on the attached diagrams. 3. Water well testing by a qualified engineer be undertaken for the adjacent properties to the east of the subdivision to the satisfaction of Engineering and Environmental Services.	General Manager, Planning Development and Assessment & General Manager, Utilities and Environmental Protection

Opposed: Alderman Lowe

CARRIED

BYLAWS 106Z2007 AND 9D2007

AND

E2008-06 SUPPLEMENTARY REPORT TO BYLAW 106Z2007 AND 9D2007
(ROCKY RIDGE)

SUMMARY/ISSUE

Supplementary information on a residential proposal in Rocky Ridge to assist Council in making a decision on the land use redesignation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Give second and third readings to the proposed Bylaw 106Z2007 as contained in CPC2007-127; and
3. Give second and third readings to the proposed Bylaw 9D2007 as contained in CPC2007-127.

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed copies of 3 maps showing Outline Plan conditions, for the corporate record.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that, Bylaw 106Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0147) (Rocky Ridge) be amended, by deleting Schedule B in its entirety and substituting with a revised Schedule B as follows, and by adding a new Schedule D:

“1. Land Use

The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below:

(1) Grading Plan

The grading plan shall conform with the grading plan and cross-sections available to Council during its consideration of this Bylaw.

(2) Tree Planting

A minimum of one tree shall be planted in the rear yard of each lot backing onto the east boundary of the site.”

Site 2 1.02 ha+ (2.49 ac+)

1. Land Use

The Permitted and Discretionary Uses of the RM-1 Residential Low Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

2. Development Guidelines

The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-1 Residential Low Density Multi-Dwelling District shall apply unless otherwise noted below:

(1) Density

The maximum density shall be 10 dwelling units.”

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 106Z2007 be read a second time.

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, Stevenson, Chabot, Colley-Urquhart, Connelly, and Hodges

Against: Aldermen McIver, Pincott, Farrell, Hawkesworth and Mayor Bronconnier

CARRIED

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

That Bylaw 106Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0147) be read a third time, as amended, as follows: “by deleting Schedule B in its entirety and substituting with a revised Schedule B as follows, and by adding a new Schedule D: “1. Land Use The Permitted and Discretionary Uses of the R-1 Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively. 2. Development Guidelines The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the R-1 Residential Single-Detached District shall apply unless otherwise noted below: (1) Grading Plan The grading plan shall conform with the grading plan and cross-sections available to Council during its consideration of this Bylaw. (2) Tree Planting A minimum of one tree shall be planted in the rear yard of each lot backing onto the east boundary of the site.” Site 2 1.02 ha+ (2.49 ac+) 1. Land Use The Permitted and Discretionary Uses of the RM-1 Residential Low Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

2. Development Guidelines The General Rules for Residential Districts of Section 20 Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-1 Residential Low Density Multi-Dwelling District shall apply unless otherwise noted below: (1) Density The maximum density shall be 10 dwelling units.”	

VOTE WAS AS FOLLOWS:

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

CARRIED

ABANDON, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Bylaw 9D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0147), be abandoned.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That the Recommendations contained in Report E2008-06 be adopted, as amended as follows: That Council: 1. Receive this report for information; 2. Give second and third readings to the proposed Bylaw 106Z2007 as contained in CPC2007-127; and 3. Abandon proposed Bylaw 9D2007.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That with respect to, Bylaw 106Z2007, the following Outline Plan conditions, which have been agreed to by the developer, be referred to the Subdivision Authority by Council. 1. A minimum 9 metre wide strip of municipal reserve (MR) land be dedicated along the east side of the site as shown on the attached plan. 2. At the expense of the developer, trees be planted within the MR lands on the site in accordance with a Landscape Plan submitted to the satisfaction of the Subdivision Authority. 3. The lotting pattern along the east side of the site within DC site 1 be the same as the lotting pattern shown on the attached plan. 4. The pedestrian walkway along the east side of the site be relocated to the north as shown on the attached plan to the satisfaction of the Subdivision Authority.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Lowe

CARRIED

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

That with respect to Bylaw 106Z2007, a Conservation Design policy be prepared by Land Use Planning and Policy for the undeveloped parcels in the small-holdings area in Rocky Ridge for incorporation by amendment into the Rocky Ridge area Structure Plan for consideration by Council no later than the 2008 July Public Hearing.	General Manager, Planning Development and Assessment

CARRIED

BYLAWS 9P2008 AND 20Z2008

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed documents as follows for the Corporate Record:

1. A letter from Victor Mah, Re: Eau Claire Redevelopment, dated 2008 February 28.
2. A letter from Victor Mah, Re: Eau Claire Redevelopment, dated 2008 February 05.
3. A letter from Victor Mah, Re: L02 08 D Farrell- Eau Claire Redevelopment 1-14, dated 2008 February 28.

4. A letter from Roger Brundit, Re: DP2007-4134, Calgary City Centre, dated 2008 January 29.
5. A letter from Victor Mah, Re: L02 08 D Farrell- Eau Claire Redevelopment 1-14, dated 2008 February 28.

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 9P2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 9P2008, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95 be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded Colley-Urquhart, that Schedule B of Bylaw 20Z2008 be amended, as follows:

“by adding a new section (p) short stay parking stalls, following section (o), Parking and by re-lettering the remaining sections accordingly:

(p) Short Stay Parking Stalls

Where included as part of a development application the Approving Authority may allow an increase in the number of parking stalls for uses which are restricted to providing a maximum of 50 percent of the number required for that use on site, as provided for in Section 18(1.1) (b) of Bylaw 2P80, subject to the following conditions:

- (i) A maximum of 200 additional stalls may be provided within Site 1, 2 or 3 where such stalls are:
 - (A) Located in a portion of the development approved and assigned for use as a parking area – short stay that is conveniently and easily accessible to the parking area - short stay user and provides convenient pedestrian access to the street level and publicly accessible uses within the project;
 - (B) Identified through appropriate signage as parking area – short stay stalls;
 - (C) Prominently signed at the street level indicating the availability and conditions of use of such stalls;
 - (D) Managed in accordance with the requirements of Section (ii); and

- (E) Available to the public from 7:00 a.m. until 11:00 p.m. – seven days a week;

all to the satisfaction of the Approving Authority.

- (ii) Development Permits incorporating parking area - short stay stalls provided under Section (i) require a Special Development Agreement to the satisfaction of the Approving Authority that obligates the owner of the building to enter into and maintain for the life of the project, an operating arrangement for the parking area - short stay with the Calgary Parking Authority including, but not limited to;
 - (A) Provisions and responsibilities for the day to day management and operation of the short stay stalls by the Calgary Parking Authority;
 - (B) Signage requirements;
 - (C) Method of establishing parking charge rates;
 - (D) A mechanism to allow modification of the hours of operation set out under section (P) (i) (E) above; and
 - (E) A dispute resolution mechanism.”

Opposed: Alderman Hawkesworth and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 20Z2008 be read a second time.

CARRIED

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

That Bylaw 20Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0153) be read a third time, as amended, as follows: “by adding a new section (p) short stay parking stalls, following section (o), Parking and by re-lettering the remaining sections accordingly: (p) Short Stay Parking Stalls Where included as part of a development application the Approving Authority may allow an increase in the number of parking stalls for uses which are restricted to providing a maximum of 50 percent of the number required for that use on site, as provided for in Section 18(1.1) (b) of Bylaw 2P80, subject to the following conditions:	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

(i) A maximum of 200 additional stalls may be provided within Site 1, 2 or 3 where such stalls are: (A) Located in a portion of the development approved and assigned for use as a parking area – short stay that is conveniently and easily accessible to the parking area - short stay user and provides convenient pedestrian access to the street level and publicly accessible uses within the project; (B) Identified through appropriate signage as parking area – short stay stalls; (C) Prominently signed at the street level indicating the availability and conditions of use of such stalls; (D) Managed in accordance with the requirements of Section (ii); and (E) Available to the public from 7:00 a.m. until 11:00 p.m. – seven days a week; all to the satisfaction of the Approving Authority. (ii) Development Permits incorporating parking area - short stay stalls provided under Section (i) require a Special Development Agreement to the satisfaction of the Approving Authority that obligates the owner of the building to enter into and maintain for the life of the project, an operating arrangement for the parking area - short stay with the Calgary Parking Authority including, but not limited to; (A) Provisions and responsibilities for the day to day management and operation of the short stay stalls by the Calgary Parking Authority; (B) Signage requirements; (C) Method of establishing parking charge rates; (D) A mechanism to allow modification of the hours of operation set out under section (P) (i) (E) above; and	

(E) A dispute resolution mechanism.”	

Opposed: Alderman Hawkesworth and Mayor Bronconnier

CARRIED

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

That with respect to Bylaws 9P2008 and 20Z2008, Council instruct Administration to ensure that appropriate accommodation including but not limited to future connections to and through the site are made for the future south east LRT line at the Development Permit Stage.	General Manager, Planning Development and Assessment

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That with respect to Bylaws 9P2008 and 20Z2008, Council direct Administration to issue a Notice of Intention to designate the Eau Claire smokestack as a Municipal Historic Resource.	General Manager, Planning Development and Assessment

ROLL CALL VOTE:

For: Aldermen Farrell, Hodges, Lowe, Mar, Pincott, Ceci, Chabot and Mayor Bronconnier

Against: Aldermen Connelly, Hawkesworth, Jones, McIver and Stevenson

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2008 MARCH 17

C2008-12 2008 GROUP ONE LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Bylaws that will facilitate the completion of a variety of City-initiated and owner-initiated projects.

Bylaw 1R2008 is for replacement of residential sidewalk, curb and gutter.

Bylaw 2R2008 is for new residential driveway crossings.

Bylaw 3R2008 is primarily for replacement of commercial sidewalk, curb, gutter and includes street lighting, paving, wide residential sidewalks and a laneway closure.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Property Owners' share of Program 148 in the amount of \$1,506,000.00;
2. Approve the 2008 Local Improvement Uniform Tax Rates; and
3. Give three readings of Bylaw numbers 1R2008, 2R2008 and 3R2008.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendation 1 contained in Report C2008-12 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendation 2 contained in Report C2008-12 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 1R2008, Being 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 \$1,357,000.00.

be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Schedule "A" of Bylaw 1R2008 be amended, on page 8 of 10, as follows:

1. By withdrawing Project Numbers 2007-060-004, 2007-060-005, 2007-060-006, 2007-060-008; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Schedule "A" of Bylaw 1R2008, as amended, be further amended, on page 8 of 10, as follows:

1. By withdrawing Project No. 2007-060-036; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Hawkesworth, that Schedule "A" of Bylaw 1R2008, as amended, be further amended, on page 7 of 10, as follows:

1. By withdrawing Project No. 2007-050-013; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 1R2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 1R2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 1R2008, Being 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 \$1,357,000.00.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

be read a third time, as amended, in Schedule A, as follows: 1. By withdrawing Project Numbers 2007-060-004, 2007-060-005, 2007-060-006, 2007-060-008, 2007-060-036, and 2007-050-013; and 2. Further, that the Bylaw content and dollar values be amended accordingly.	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 2R2008, Being 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 \$77,000.00. be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 2R2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 2R2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 2R2008, Being 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 \$77,000.00.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 3R2008, Being 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 \$2,222,000.00 be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Connelly, that Schedule "A" of Bylaw 3R2008, be amended, on page 7 of 10, as follows:

1. By withdrawing Project No. 2007-172-002; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 3R2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 3R2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 3R2008, Being 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 \$2,222,000.00. be read a third time, as amended in Schedule A, as follows: 1. By withdrawing Project No. 2007-172-002; and 2. Further, that the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE SPECIAL MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES (FAMILY AND COMMUNITY SUPPORT SERVICES), DATED 2008 MARCH 03

CPS2008-30 2008 FCSS FUNDING RECOMMENDATIONS

ADMINISTRATION RECOMMENDATIONS:

FCSS proposes that the SPC on Community and Protective Services recommend approval of the following:

1. Council accept Part A of the Annual Report for information.
2. Council conditionally approve the specific program recommendations contained in the individual agency/program summaries, located in Part B of the Annual Report, pending confirmation of expected provincial increases to FCSS funding.
3. Council approve the enclosed 2008 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report.
4. Council approve the transfer of \$75,000 in 2008 from the Agency and Sector Evaluation Reserve to the following 2008 proposed sector initiatives:
 - a) Aboriginal Sector Development
\$25,000
 - b) Human Resources
Sector Joint Initiatives \$50,000

5. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (Policy CSPA016) to create funding “envelopes” and authorize Administration to meet emerging needs on a one-time basis until the 2009 FCSS Reviews for:

Community Response	
Sector Planning	\$ 200,000
Evaluation and Outcomes	\$ 100,000
Governance-Organization	
Strategic Planning	\$ 50,000
Marketing and Communications	\$ 50,000
Physical Infrastructure	\$ 50,000
Salaries and Benefits	\$ 50,000
Technology Upgrade	\$ 50,000
Volunteer, Staff, and	
Board Development	\$ 100,000
FCSS Priority Initiatives	\$ 100,000
Out-of-School Care	<u>\$ 250,000</u>
Total	\$1,000,000

- b) That up to \$585,694 from these envelopes be allocated concurrently with the FCSS allocations, as described within the summaries in Part B, while the remaining \$414,306 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 2008 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 2008, authorize Administration to apply it to funding allocations on a one-time basis; and
- f) With reference to recommendation 5 e) above, that \$539,621 from the 2007 April Provincial FCSS funding increase be allocated as base enhancements to FCSS funded agencies as described in the relevant agency/program summaries.

COMMITTEE RECOMMENDATIONS

FCSS proposes that the SPC on Community and Protective Services recommend approval of the following:

1. Council accept Part A of the Annual Report for information.
2. Council conditionally approve the specific program recommendations contained in the individual agency/program summaries, located in Part B of the Annual Report, pending confirmation of expected provincial increases to FCSS funding.
3. Council approve the enclosed 2008 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report.
4. Council approve the transfer of \$75,000 in 2008 from the Agency and Sector Evaluation Reserve to the following 2008 proposed sector initiatives:

- a) Aboriginal Sector Development \$25,000
- b) Human Resources Sector Joint Initiatives \$50,000

5. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (Policy CSPA016) to create funding “envelopes” and authorize Administration to meet emerging needs on a one-time basis until the 2009 FCSS Reviews for:

Community Response	
Sector Planning	\$ 200,000
Evaluation and Outcomes	\$ 100,000
Governance-Organization	
Strategic Planning	\$ 50,000
Marketing and Communications	\$ 50,000
Physical Infrastructure	\$ 50,000
Salaries and Benefits	\$ 50,000
Technology Upgrade	\$ 50,000
Volunteer, Staff, and Board Development	\$ 100,000
FCSS Priority Initiatives	\$ 100,000
Out-of-School Care	<u>\$ 250,000</u>
Total	\$1,000,000

- b) That up to \$585,694 from these envelopes be allocated concurrently with the FCSS allocations, as described within the summaries in Part B, while the remaining \$414,306 be allocated as needed throughout the year ahead.
- c) Should the designated funding “envelopes” not be totally subscribed, authorize Administration to reassign funds within the prescribed “envelopes” as in 5 a.
- d) Should available 2008 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 2008, authorize Administration to apply it to funding allocations on a one-time basis; and
- f) With reference to recommendation 5 e) above, that \$539,621 from the 2007 April Provincial FCSS funding increase be allocated as base enhancements to FCSS funded agencies as described in the relevant agency/program summaries.

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

That SPC on Community and Protective Services Recommendation 1 contained in Report CPS2008-30 be adopted.	General Manager, Community Services and Protective Services

CARRIED

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

That the SPC on Community and Protective Services Recommendations 2 and 3 contained in Report CPS2008-30, with the exception of the Calgary Sexual Health Care Society, contained on Page 51, of Part B, 2008 Funding Recommendations, be adopted.	General Manager, Community Services and Protective Services

CARRIED

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

That the SPC on Community and Protective Services Recommendations 2 and 3 contained in Report CPS2008-30, with respect to the Calgary Sexual Health Care Society, contained on Page 51 of Part B, 2008 Funding Recommendations, be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Chabot and Stevenson

CARRIED

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

That the SPC on Community and Protective Services Recommendations 4 a) and b) and 5 a) to f) contained in Report CPS2008-30 be adopted.	General Manager, Community Services and Protective Services

CARRIED

CPS2008-21 MUSTARD SEED FOOTHILLS SHELTER IMPACT ASSESSMENT

SUMMARY/ISSUE

Consider the impact of the Foothills Shelter on its neighbours to determine extension of the use of the shelter beyond 2008 May 01.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and

2. Direct Administration to make a one-year development permit application for a year-round shelter operation at the Foothills Shelter location (starting 2008 May 02), subject to the successful negotiation of full-cost recovery of the operations (including lease costs starting 2008 May 02), from the Province.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information;
2. Direct Administration to make a one-year development permit application for a year-round shelter operation at the Foothills Shelter location (starting 2008 May 02), subject to the successful negotiation of full-cost recovery of the operations (including lease costs starting 2008 May 02), from the Province; and
3. In recognition that the Foothills Shelter may be required after 2009 May 01, direct Administration to report with an assessment of the shelter operations to the SPC on Community and Protective Services by 2009 January.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

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

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that Recommendation 2 contained in Report CPS2008-21, be amended by deleting the words "the successful negotiation of full-cost recovery of the operations (including lease costs starting 2008 May 02), from the Province" following the words "Foothills Shelter location (starting 2008 May 02) subject to" and by substituting the words "release of the revised development permit only upon the satisfactory achievement of Recommendation 4;" and, be further amended, by adding a new Recommendation 4 and 5 as follows:

- "4. The City transfer lease and operating costs to the Operator for inclusion in their Operating and Management Agreement with the Province, such lease and operating costs to be funded by the Province.
5. Administration report to City Council in the event that Recommendation 4 is not achievable."

RECORDED VOTE:

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

CARRIED

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

That the SPC on Community and Protective Services Recommendations 1,2,4 and 5 contained in Report CPS2008-21, with the exclusion of Recommendation 3, be adopted, as amended, as follows: 1. Receive this report for information; 2. Direct Administration to make a one-year development permit application for a year-round shelter operation at the Foothills Shelter location (starting 2008 May 02), subject to release of the revised development permit only upon the satisfactory achievement of Recommendation 4. 4. The City transfer lease and operating costs to the Operator for inclusion in their Operating and Management Agreement with the Province, such lease and operating costs to be funded by the Province. 5. Administration report to City Council in the event that Recommendation 4 is not achievable.	General Manager, Community Services and Protective Services & General Manager, Asset Management and Capital Works & Mayor's Office & City Manager

Opposed: Alderman Connelly and Lowe

CARRIED

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

That SPC on Community and Protective Services Recommendation 3 contained in Report CPS2008-21 be adopted, as follows: "3. In recognition that the Foothills Shelter may be required after 2009 May 01, direct Administration to report with an assessment of the shelter operations to the SPC on Community and Protective Services by 2009 January."	General Manager, Community Services and Protective Services & City Clerk - CPS

ROLL CALL VOTE:

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

CARRIED

SUMMARY/ISSUE

A report on the potential sale of the Mosquito aircraft by The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

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

1. Make public the potential sale of the Mosquito and the restoration of the Hurricane, however, that all terms of the potential sale and the identity of any prospective purchaser remain confidential under Sections 16(1) & 24(1)(a) & 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act* until the applicable permits are issued and a final agreement is approved by Council; and
2. Report back to SPC on Community and Protective Services, prior to executing the agreement for the sale of the Mosquito, with the final terms of the agreement and the Museum's investment plans from the proceeds of the sale.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-18 be referred back to Administration to explore further options and report back to SPC on Community and Protective Services no later than June 2008.

DECLARATION OF PECUNIARY INTEREST

Alderman Lowe abstained from discussion and voting.

Item: CPS2006-18, Update on Mosquito Aircraft

Reason: He is a member of the Board of the Aerospace Museum.

Time Left the Council Chamber: 1:53 p.m.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-18 be adopted.	General Manager, Community Services and Protective Services & City Clerk's – CPS

Opposed: Alderman Connelly

CARRIED

Alderman Lowe returned to his regular seat in the Chamber at 1:55 p.m. following Council's deliberations on Report CPS2008-18.

SUMMARY/ISSUE

A report on the Calgary Arts Development Authority's (CADA) legal relationship with The City.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the Unanimous Shareholder Agreement (Attachment 1);
2. Approve the Voting Procedure Resolution (Attachment 2); and
3. Approve the Memorandum of Understanding (Attachment 3).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-19 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-19 be adopted.	General Manager, Community Services and Protective Services & BCC

Opposed: Alderman Chabot

CARRIED

SUMMARY/ISSUE

Nose Hill Park Trail and Pathway Plan (NHTPP) implementation update.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-23 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-23 be adopted.	General Manager, Community Services and Protective Services

ROLL CALL VOTE:

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

CARRIED

CPS2008-24 SPECIAL TAX BYLAWS

SUMMARY/ISSUE

In accordance with Section 383 of the *Municipal Government Act* (MGA), Council may pass a special tax bylaw to raise revenue for a specific service or purpose including a boulevard tax.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the Special Tax Bylaws 2008 Annual Budget Summary (Attachment 1);
2. Direct Law to prepare the proposed 2008 Boulevard Tax for each community as per the text for discussion only (Attachment 2);
3. Direct the City Clerk to attach the bylaws for all communities to this report when it appears before Council; and
4. Give three readings to the bylaws when they are brought forward to a Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-24 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-24 be adopted.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 15M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Citadel be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 15M2008, be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 15M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 15M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community Of Citadel be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Hodges, Lowe, McIver, Stevenson, Chabot, Connelly,
Fox-Mellway and Mayor Bronconnier

Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 16M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Christie Park be introduced and read a first time.

ROLL CALL VOTE:

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

Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 16M2008, be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: Aldermen Jones, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 16M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 16M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Christie Park be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 17M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Diamond Cove be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 17M2008, be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 17M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 17M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Diamond Cove be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 18M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Douglas Glen be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 18M2008, be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 18M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 18M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Douglas Glen be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 19M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Patterson Hills be introduced and read a first time.

ROLL CALL VOTE:

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

Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 19M2008, be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 19M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 19M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Patterson Hills be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 20M2008, Being a Bylaw of the City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Douglasdale be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 20M2008 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 20M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 20M2008, Being a Bylaw of the City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of Douglasdale be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

Against: Aldermen Pincott, Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 21M2008, Being a Bylaw of the City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of McKenzie Lake be introduced and read a first time.

ROLL CALL VOTE:

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

Against: Aldermen Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 21M2008 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: Aldermen Ceci, Farrell and Jones

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 21M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 21M2008, Bylaw of the City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community of McKenzie Lake be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 22M2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community Of Hawkwood be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Bylaw 22M2008, be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that authorization now be given to read Bylaw 22M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Bylaw 22M2008, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2008 Boulevard Tax for the Community Of Hawkwood be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

CPS2008-28 CORPORATE STRATEGY FOR CASH CORNER (CENTRE STREET
BETWEEN 12 & 13 AVENUE SW)

SUMMARY/ISSUE

Impending urban development plans will force users to self-relocate from the current location. Administration to propose a location management strategy and implementation plan for Cash Corner.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the recommended short-term relocation strategy of Cash Corner to 1807 Macleod Trail Northbound; and
2. Approve the integration and management of Cash Corner into the Centre City Plan implementation to identify a longer-term solution.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-28 be approved.

INTRODUCTION

Alderman Fox-Mellway introduced Lois Burke-Gaffney, Trustee from the Calgary Catholic School District, Ward 6 and 7, who was in attendance in the public gallery.

DISTRIBUTION

At the request of Alderman Fox-Mellway, and with the concurrence of the Mayor, the City Clerk distributed a letter from, Mary Martin, Trustee Wards 13 and 14, from the Roman Catholic Separate School District, dated 2008 March 12, for the Corporate Record.

Mayor Bronconnier left the Chair at 2:42 p.m. in order to participate in the debate on Report CPS2008-28 and Deputy Mayor Colley-Urquhart assumed the Chair.

REFER, Moved by Alderman Mar, Seconded by Alderman Farrell, that Report CPS2008-28 be referred back to Administration to come back to Council through the SPC on Community and Protective Services to ensure additional community consultation especially but not limited to the Catholic Board of Education school in the affected area no later than 2008 May 31.

RECORDED VOTE:

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

MOTION LOST

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-28 be adopted.	General Manager, Community Services and Protective Services No Action

RECORDED VOTE:

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

MOTION LOST

Mayor Bronconnier resumed the Chair at 2:53 p.m. and Alderman Colley-Urquhart returned to her regular seat in the Chamber.

CPS2008-25 STRATEGIES TO UTILIZE SECURITY CAMERAS IN CALGARY

SUMMARY/ISSUE

To propose a strategy and implementation plan for security cameras and public video surveillance in Calgary.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the recommended pilot project for wireless public video surveillance.

COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council

1. Approve the recommended pilot project for wireless public video surveillance; and
2. Direct Administration to bring a report to Council on the results of the pilot project through SPC on Community and Protective Services one year after the project installation.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-25 be adopted.	General Manager, Community Services and Protective Services & City Clerk - CPS

Opposed: Aldermen Ceci and Pincott

CARRIED

BYLAW TABULATIONS

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

That Bylaw 4B2008, Being 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 \$1.596 Million for Financing the Acquisition of Fleet Equipment and Furniture Upgrades for ENMAX Corporation as Described in the Attached Schedule "A" be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

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

That Bylaw 5B2008, Being 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 \$8.479 Million for Financing the Distribution Network System Improvements and Upgrades for ENMAX Corporation be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

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

That Bylaw 6B2008, Being 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 \$56.635 Million for Financing the Improvements and Upgrades of the Electric Systems For ENMAX Corporation as Described in the Attached Schedule "A" be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

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

That Bylaw 9M2008, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Enmax Corporation be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

INELIGIBLE TO VOTE

Mayor Bronconnier and Alderman Mar were ineligible to vote on Bylaws 13P2008 and 15P2008, as they were absent from the public hearing and left the Chamber at 2:55 p.m.

Mayor Bronconnier left the Chair at 2:55 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

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

That Bylaw 13P2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

Against: Aldermen Hodges, McIver and Chabot

CARRIED

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

That Bylaw 15P2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Mayor Bronconnier resumed the Chair at 2:56 p.m. and Alderman Colley-Urquhart returned to her regular seat in the Chamber.

BRING FORWARD, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Report LAS2008-72 be brought forward and dealt with at this time.

CARRIED

LAS2008-72 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HTS) –
WARD 10 (ALD. ANDRE CHABOT) FILE NO: 1511 34 ST SE (SM)

SUMMARY/ISSUE

The acquisition of the David D. Oughton Elementary School.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Direct the Administration not to proceed with the acquisition of this school site; and
2. Request that Report LAS2008-72 be forwarded as an item of urgent business to the 2008 March 17 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 March 17 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. File Administration Recommendation 1 and Direct Administration to proceed with the acquisition of this school site using \$300,000 from Parks fund and \$5,500,000 from Reserve for Future Capital;
2. Request that Report LAS2008-72 be forwarded as an item of urgent business to the 2008 March 17 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the Report is published in the Agenda for the 2008 March 17 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-72 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

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

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman Farrell,

That with respect to Report LAS2008-72, Administration review a redevelopment proforma and plan for this site respecting the 10% open space requirement for this community and report back to Council through the Land and Asset Strategy Committee no later than 2008 September.

Mayor's Office
&
City Manager
&
General Manager,
Utilities and
Environmental
Protection
&
City Clerk - LAS

CARRIED

URGENT BUSINESS

C2008-20 WEST LRT ROUTE ALIGNMENT ALTERNATIVES FOR
AREA 1 AND 2

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: Report C2008-20 West LRT Alternate Alignment in Area 1 and 2

Reason: He is property owner of Lots 23-29, Block – 231 Plan 5700 AG,
1906 - 10 Avenue S.W., Calgary.

Time Left Council Chamber: 3:20 p.m.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

SUMMARY/ISSUE

Evaluate an alternate alignment for the West LRT Line between 15 Street and 31 Street S.W in Area 1 and 2.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

REFER, Moved by Alderman Mar, Seconded by Alderman Farrell,

That Report C2008-20, be referred to the SPC on Land Use, Planning and Transportation no later than 2008 May 31 to examine but not limited to the West LRT alignments consistent with Calgary's: 1) Triple Bottom Line Policy 2) Transportation Oriented Development 3) Plan It Calgary 4) Imagine Calgary 5) Centre City Plan 6) Crime Prevention Through Environmental Design.	General Manager, Transportation & City Clerk's – LPT Referred Report to the SPC on Land Use, Planning and Transportation

ROLL CALL VOTE:

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

CARRIED

IN CAMERA

Moved by Alderman Farrell, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 6 (a), 16, 17, 21 (1) (a) (ii) & (iii), 23 (1) (b), 24 (1) (a) (c) & (g), 25 (1)(b) (c) and 27 (1) (a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot,

1. That the AOCC Recommendations contained in Report AOC2008-28 be adopted; and 2. That the Report and Attachments remain confidential under Section 24(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Minutes of the 2008 March 17 Regular Meeting of Council are confirmed.	General Manager, Corporate Services & Chair, Aldermanic Office Coordinating Committee & Manager, Aldermanic Office & Council Minutes Clerk

CARRIED

VERBAL UPDATE CSIF REQUEST

Moved by Alderman Jones, Seconded by Alderman McIver,

1. That the Verbal Update regarding two major events coming forward in the next two years be received for information and that Council Strategic Initiatives funds be held in reserve pending agreement with sponsors for the events; and 2. That the Verbal Update remain confidential under Sections 23 (1) (b), 24 (1) (a) and 25 (1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until agreements are reached with the sponsors for the events.	General Manager, Corporate Services & Chair, Aldermanic Office Coordinating Committee & Manager, Aldermanic Office

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-68 be adopted and that a report come back to Council, through the Land and Asset Strategy Committee with the final Heads of Agreement; and 2. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Asset Management and Capital Works & General Manager, Community Services and Protective Services

Opposed: Alderman Hodges

CARRIED

LAS2008-64 (PAC2008-02) REQUEST TO ADDRESS COUNCIL - RE: PROPOSED EXPROPRIATION OF 1614 - 2A STREET NW AND 1613 - 2ND STREET NW

Moved by Alderman Farrell, Seconded by Alderman Mar,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-64 be received for information; and 2. The Recommendations, Report and Attachments remain confidential under Sections 6 (a), 16 and 17 of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

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

Against: None

CARRIED

SUMMARY/ISSUE

The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16 Avenue North Urban Corridor Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that LAS2008-65 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons set out in this report; and
2. Request that LAS2008-66 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments become public documents following the in camera session.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-65 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

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

CARRIED

SUMMARY/ISSUE

The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16 Avenue North Urban Corridor Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that LAS2008-66 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons set out in this report; and
2. Request that LAS2008-66 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments become public documents following the in camera session.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-66 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

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

CARRIED

LAS2008-67

PROPOSED APPROVAL OF EXPROPRIATION AND APPROVAL TO
ENTER INTO AN AGREEMENT PURSUANT TO SECTION 30 OF THE
EXPROPRIATION ACT (ALBERTA) – (CRESCENT HEIGHTS) – WARD
07 (ALD. DRUH FARRELL) FILE NO: 1611 3 ST NW (SM)

SUMMARY/ISSUE

The proposed expropriation is required for the new laneway south of 16 Avenue North between 1 Street NW and 4 Street NW as part of the 16 Avenue North Urban Corridor Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that LAS2008-67 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LAS2008-67 be approved, as amended, as follows:

1. Authorize the Expropriation as outlined in Attachment 2 for the reasons set out in this report; and
2. Request that LAS2008-67 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments become public documents following the in camera session.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-67 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

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

CARRIED

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot,

1. That Council refer report LAS2008-69 to Administration and report back to the Land and Asset Strategy Committee no later than 2008 April 08; and 2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Asset Management and Capital Works & City Clerk's - LAS

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-71 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Privacy Act</i>, until the sale of Site 15 is completed.	General Manager, Asset Management and Capital Works

CARRIED

SUMMARY/ISSUE

Report regarding the redevelopment of City owned lands for Affordable housing, market housing and a Fire/EMS Station on lands known as Louise Station.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information and authorize The Administration to proceed with the completion of the Development Agreement and Purchase and Sale Agreement;
2. Approve additional appropriation of \$2.724 million in program 489 to cover increased costs for this project and approve to use proceeds of land sale (838 - 4th Av SW Strata Parcel) to finance these additional costs;
3. Request that Report LAS2008-73 be forwarded as an item of urgent business to the in camera session of the 2008 March 17 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion, except for Attachments 2 and 3 and LAS2007-111 Attachments 2 and 3, which should remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-73 be approved; and
2. That the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion, except for Attachments 2 and 3 and LAS2007-111 Attachments 2 and 3, which should remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Farrell, Seconded by Alderman Mar,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-73 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion, except for Attachments 2 and 3 and LAS2007-111 Attachments 2 and 3, which should remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Asset Management and Capital Works

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Farrell,

1. That the Calgary Housing Company Board Recommendations contained in Report CHC2008-10, be adopted; and 2. That the Report and attachments remain confidential under Sections 23(1)(b), 24(1)(a)(c)(g) and 25(1)(b)(c) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Chair - Calgary Housing Company

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones,

1. That the Administration Recommendations contained in Report C2008-21, be adopted; and 2. That the Report and Recommendations remain confidential under Sections 23(1)(b), 24(1)(a)(b) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as Administration reports back to Council with the final costs of the Juno Awards.	General Manager, Community Services and Protective Services

ROLL CALL VOTE:

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

Against: Aldermen Colley-Urquhart, Hodges and McIver

CARRIED

SUMMARY/ISSUE

Council approval is requested to identify the Olympic Plaza and Louise Crossing sites as potential locations for the Portrait Gallery of Canada and request Public Works and Government Services Canada to extend its bid submission deadline for the Portrait Gallery of Canada.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Request that Mayor Bronconnier ask Public Works and Government Services Canada (PWGSC) to extend the closing date for the RFP for the Portrait Gallery of Canada (PGC) to 2008 June 15;
2. Request that Mayor Bronconnier ask PWGSC to respond to The City's request for an extension to the closing date and responses to Administration's questions on the RFP prior to Council's regularly scheduled meeting of 2008 April 14;
3. Authorize Administration, in the interim, to consider proposals made to its consultant Roche Ltd. Consulting Group for:
 - a) the development of the Portrait Gallery of Canada on the NW corner of Olympic Plaza, such development to include future cultural facilities; and/or
 - b) the development of the Portrait Gallery of Canada on the Louise Crossing site, such development to include mixed use development and future cultural facilities;

provided that such development proposals include advice as to how the developer believes it meets the developer qualifications outlined in the PWGSC RFP;
4. Authorize Administration to report back on the status of this project at its regularly scheduled meeting on 2008 April 14; and
5. Direct that Report C2008-18 Attachment 3 remain confidential under Section 24 (1) (a) and (c), Section 25 (1) (c) and Section 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Mar, Seconded by Alderman Jones,

1. That the Administration Recommendations contained in Report C2008-18, be adopted; and 2. That Attachment 3 remain confidential under Sections 24(1)(a) and (c) and 25(1)(c) and Section 27 (1) (a) of the <i>Freedom of Information and Protection of Privacy Act</i> .	Mayor Bronconnier & General Manager, Planning Development and Assessment & City Clerk's – 2008 April 14 Combined Meeting of Council In Camera

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

1. That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2008-07, be adopted; and 2. That Administration be directed to report back to Council no later than 2008 September with an update on advancing schedules as per report IGA2008-07; and 3. That this Report and the Recommendations including Attachments 1, 2 and 3, remain confidential under Sections 21(1)(a)(ii)(iii) and 24(1)(a)&(c)&(g) of the <i>Freedom of Information and Protection of Privacy Act</i>, until a contract has been re-negotiated and settled between all parties.	General Manager, Community Services and Protective Services & Fire Chief & Chief EMS

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2008-08, be adopted.	General Manager, Utilities and Environmental Protection

Opposed: Aldermen Hawkesworth and Hodges

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That confidential Report IGA2008-08 be referred to a Special Meeting of Council Re: Strategic Planning in 2008 May to be dealt with at the in camera session as per Sections 23(1)(b), 24(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Utilities and Environmental Protection Referred In Camera Report to the 2008 May Special Meeting of Council Re: Strategic Planning

CARRIED

SUMMARY/ISSUE

Approved Terms of Reference for the Taxi Limousine Advisory Committee (TLAC).

RECOMMENDATIONS

That Council:

1. Remove the section '*Pecuniary Interest*' from the approved Terms of Reference for the Taxi Limousine Advisory Committee dated 2007 September 10.
2. That the Pecuniary Interest requirement for the Taxi Limousine Advisory Committee be re-evaluated in 2008 September for implementation at the 2008 Organizational Meeting of Council.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot that with respect to Recommendation 1 contained in Report TLAC2008-01, the Terms of Reference, be amended as follows:

- "a) under section Pecuniary Interest, second paragraph, by deleting the 3rd and 4th bullets, following the 2nd bullet "Enter into the minutes the conflict of interest"; and
- b) under the Procedures Section, page 4, by adding the words "except as modified by these Terms of Reference" after the words "follow the Procedure Bylaw of City Council".

ROLL CALL VOTE:

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

CARRIED

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

That the Taxi and Limousine Advisory Committee Recommendation contained in Report TLAC2008-01, be adopted, as amended, in the Terms of Reference as follows: “a) under section Pecuniary Interest, second paragraph, by deleting the 3rd and 4th bullets, following the 2nd bullet “Enter into the minutes the conflict of interest”; and b) under the Procedures Section, page 4, by adding the words “except as modified by these Terms of Reference” after the words “follow the Procedure Bylaw of City Council.”	Chair – TLAC & City Solicitor No Action

ROLL CALL VOTE:

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

MOTION LOST

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:39 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 APRIL 14


MAYOR


ACTING CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 April 14 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor B. Inlow
Acting City Clerk B. Clifford

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

PRAYER

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

QUESTION PERIOD:

A) Intersection Safety (Alderman McIver)

With respect to the intersection of Douglas Woods Rise SE and Douglasdale Boulevard SE, there have been 29 accidents since 2001, including 1 fatal accident. The fence on the corner house has been struck 8 times in the last 15 years and twice this winter. The sign at the bus stop has been hit three times this winter. The median flower box has been hit. The trees have been hit on a regular basis. The occupant of the home asked Roads to look at the intersection, which they did, with the conclusion that it is a safe corner. Alderman McIver is sure that Roads applies some road engineering standards, and that by those standards, the corner is safe. But with the overwhelming evidence that this safe corner is not working, is there anything more we can do? Mr. Hubbell, General Manager, Transportation, replied that he will have a safety review done by an outside agency, and he will reply back to Alderman McIver.	Alderman McIver & General Manager, Transportation

B) Goods Movement and Commuter Movement (Alderman Ceci)

This morning, traffic on Barlow Trail SE and 50 Avenue SE was delayed up to 50 minutes by a train going into the CN Rail Sarcee Intermodal Yard. How and when will we get a handle on the goods and commuter movement, which are hampered by the Intermodal Yard? What are we doing to address that? Mr. Hubbell replied that the area in question has been a long-standing problem. When the TIIP program comes forward in May, it will contain a recommendation suggesting The City construct an interchange at that location. There is also a corresponding problem on 52 Street SE. Administration is currently doing some design work to try to find a solution for that as well. In terms of general goods movement, as part of the TIIP program, there is a strong theme looking at goods movement in the SE quadrant of the city.	Alderman Ceci & General Manager, Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that the Agenda for today's meeting be amended by bringing forward Report LPT2008-16, to be dealt with in conjunction with Report CPC2008-065.

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 Report LAS2008-70 to the 2008 May 12 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Mar's item of Urgent Business - the Mustard Seed, to today's agenda as the first item of business following the Consent Agenda.

ROLL CALL VOTE

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

CARRIED

DISTRIBUTION

At the request of Alderman Mar, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from Realex Properties Corp., dated 2008 April 11, Re: Century Gardens Office Tower.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling CPC2008-018 Road Closure and Land Use Amendment (Downtown Commercial Core), and Bylaws 6C2008 & 12Z2008, to the 2008 May 12 Combined Meeting of Council.

CARRIED

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

- FCS2008-12 Long Range Financial Plan – 2008 Update
- LAS2008-78 Devonian Gardens Heads of Agreement
- LAS2008-84 Proposed Initiation of Expropriation Proceedings and Approval To Enter Into an Agreement Pursuant to Section 30 of the *Expropriation Act* (Alberta)– Renfrew – Ward 09 (Ald. Joe Ceci)
File No: 401/417/421 – 16 Avenue NE (DMB)
- LAS2008-89 Reserve Bids for the Properties in the 2008 Tax Sale
File No: (DMB)

and to the in camera meeting as an item of Urgent Business:

- Portrait Gallery Of Canada Bid Update – Verbal Update

CARRIED

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

That the Agenda for 2008 April 14 Combined Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD:

Report LPT2008-16, South Nose Creek Site Plan, to be dealt in conjunction with Report CPC2008-065 South Nose Creek Site Plan (Bridgeland/ Riverside and Renfrew).

BRING FORWARD AND TABLE:

LAS2008-70 Proposed Method Of Disposition –
Bridgeland/Riverside – Ward 09 (Ald. Joe
Ceci) File No: 816 Mcdougall Rd NE (MG)

Tabled Report to
2008 May 12
Combined Meeting
of Council

CPC2008-018 Road Closure and Land Use Amendment
(Downtown Commercial Core), and Bylaws
6C2008 & 12Z2008

Tabled Report to
2008 May 12
Combined Meeting
of Council

ADD URGENT BUSINESS:

- The Mustard Seed (Alderman Mar)
- FCS2008-12 Long Range Financial Plan – 2008
Update
- LAS2008-78 Devonian Gardens Heads of Agreement
- LAS2008-84 Proposed Initiation of Expropriation
Proceedings and Approval To Enter Into
an Agreement Pursuant to Section 30 of
the Expropriation Act (Alberta)– Renfrew –
Ward 09 (Ald. Joe Ceci) File No:
401/417/421 – 16 Avenue NE (DMB)
- LAS2008-89 Reserve Bids for the Properties in the 2008
Tax Sale File No: (DMB)

ADD URGENT BUSINESS IN CAMERA:

- Portrait Gallery Of Canada Bid Update – Verbal Update

CARRIED

SUSPEND THE PROCEDURE BYLAW, Moved by Alderman Jones, Seconded by Alderman McIver, that Section 91(1)(a) of the Procedure Bylaw be suspended to allow Council to recess from 12:00 until 1:30 p.m.

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the following Minutes be confirmed: 1. The 2008 March 10 Combined Meeting of Council; and 2. The 2008 March 17 Regular Meeting of Council.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

FCS2008-04 CONSTRUCTION COST TRENDS AND MITIGATION STRATEGY
 (STATUS REPORT #10)
 See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on construction cost trends and mitigation strategies.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-04 be approved.

FCS2008-07 ASSESSMENT AND TAX CIRCUMSTANCES
 See Page 9 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).

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council, under the authority of Section 347 of the *Municipal Government Act*, cancel property taxes for the 2006 and 2007 taxation years, for the properties and amounts listed in the attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-07 be approved.

UE2008-09

WETLAND COMPENSATION UPDATE

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

SUMMARY/ISSUE

The report summarizes some of the experience gained in administering Wetland Compensation following the approval of the Calgary Wetland Compensation Plan in 2004, and provides recommendations for modifications to some of the existing policies and recommendations for further work.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Direct Administration to modify the Wetland Mitigation Framework in accordance with the recommendations in Attachment 1; and
2. Report back to the SPC on Utilities and Environment no later than 2008 December on progress in implementing the Calgary Wetland Conservation Plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2008-09 be approved.

UE2008-11

THE CITY OF CALGARY ANNUAL SAFETY REPORT 2007

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

SUMMARY/ISSUE

The City of Calgary Annual Safety Report 2007.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2008-11 be approved.

LPT2008-11

BUSINESS AT CURBSIDE - DEFERRAL REQUEST

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

SUMMARY/ISSUE

Request to defer the reporting date on Business At Curbside.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to bring forward the requested report on Business at Curbside to the 2008 June 18 meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-11 be approved.

LPT2008-10 BOULEVARD AND MEDIAN MAINTENANCE
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Review strategies to maintain green boulevards and medians, and to reduce litter.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-10 be approved.

CPS2008-31 HERITAGE PARK COMMUNITY INVESTMENT FUND (CIF) PROJECT –
FINAL PHASE
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of Phases 3 and 4 of Heritage Park's Community Investment Fund (CIF) project and release of balance of funds.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council authorize Administration to release the balance of the funds for the final Phases 3 and 4 of the Heritage Park Expansion project of \$10M from Program 509 in accordance with the Council approved CIF guidelines.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-31 be approved.

LAS2008-74 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER
2007 FILE NO: (LC)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Summary of general land sales for the Fourth Quarter 2007. Summary of industrial land sales under \$1,000,000 for the Fourth Quarter 2007. Summary of acquisitions under \$500,000.00 for the Fourth Quarter 2007. Summary of occupations under \$100,000.00 for the Fourth Quarter 2007.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 14 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report LAS2008-74 be approved; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 14 Combined Meeting of Council.

AC2008-15

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

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

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-15 be approved.

AC2008-16

AUDIT COMMITTEE 2007 ANNUAL REPORT

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

SUMMARY/ISSUE

Development of the 2007 Audit Committee annual report for inclusion in The City's 2007 annual report.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council approves Audit Committee's 2007 annual report.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-16 be approved.

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

That the Recommendations contained in the following reports be adopted: FCS2008-04, FCS2008-07, UE2008-09, UE2008-11, LPT2008-11, LPT2008-10, CPS2008-31, LAS2008-74, AC2008-15, and AC2008-16.	General Manager, Corporate Services & General Manager, Planning, Development and Assessment & General Manager, Community Services and Protective Services & General Manager, Utilities and Environmental Protection & General Manager, Transportation & General Manager, Asset Management and Capital Works & Legislative Resource Group & City Clerk's, U&E & City Clerk's, LPT

CARRIED

SUMMARY/ISSUE

This report provides information on the proposed roadway upgrade at 16 Avenue and 68 Street N.E. to connect to the Province of Alberta's North East Stoney Trail project.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to proceed to detailed design and construction for the Recommended Stage 1 Plan shown in Attachment 2 to coincide with the opening of the Province's North East Stoney Trail Project. Project funding of \$11 million is available within Program 543.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-09 be approved.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that the Recommendation contained in Report LPT2008-09 be amended by adding a Recommendation 2, as follows:

"and further,

2. That sound attenuation be considered, adjacent to the old Information Site, on the north side of 16th Avenue, at the end of Pinecrest Way NE."

Opposed: Alderman Lowe

CARRIED

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

1. That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to proceed to detailed design and construction for the Recommended Stage 1 Plan shown in Attachment 2 to coincide with the opening of the Province's North East Stoney Trail Project. Project funding of \$11 million is available within Program 543; and further, 2. That sound attenuation be considered, adjacent to the old Information Site, on the north side of 16th Avenue, at the end of Pinecrest Way NE.	General Manager, Transportation

CARRIED

SUMMARY/ISSUE

Report to the Audit Sub-Committee with respect to finalizing Terms of Reference for a Transit Public Safety Audit.

ADMINISTRATION RECOMMENDATION

That the Audit Sub-Committee recommends that Audit Committee and Council approve the attached Draft Terms of Reference.

SUB-COMMITTEE RECOMMENDATIONS

That the Transit Public Safety Audit Sub-Committee recommends that Audit Committee and Council approve the attached Draft Terms of Reference, after amendment, as follows:

On Page 1, under Item 1, Incident and Crime Data Analysis

- 1 a) Analyze from all sources, existing transit system crime data;
- 1 b) Analyze from all sources, transit system arrest data;
- 1 c) Analyze from all sources, all transit system data pertaining to reported incidents related to system user or employee safety and security, including but not limited to incidents involving Transit staff intervention or other City of Calgary emergency services intervention (Fire, EMS, CPS); and
- 1 d) Analyze from all sources, non-crime safety data.

COMMITTEE RECOMMENDATION

That the Recommendation of the Audit Sub-Committee on Transit Public Safety contained in Report TPS2008-01 be approved.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that with respect to the Sub-Committee Recommendation contained in Report TPS2008-01, Attachment 1 be amended on Page 4 by adding a bullet 5 as follows:

“5. Other Stakeholders – as appointed by the Sub-Committee”

CARRIED

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

That the Audit Committee Recommendations contained in Report TPS2008-01 be adopted, after amendment to Attachment 1, Page 4, by adding a bullet 5 as follows: 5. Other Stakeholders – as appointed by the Sub-Committee	Senior Audit Research Officer & City Clerk's, Audit & City Clerk's, BCC

CARRIED

RECONSIDERATION, Moved by Alderman Mar, Seconded by Alderman Hodges, that Council reconsider its decision of 2008 January 14 to table Report CPC2007-126 and Bylaw 105Z2007.

RECORDED VOTE

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

MOTION LOST

URGENT BUSINESS

MUSTARD SEED

Alderman Mar's Motion was not put, as Reconsideration of Council's decision, made on 2008 January 14, to table Report CPC2007-126 and Bylaw 105Z2007 would be required in order to consider the Motion.

PUBLIC HEARING PORTION

TABLED REPORTS

E2008-04 SUPPLEMENTARY REPORT TO BYLAW 10Z2008 (ASPEN WOODS)
AND
BYLAW 10Z2008 2ND AND 3RD READINGS

E2008-04 SUPPLEMENTARY REPORT – BYLAW 10Z2008 (ASPEN WOODS)

SUMMARY/ISSUE

Council approval is required for Bylaw 10Z2008.

ADMINISTRATION RECOMMENDATION

That Council give second and third readings to Bylaw 10Z2008 as amended.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Recommendation contained in Report E2008-04 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the Administration's proposed amendment to Bylaw 10Z2008 be amended, as follows:

Under Schedule B, DC Direct Control District, Land Use, Items 1(b)(i), 1(b)(ii), 1(b)(iii):

That the words "secondary suite" be deleted and substituted with the words "accessory dwelling unit" wherever they appear in these sections.

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Jones, that Bylaw 10Z2008 be amended in Schedule B, under the heading "DC Direct Control District", by deleting the section in its entirety, and substituting the following:

"DC DIRECT CONTROL DISTRICT"

1. Land Use

- (a) The Permitted and Discretionary Uses of the RR-1 Restricted Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Uses of "secondary dwelling unit" and "secondary suite".
- (b) For the purpose of this bylaw, "secondary dwelling unit" means an accessory dwelling unit that has a gross floor area, excluding the area covered by stairways, greater than 70 square metres and less than 93 square metres. A secondary dwelling unit must be located on the same parcel as a Single-detached Dwelling and will only be approved as one of the following:
 - (i) Secondary dwelling unit - attached above grade: where the **accessory dwelling unit** is located above the first storey of a single-detached dwelling;
 - (ii) Secondary dwelling unit - attached at grade: where the **accessory dwelling unit** is located at grade and is attached to the side or rear of a single-detached dwelling; and
 - (iii) Secondary dwelling unit - attached below grade: where the **accessory dwelling unit** is located below the first storey of a single-detached dwelling.
- (c) For the purpose of this bylaw, "secondary suite" means an accessory dwelling unit that does not exceed 70 square metres in gross floor area, excluding the area covered by stairways. A secondary suite must be located on the same parcel as a Single-detached Dwelling and will only be approved as one of the following:
 - (i) Secondary suite - attached above grade: where the secondary suite is located above the first storey of a single-detached dwelling;
 - (ii) Secondary suite - attached at grade: where the secondary suite is located at grade and is attached to the side or rear of a single-detached dwelling;

- (iii) Secondary suite - attached below grade: where the secondary suite is located below the first storey of a single-detached dwelling;
- (iv) Secondary suite - detached garage: where the secondary suite is located above the first storey of a detached private garage; and
- (v) Secondary suite - detached garden: where the secondary suite is located at grade to the rear of main residential building.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use rules of the RR-1 Restricted Residential Single-Detached District shall apply, unless otherwise noted below:

(a) Density

A lot shall have a maximum of one single-detached dwelling, and may have either one secondary dwelling unit or one secondary suite.

(b) Accessory Buildings

(i) Separation from Side Property Line

A minimum of 2.4 metres for any accessory building.

(ii) Separation from Rear Property Line

A minimum of 10 metres for any accessory building.

(iii) Building Height

A maximum of 10 metres for a secondary suite - detached garage

(iv) Building Coverage

Subject to the lot coverage requirements of the RR-1 district, the maximum site area covered by an accessory building, excluding buildings which total less than 10 square metres in area, shall be 93 square metres or the lot coverage of the principal building, whichever is the lesser.

(c) Lot Dimensions

A secondary suite or secondary dwelling unit may be located on lots to be occupied by a single-detached dwelling having the following dimensions:

- (i) A minimum width of 24 metres.
- (ii) A minimum depth of 38 metres.
- (iii) A minimum area of 1022 square metres.

(d) Amenity Space

A secondary suite or a secondary dwelling unit shall have a private outdoor amenity space with a minimum area of 25 square metres.

(e) Prohibition in Garage

No part of a garage shall be used as part of a secondary suite or secondary dwelling unit.

(f) Secondary Dwelling Units

(i) A secondary dwelling unit – attached above grade shall have a maximum floor area of the lesser of:

(A) 75% of the gross floor area of the attached private garage when located above the first storey of that private garage; or

(B) a maximum of 20% of the total gross floor area of the principal residential dwelling when the secondary dwelling unit is located above the first storey of the main residential dwelling; or

(C) 93 square metres.

(ii) A secondary dwelling unit – attached at grade shall have a maximum floor area of 93 square metres.

(iii) A secondary dwelling unit – attached below grade shall have a maximum floor area of the lesser of:

(A) a maximum of 20% of the total gross floor area of the principal residential dwelling when the secondary dwelling unit is located below the first storey of the main residential dwelling; or

(B) 93 square metres.

(iv) Parking

In addition to the parking requirement for the principal residential dwelling, a secondary dwelling unit requires a minimum of 2.0 motor vehicle stalls.

(g) Secondary Suites

(i) A secondary suite – attached above grade shall have a maximum floor area of the lesser of:

(A) 75% of the gross floor area of the attached private garage when located above the first storey of that private garage; or

(B) a maximum of 20% of the total gross floor area of the principal residential dwelling when the secondary suite is located above the first storey of the main residential dwelling; or

(C) 70 square metres.

- (ii) A secondary suite – attached below grade shall have a maximum floor area of the lesser of:
 - (A) a maximum of 20% of the total gross floor area of the principal residential dwelling when the secondary suite is located below the first storey of the main residential dwelling; or
 - (B) 70 square metres.
- (iii) A secondary suite – detached garage shall have a maximum floor area of the lesser of:
 - (A) 75% of the gross floor area of the detached private garage; or
 - (B) 70 square metres.
- (iv) A secondary suite – detached garden or secondary suite – attached at grade shall have a maximum floor area of 70 square metres.
- (v) Parking

In addition to the parking requirement for the principal residential dwelling, a secondary suite requires a minimum of 1.0 motor vehicle stalls.
- (vi) Separation from Main Residential Building

A secondary suite - detached garage or secondary suite - detached garden shall be a minimum of 5.0 metres from the main residential building.”

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 10Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0152) (Aspen Woods), be introduced and read a second time.

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 10Z2008 a third time.

CARRIED UNANIMOUSLY

That Bylaw 10Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0152) (Aspen Woods), be read a third time, as amended, as follows:

Under Schedule B, DC Direct Control District

By deleting the section in its entirety, and substituting with the following:

DC DIRECT CONTROL DISTRICT

1. Land Use

- (a) The Permitted and Discretionary Uses of the RR-1 Restricted Residential Single-Detached District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Uses of "secondary dwelling unit" and "secondary suite".**
- (b) For the purpose of this bylaw, "secondary dwelling unit" means an accessory dwelling unit that has a gross floor area, excluding the area covered by stairways, greater than 70 square metres and less than 93 square metres. A secondary dwelling unit must be located on the same parcel as a Single-detached Dwelling and will only be approved as one of the following:**
 - (i) Secondary dwelling unit - attached above grade: where the accessory dwelling unit is located above the first storey of a single-detached dwelling;**
 - (ii) Secondary dwelling unit - attached at grade: where the accessory dwelling unit is located at grade and is attached to the side or rear of a single-detached dwelling; and**
 - (iii) Secondary dwelling unit - attached below grade: where the accessory dwelling unit is located below the first storey of a single-detached dwelling.**
- (c) For the purpose of this bylaw, "secondary suite" means an accessory dwelling unit that does not exceed 70 square metres in gross floor area, excluding the area covered by stairways. A secondary suite must be located on the same parcel as a Single-detached Dwelling and will only be**

General Manager,
Planning,
Development and
Assessment
&
City Solicitor
&
City Clerk's, Bylaw
Clerk

approved as one of the following:

- (i) Secondary suite - attached above grade: where the secondary suite is located above the first storey of a single-detached dwelling;
- (ii) Secondary suite - attached at grade: where the secondary suite is located at grade and is attached to the side or rear of a single-detached dwelling;
- (iii) Secondary suite - attached below grade: where the secondary suite is located below the first storey of a single-detached dwelling;
- (iv) Secondary suite - detached garage: where the secondary suite is located above the first storey of a detached private garage; and
- (v) Secondary suite - detached garden: where the secondary suite is located at grade to the rear of main residential building.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use rules of the RR-1 Restricted Residential Single-Detached District shall apply, unless otherwise noted below:

(a) Density

A lot shall have a maximum of one single-detached dwelling, and may have either one secondary dwelling unit or one secondary suite.

(b) Accessory Buildings

(i) Separation from Side Property Line

A minimum of 2.4 metres for any accessory building.

(ii) Separation from Rear Property Line

A minimum of 10 metres for any accessory building.

(iii) Building Height

A maximum of 10 metres for a secondary suite - detached garage

(iv) Building Coverage

Subject to the lot coverage requirements of the RR-1 district, the maximum site area covered by an accessory building, excluding buildings which total less than 10 square metres in area, shall be 93 square metres or the lot coverage of the principal building, whichever is the lesser.

(c) Lot Dimensions

A secondary suite or secondary dwelling unit may be located on lots to be occupied by a single-detached dwelling having the following dimensions:

- (i) A minimum width of 24 metres.**
- (ii) A minimum depth of 38 metres.**
- (iii) A minimum area of 1022 square metres.**

(d) Amenity Space

A secondary suite or a secondary dwelling unit shall have a private outdoor amenity space with a minimum area of 25 square metres.

(e) Prohibition in Garage

No part of a garage shall be used as part of a secondary suite or secondary dwelling unit.

(f) Secondary Dwelling Units

- (i) A secondary dwelling unit – attached above grade shall have a maximum floor area of the lesser of:**
 - (A) 75% of the gross floor area of the attached private garage when located above the first storey of that private garage; or**
 - (B) a maximum of 20% of the total gross floor area of the principal residential dwelling when the secondary dwelling unit is located above the first storey of the main residential dwelling; or**
 - (C) 93 square metres.**
- (ii) A secondary dwelling unit – attached at grade shall have a maximum floor area of 93 square metres.**

(iii) A secondary dwelling unit – attached below grade shall have a maximum floor area of the lesser of:

(A) a maximum of 20% of the total gross floor area of the principal residential dwelling when the secondary dwelling unit is located below the first storey of the main residential dwelling; or

(B) 93 square metres.

(iv) Parking

In addition to the parking requirement for the principal residential dwelling, a secondary dwelling unit requires a minimum of 2.0 motor vehicle stalls.

(g) Secondary Suites

(i) A secondary suite – attached above grade shall have a maximum floor area of the lesser of:

(A) 75% of the gross floor area of the attached private garage when located above the first storey of that private garage; or

(B) a maximum of 20% of the total gross floor area of the principal residential dwelling when the secondary suite is located above the first storey of the main residential dwelling; or

(C) 70 square metres.

(ii) A secondary suite – attached below grade shall have a maximum floor area of the lesser of:

(A) a maximum of 20% of the total gross floor area of the principal residential dwelling when the secondary suite is located below the first storey of the main residential dwelling; or

(B) 70 square metres.

(iii) A secondary suite – detached garage shall have a maximum floor area of the lesser of:

(A) 75% of the gross floor area of the detached private garage; or

(B) 70 square metres. (iv) A secondary suite – detached garden or secondary suite – attached at grade shall have a maximum floor area of 70 square metres. (v) Parking In addition to the parking requirement for the principal residential dwelling, a secondary suite requires a minimum of 1.0 motor vehicle stalls. (vi) Separation from Main Residential Building A secondary suite - detached garage or secondary suite - detached garden shall be a minimum of 5.0 metres from the main residential building.	

Opposed: Alderman Hodges

CARRIED

LAND USE

CPC2008-034 LAND USE REDESIGNATION (GLAMORGAN)
BYLAWS 22Z2008 & 12D2008

SUMMARY/ISSUE

To redesignate 0.28 ha $\pm$ (0.69 ac $\pm$) located at 4211 Richmond Road SW (Plan 567HH, Block 2, Lots 18 to 22) from DC Direct Control District to RM-4 Residential Medium Density Multi-Dwelling District (Bylaw 2P80).

To redesignate 0.28 ha $\pm$ (0.69 ac $\pm$) located at 4211 Richmond Road SW (Plan 567HH, Block 2, Lots 18 to 22) from DC Direct Control District to M-C1 Multi-Residential – Contextual Low Profile District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 22Z2008 & 12D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and adopt the proposed redesignation from DC Direct Control District to RM-4 Residential Medium Density Multi-Dwelling District at 4211 Richmond Road SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 22Z2008;

3. Amend Bylaw 1P2007 and adopt the proposed redesignation from DC Direct Control District to M-C1 Multi-Residential – Contextual Low Profile District at 4211 Richmond Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 12D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 22Z2008 & 12D2008:

1. Bruce McKenzie
2. Endre Pataky
3. Mike Teevens
4. Jean Dreger

Moved by Alderman Connelly, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2008-034 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 22Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0148) (Glamorgan), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 22Z2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 22Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Pincott,

That Bylaw 22Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0148) (Glamorgan), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 12D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0148) (Glamorgan), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 12D2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 12D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Pincott,

That 12D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0148) (Glamorgan), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-035 LAND USE REDESIGNATION (ARBOUR LAKE)
BYLAW 23Z2008

SUMMARY/ISSUE

To redesignate 1.14 ha $\pm$ (2.82 ac $\pm$) located at 600 Crowfoot Crescent NW (Plan 0013068, Block 3, Lot 21) from DC Direct Control District to DC Direct Control District to accommodate offices, retail stores, personal service businesses, medical clinics, restaurant – food service only, restaurant – licensed, child care facilities, financial institutions and laboratories in a comprehensively designed office building (Bylaw 2P80).

To redesignate 1.14 ha $\pm$ (2.82 ac $\pm$) located at 600 Crowfoot Crescent NW (Plan 0013068, Block 3, Lot 21) from DC Direct Control District to DC Direct Control District to accommodate offices, retail stores, personal service businesses, medical clinics, restaurant – food service only, restaurant – licensed, child care facilities, financial institutions and laboratories in a comprehensively designed office building (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 23Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate offices, retail stores, personal service businesses, medical clinics, restaurant – food service only, restaurant – licensed, child care facilities, financial institutions and laboratories in a comprehensively designed office building at 600 Crowfoot Crescent NW, in accordance with the Corporate Planning Applications Group recommendation;
2. Amend Bylaw 1P2007 and adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate offices, retail stores, personal service businesses, medical clinics, restaurant – food service only, restaurant – licensed, child care facilities, financial institutions and laboratories in a comprehensively designed office building at 600 Crowfoot Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 23Z2008.

The public hearing was called and Curesha Moodley addressed Council with respect to Bylaw 23Z2008.

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-035 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 23Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0107) (Arbour Lake), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 23Z2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that authorization now be given to read Bylaw 23Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Bylaw 23Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0107) (Arbour Lake), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-036 LAND USE REDESIGNATION (WESTWINDS)
BYLAWS 24Z2008 & 13D2008

SUMMARY/ISSUE

To redesignate 1.516 ha $\pm$ (3.746 ac $\pm$) located at 3730 and 3750 Westwinds Drive NE (Plan 0410759, Block 5, Lots 4 and 5) from DC Direct Control District to DC Direct Control District to accommodate additional uses and increase height and floor area ratio (Bylaw 2P80).

To redesignate 1.516 ha $\pm$ (3.746 ac $\pm$) located at 3730 and 3750 Westwinds Drive NE (Plan 0410759, Block 5, Lots 4 and 5) from DC Direct Control District to I-Bf3.0h19 Industrial - Business District to accommodate additional uses and increase height and floor area ratio (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 24Z2008 & 13D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate additional uses and increase height and floor area ratio at 3730 and 3750 Westwinds Drive NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 24Z2008;
3. Amend Bylaw 1P2007 and adopt the proposed redesignation from DC Direct Control District to I-Bf3.0h19 Industrial – Business District at 3730 and 3750 Westwinds Drive NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 13D2008.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaws 24Z2008 & 13D2008.

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-036 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 24Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0017) (Westwinds), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 24Z2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that authorization now be given to read Bylaw 24Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Bylaw 24Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0017) (Westwinds), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 13D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment (LOC2007-0017) (Westwinds), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that Bylaw 13D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman McIver, that authorization now be given to read Bylaw 13D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman McIver,

That Bylaw 13D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment (LOC2007-0017) (Westwinds), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-037 LAND USE REDESIGNATION (BELTLINE)
BYLAW 25Z2008

SUMMARY/ISSUE

To redesignate 0.03 ha $\pm$ (0.07 ac $\pm$) located at 1023 - 12 Avenue SW (Plan A1, Block 83, Lot 9) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate commercial conversion (office uses) within the existing building on the site (Bylaw 2P80).

To redesignate 0.03 ha $\pm$ (0.07 ac $\pm$) located at 1023 – 12 Avenue SW (Plan A1, Block 83, Lot 9) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate commercial conversion (office uses) within the existing building on the site (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 25Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and adopt the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate commercial conversion (office uses) within the existing building on the site at 1023 - 12 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Amend Bylaw 1P2007 and adopt the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate commercial conversion (office uses) within the existing building on the site at 1023 - 12 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

3. Give three readings to the proposed Bylaw 25Z2008.

The public hearing was called and Endre Pataky addressed Council with respect to Bylaw 25Z2008.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-037 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 25Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0083) (Beltline), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 25Z2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 25Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 25Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0083) (Beltline), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier left the Chair at 10:53 a.m., and Deputy Mayor Hodges assumed the Chair.

INTRODUCTION

Alderman Stevenson introduced 23 grade 3/4 students from Coventry Hills Elementary School, accompanied by their teacher Cheri Wickland. Their focus this week will be "How do Art and Architecture Combine to Create the Face of Calgary?"

CPC2008-038 LAND USE REDESIGNATION (ALTADORE)
BYLAW 26Z2008

SUMMARY/ISSUE

To redesignate 1.19 ha $\pm$ (2.94 ac $\pm$) located at 3550 Garrison Gate SW (Plan 0411525, Block 7, Lot A) from DC Direct Control District to DC Direct Control District to accommodate an outdoor café for an existing licensed restaurant (Bylaw 2P80).

To redesignate 1.19 ha $\pm$ (2.94 ac $\pm$) located at 3550 Garrison Gate SW (Plan 0411525, Block 7, Lot A) from Direct Control District to Direct Control District to accommodate an outdoor café for an existing restaurant (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 26Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate an outdoor cafe for an existing licensed restaurant at 3550 Garrison Gate SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Amend Bylaw 1P2007 and adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate an outdoor cafe for an existing restaurant at 3550 Garrison Gate SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 26Z2008.

The public hearing was called and Martin Park addressed Council with respect to Bylaw 26Z2008.

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-038 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 26Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0060) (Altadore), be introduced and read a first time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 26Z2008 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 26Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Bylaw 26Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0060) (Altadore), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-039 PROPOSED STREET NAME AND LAND USE REDESIGNATION
(SADDLE RIDGE / TARADALE)
BYLAWS 27Z2008 & 14D2008

SUMMARY/ISSUE

The applicant, on behalf of the developer has requested the street name "Saddlelake" to be used in the community of Saddle Ridge.

To redesignate 51.26 ha ± (126.66 ac ±) located at 8220 and 7410 – 68 Street NE (SW 1/4 Section 13-25-29-4 and a portion of NW 1/4 Section 12-25-29-4) 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, RM-1 Residential - Low Density Multi-Dwelling District, RM-4 Residential - Medium Density Multi-Dwelling District, RM-5 Residential - Medium Density Multi-Dwelling District, PE Public Park, School and Recreation District, PS Public Service District and C-1A Local Commercial District (Bylaw 2P80).

To redesignate 51.26 ha ± (126.66 ac ±) located at 8220 and 7410 – 68 Street NE (SW 1/4 Section 13-25-29-4 and a portion of NW 1/4 Section 12-25-29-4) from S-FUD Special Purpose – Future Urban Development District to R-1 Residential – One Dwelling District, R-1s Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-G Multi-Residential – At Grade Housing

District, M-1d125 Multi-Residential – Low Profile District, M-2 Multi-Residential – Medium Profile District, C-C1 Commercial – Community 1 District, S-SPR Special Purpose – School, Park and Community Reserve District and S-CRI Special Purpose – City and Regional Infrastructure District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name and hold a Public Hearing on Bylaws 27Z2008 and 14D2008.

CPC RECOMMENDATIONS

That Council:

1. Adopt, by resolution, the proposed street name of Saddlelake, in accordance with the Corporate Planning Applications Group recommendation.
2. Amend Bylaw 2P80 and adopt 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, RM-1 Residential -Low Density Multi-Dwelling District, RM-4 Residential - Medium Density Multi-Dwelling District, RM-5 Residential -Medium Density Multi-Dwelling District, PE Public Park, School and Recreation District, PS Public Service District and C-1A Local Commercial District at 8220 and 7410 – 68 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 27Z2008.
4. Amend Bylaw 1P2007 and adopt the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to R-1 Residential – One Dwelling District, R-1s Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-G Multi-Residential – At Grade Housing District, M-1d125 Multi-Residential – Low Profile District, M-2 Multi-Residential – Medium Profile District, C-C1 Commercial – Community 1 District, S-SPR Special Purpose – School, Park and Community Reserve District and S-CRI Special Purpose – City and Regional Infrastructure District at 8220 and 7410 – 68 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
5. Give three readings to the proposed Bylaw 14D2008.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a Land Use Map, “Saddleton Fused Grid, LOC2007-0078.”

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaws 27Z2008 & 14D2008.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-039 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 27Z2008 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0078) (Saddle Ridge / Taradale), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 27Z2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 27Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw27Z2008 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0078) (Saddle Ridge / Taradale), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 14D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment (LOC2007-0078) (Saddle Ridge / Taradale), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 14D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 14D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 14D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment (LOC2007-0078) (Saddle Ridge / Taradale), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-040 LAND USE REDESIGNATION (CITY WIDE)
BYLAWS 15D2008, 16D2008, 17D2008, 18D2008, 19D2008 & 20D2008

SUMMARY/ISSUE

To redesignate 10,288.11 ha +/- (25,422.48 ac ±) at various addresses from Ranch and Farm (RF), Ranch and Farm Two (RF-2), Agricultural Holdings (AH), Farmstead (F), Residential - One (R-1), Residential - Two (R-2), Residential - Three (R-3), General Business (B-2), Recreational Business (B-4), Agricultural Business (B-5), Hamlet Residential - Single Family (HR-1), Hamlet Industrial (HI), Public Services (PS), Natural Resource Industrial (NRI), and various Direct Control Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to Special Purpose - Future Urban Development (S-FUD), Special Purpose – School, Park and Community Reserve (S-SPR), Special Purpose – Recreation (S-R), Special Purpose – City and Regional Infrastructure (S-CRI), and various Direct Control Districts to incorporate the 2007 annexation territory into The City of Calgary's Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 15D2008, 16D2008, 17D2008, 18D2008, 19D2008 & 20D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and adopt the proposed redesignation from Ranch and Farm (RF), Ranch and Farm Two (RF-2), Agricultural Holdings (AH), Farmstead (F), Residential - One (R-1), Residential - Two (R-2), Residential -Three (R-3), General Business (B-2), Recreational Business (B-4), Agricultural Business (B-5), Hamlet Residential - Single Family (HR-1), Hamlet Industrial (H-I), Public Services (PS), and various Direct Control Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to Special Purpose - Future Urban Development (S-FUD), Special Purpose – School, Park and Community Reserve (S-SPR), Special Purpose - Recreation (S-R), Special Purpose – City and Regional Infrastructure (S-

CRI) at various addresses, in accordance with the Corporate Planning Applications Group recommendation;

2. Give three readings to the proposed Bylaw 15D2008;
3. Amend Bylaw 1P2007 and adopt the proposed redesignation from Ranch and Farm District (RF), Natural Resource Industrial (NRI) and Direct Control (DC) 70 Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 16D2008;
5. Amend Bylaw 1P2007 and adopt the proposed redesignation from DC Direct Control 103 Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation;
6. Give three readings to the proposed Bylaw 17D2008;
7. Amend Bylaw 1P2007 and adopt the proposed redesignation from Agricultural Holdings (AH) Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation;
8. Give three readings to the proposed Bylaw 18D2008;
9. Amend Bylaw 1P2007 and adopt the proposed redesignation from Residential - One (R-1) Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation;
10. Give three readings to the proposed Bylaw 19D2008;
11. Amend Bylaw 1P2007 and adopt the proposed redesignation from Residential -Two (R-2) Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
12. Give three readings to the proposed Bylaw 20D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 15D2008, 16D2008, 17D2008, 18D2008, 19D2008 & 20D2008:

1. Liisa Tipman

DISTRIBUTION

At the request of Ms. Tipman and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of the following emails:

- Authorization from Stuart Libin, dated 2008 April 03;
- Authorization from Sandy Soutzo, dated 2008 April 12; and
- Authorization from Brian Evans, dated 2008 April 02.

2. Oscar Fech

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-040 be adopted, after amendment, as follows: That Council: 1. Amend Bylaw 1P2007 and adopt the proposed redesignation from Ranch and Farm (RF), Ranch and Farm Two (RF-2), Agricultural Holdings (AH), Farmstead (F), Residential - One (R-1), Residential - Two (R-2), Residential -Three (R-3), General Business (B-2), Recreational Business (B-4), Agricultural Business (B-5), Hamlet Residential - Single Family (HR-1), Hamlet Industrial (H-I), Public Services (PS), and various Direct Control Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to Special Purpose - Future Urban Development (S-FUD), Special Purpose – School, Park and Community Reserve (S-SPR), Special Purpose - Recreation (S-R), Special Purpose – City and Regional Infrastructure (S-CRI) at various addresses, in accordance with the Corporate Planning Applications Group recommendation; 2. Give first reading to the proposed Bylaw 15D2008; 3. Amend Bylaw 1P2007 and adopt the proposed redesignation from Ranch and Farm District (RF), Natural Resource Industrial (NRI) and Direct Control (DC) 70 Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; 4. Give first reading to the proposed Bylaw 16D2008; 5. Amend Bylaw 1P2007 and adopt the proposed redesignation from DC Direct Control 103 Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; 6. Give first reading to the proposed Bylaw 17D2008; 7. Amend Bylaw 1P2007 and adopt the proposed redesignation from Agricultural Holdings (AH) Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; 8. Give first reading to the proposed Bylaw 18D2008; 9. Amend Bylaw 1P2007 and adopt the proposed redesignation	General Manager, Planning, Development and Assessment

from Residential - One (R-1) Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; 10. Give first reading to the proposed Bylaw 19D2008; 11. Amend Bylaw 1P2007 and adopt the proposed redesignation from Residential -Two (R-2) Districts within M.D. of Rocky View Land Use Bylaw (C-4841-97) to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and 12. Give three readings to the proposed Bylaw 20D2008; and further, That a clerical correction be made to Page 1 of Report CPC2008-040, in the Header, by deleting the word “17D2208” and substituting the word “17D2008”.	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 15D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 16D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 17D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 18D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide,) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 19D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 20D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman McIver,

That 2 nd and 3 rd readings of Bylaws 15D2008, 16D2008, 17D2008, 18D2008, 19D2008 and 20D2008 be tabled, until 2008 May 12 Combined Meeting of Council in order for a discussion to occur between the affected Ward Aldermen and the Planning Department and the Law Department if required.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk & Bylaw Tabulation Tabled to the 2008 May 12 Combined Meeting of Council

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Ceci, Seconded by Alderman Mar, that Section 91(1)(a) of the Procedure Bylaw be suspended to allow Council to recess at 11:50 a.m.

CARRIED

RECESS

Council recessed at 11:50 a.m. to reconvene at 1:30 p.m.

Council reconvened at 1:30 p.m. with Mayor Bronconnier in the Chair.

CPC2008-041 AMENDMENT TO THE MONTGOMERY AREA REDEVELOPMENT
PLAN AND LAND USE REDESIGNATION (MONTGOMERY)
BYLAWS 19P2008, 28Z2008 & 21D2008

SUMMARY/ISSUE

The amendment to the Montgomery Area Redevelopment Plan to accommodate a service organization.

To redesignate 0.168 ha ± (0.41 ac ±) located at 1404 Home Road NW (Plan 3703GW, Block 4, Lot 3) from R-2 Residential Low Density District to DC Direct Control District to accommodate the additional discretionary use of a service organization (Bylaw 2P80).

To redesignate 0.168 ha ± (0.41 ac ±) located at 1404 Home Road NW (Plan 3703GW, Block 4, Lot 3) from R-C2 Residential – Contextual One/Two Dwelling District to S-CI Special Purpose – Community Institution District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 19P2008, 28Z2008 & 21D2008.

CPC RECOMMENDATIONS

That Council hold a Public Hearing on Bylaws 19P2008, 28Z2008 & 21D2008.

RECOMMENDATIONS OF CPC

That Council:

1. Adopt the proposed amendment to the Montgomery Area Redevelopment Plan to accommodate a service organization, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 19P2008;
3. Amend Bylaw 2P80 and adopt the proposed redesignation from R-2 Residential Low Density District to DC Direct Control District to accommodate the additional discretionary use of a service organization at 1404 Home Road NW, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 28Z2008;
5. Amend Bylaw 1P2007 and adopt the proposed redesignation from R-C2 Residential – Contextual One/Two Dwelling District to S-CI Special Purpose – Community Institution District at 1404 Home Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 21D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 19P2008, 28Z2008 & 21D2008:

1. James McLaughlin
2. Patti Morrison
3. David Baker

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-041 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 19P2008, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw (Montgomery) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 19P2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 19P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 19P2008, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 19P2008, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw (Montgomery), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 28Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0132) (Montgomery), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 28Z2008 be amended under Schedule B by adding a condition 'F' as follows:

"f. That does not offer overnight accommodation."

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 28Z2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 28Z2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 28Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0132) (Montgomery), be read a third time, as amended, as follows, f. That does not offer overnight accommodation.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

FILE AND ABANDON, Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Bylaw 21D2008 be filed and abandoned.	City Clerk's, Bylaw Clerk

CARRIED

CPC2008-043 AMENDMENT TO THE SOUTH CALGARY/ALTADORE AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(ALTADORE)
BYLAWS 17P2008, 30Z2008 & 23D2008

SUMMARY/ISSUE

South Calgary/Altadore Area Redevelopment Plan Amendment.

To redesignate 0.356 ha ± (0.879 ac ±) located at 1702, 1708, 1712, 1716, 1720 & 1724 – 36 Avenue SW (Plan 3092P, Lots 1 to 12) from RM-2 Residential Low Density Multi-Dwelling District to RM-4 Residential Medium Density Multi-Dwelling District. (Bylaw 2P80)

To redesignate 0.356 ha± (0.879 ac±) located at 1702, 1708, 1712, 1716, 1720 & 1724 – 36 Avenue SW (Plan 3092P, Lots 1 to 12) from M-CGd72 Multi-Residential – Contextual Grade Oriented District to M-C1 Multi-Residential – Contextual Low Profile District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 17P2008, 30Z2008 & 23D2008.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 17P2008;

3. Amend Bylaw 2P80 and adopt the proposed redesignation from RM-2 Residential Low Density Multi-Dwelling District to RM-4 Residential Medium Density Multi-Dwelling District at 1702, 1708, 1712, 1716, 1720 & 1724 – 36 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 30Z2008;
5. Amend Bylaw 1P2007 and adopt the proposed redesignation from M-CGd72 Multi-Residential – Contextual Grade Oriented District to M-C1 Multi-Residential – Contextual Low Profile District at 1702, 1708, 1712, 1716, 1720 & 1724 – 36 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 23D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 17P2008, 30Z2008 & 23D2008:

1. Tom Waller
2. Jennifer Eaton
3. Robin McLeod

Moved by Alderman Pincott, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in Report CPC2008-043 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Hawkesworth, that Bylaw 17P2008, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86 (Altadore) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

TABLE, Moved by Alderman Pincott, Seconded by Alderman Hawkesworth,

That 2 nd and 3 rd readings of Bylaw 17P2008, be tabled to the 2008 May 12 Combined Meeting of Council, and that the Administration provide further information on any potential traffic revisions being put forth by the CFB West Community Mobility Study.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report

	2008 May 12 Combined Meeting of Council.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Hawkesworth, that Bylaw 30Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0130) (Altadore) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

TABLE, Moved by Alderman Pincott, Seconded by Alderman Hawkesworth,

That 2 nd and 3 rd readings of Bylaw 30Z2008, be tabled to the 2008 May 12 Combined Meeting of Council to return with respect to Bylaw 17P2008.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 May 12 Combined Meeting of Council.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Hawkesworth, that Bylaw 23D2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0130) (Altadore) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

TABLE, Moved by Alderman Pincott, Seconded by Alderman Hawkesworth,

That 2 nd and 3 rd readings of Bylaw 23D2008, be tabled to the 2008 May 12 Combined Meeting of Council to return with respect to Bylaw 17P2008 and Bylaw 30Z2008.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 May 12 Combined Meeting of Council.

CARRIED

CITY MANAGER'S REPORT, DATED 2008 APRIL 14

BRING FORWARD, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Report CPC2008-045 be brought forward and dealt with in conjunction with E2008-09.

CARRIED

CPC2008-045 REVIEW PLANNING PRINCIPLES AND ADDITIONAL MEASURES TO
GUIDE THE LOCATION OF SPECIAL CARE FACILITIES, SHELTERS
AND NON MARKETING HOUSING (CITY WIDE)
NON STATUTORY

SUMMARY/ISSUE

Planning Principles and Additional Measures to Guide the Location of Special Care Facilities, Shelters, and Non-market Housing.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing and adopt, by resolution, the Planning Principles to guide the location of special care facilities and shelters.

CPC RECOMMENDATIONS

That Council:

1. Adopt, by resolution, the Planning Principles to guide the location of special care facilities and shelters as set out in Appendix I.
2. Direct the Administration to investigate and bring forward amendments to the Land Use Bylaw 1P2007 as set out in Appendix IV.

3. Adopt, in principle, by resolution, the additional measures for action as set out in Appendix II, subject to resources being available within existing work programs and budgets.
4. Adopt, by resolution, the Locational Principles for Non-market Housing as set out in Appendix III to this report.
5. Direct the Approving Authority to have regard to these principles when considering discretionary development applications for non-market housing.
6. Direct the Affordable Housing Section of Corporate Properties and Buildings to prepare an "Affordable Housing Development Best Practices Manual" to be presented to City Council no later than early 2009.

The public hearing was called, and the following addressed Council with respect to CPC2008-045.

1. Bob van Wegen

DISTRIBUTION

At the request of Mr. van Wegen and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from Federation of Calgary Communities, dated 2008 April 10.

2. Donna Zwicker
3. Pat Guillemaud
4. John McDermid
5. Jim Dinning
6. Tim Richter
7. Gordon Sand

DISTRIBUTION

At the request of Mr. Sand and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from The Calgary John Howard Society, dated 2008 April 14

8. Liisa Tipman
9. Oscar Fech

RECESS

Council recessed at 3:19 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:51 p.m. with Mayor Bronconnier in the Chair.

CLOSE PUBLIC HEARING, Moved by Alderman Farrell, Seconded by Alderman Hodges, that the public hearing for CPC2008-045 be closed.

CARRIED

E2008-09 SUPPLEMENTARY REPORT TO CPC2008-045

SUMMARY/ISSUE

Supplemental information and a recommended approach to the difference between sobering centres and detoxification centres.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct the Administration to include Sobering Centre under the definition of Emergency Shelter use when the Land Use Bylaw Amendments are brought forward in 2008.

REFER, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Report CPC2008-045, Report E2008-09, and the proposed motion to amend Attachment CPC2008-045, "Planning Principles to Guide the Location of Special Care Facilities and Shelters", as follows: Under Section A.1 Overall Policy, delete the words "women fleeing violence" and replace with the words "individuals and children fleeing violence." be referred to the Administration and the Stakeholders Committee to return to Council no later than 2008 July 28.	General Manager, Planning, Development and Assessment

Opposed: Mayor Bronconnier

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the letter from the John Howard Society, dated 2008 April 14 with reference to Report CPC2008-045 and Report E2008-09 be referred to the Administration and the Stakeholders Committee to return to Council no later than 2008 July 28.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Mar and Connelly

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the letter from the Poverty Reduction Collation, dated 2008 April 02 with reference to Report CPC2008-045 and Report E2008-09 be referred to the Administration and the Stakeholders Committee to return to Council no later than 2008 July 28.	General Manager, Planning, Development and Assessment

CARRIED

CALGARY PLANNING COMMISSION

SUMMARY/ISSUE

Textual Amendments to Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 47P2008, 48P2008, 49P2008 & 50P2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and adopt the proposed textual amendments contained in Appendix I, in accordance with the Development and Business License recommendation;
2. Give three readings to the proposed Bylaw 47P2008;
3. Amend Bylaw 1P2007 and adopt the proposed textual amendments contained in Appendix II, in accordance with the Development and Business License recommendation;
4. Give three readings to the proposed Bylaw 48P2008;
5. Amend Bylaw 1P2007 and adopt the proposed textual amendments contained in Item 1 of Appendix III, in accordance with the Development and Business License recommendation;
6. Give three readings to the proposed Bylaw 49P2008;
7. Amend Bylaw 1P2007 and adopt the proposed textual amendments contained in Item 2 of Appendix III, in accordance with the Development and Business License recommendation;
8. Give three readings to the proposed Bylaw 50P2008; and
9. Receive for information Development and Business License response to the recreational vehicle parking issue raised by City Council, not currently requiring amendments to Land Use Bylaw 1P2007, as provided in Item 3 of Appendix III.

The public hearing was called, and the following addressed Council with respect to Bylaws 47P2008, 48P2008, 49P2008 & 50P2008:

1. Bob van Wegen

At the request of Mr. van Wegen and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from Federation of Calgary Communities, dated 2008 April 10.

2. Oscar Fech

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-044 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 47P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 47P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 47P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 47P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 48P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 48P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 48P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 48P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 49P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007(City Wide), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 49P2008 be amended under Section 1.(a), Sub-Section 27 (1) by deleting the number "7" after the words "at least" and substituting the number "21".

ROLL CALL VOTE

For: Aldermen Farrell, Hodges, McIver and Pincott

Against: Aldermen Chabot, Colley-Urquhart, Hawkesworth, Lowe, Stevenson and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 49P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 49P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 49P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 50P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 50P2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 50P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 50P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

I B I Group on behalf of The City of Calgary, Corporate Properties & Buildings have requested the community name "Aurora Business Park" and the street name Aurora Park to be used in the NE quadrant of The City.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed community name, street name and street name changes.

CPC RECOMMENDATIONS

That Council adopt the proposed community name, street name and street name changes.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-46 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

Report on the South Nose Creek Site Plan that encompasses the Zoo, proposed Telus World of Science and Creative Kids Museum (Science Centre), LRT, and former Nose Creek landfill site.

ADMINISTRATION RECOMMENDATION

That Council adopt, by resolution, the proposed South Nose Creek Site Plan.

CPC RECOMMENDATIONS

That Council:

1. Adopt, by resolution, the proposed South Nose Creek Site Plan, in accordance with the Land Use Planning and Policy recommendation and forward this report to Council in conjunction with LPT2008-16; and
2. Direct the Administration to develop a long-range development concept plan, with principles, for the South Nose Creek area to optimize the use, development and staging of the lands by the end of 2009.

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the CPC Recommendation 1 contained in Report CPC2008-065 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Connelly, Farrell, Hodges, Lowe, Mar, Stevenson, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Hawkesworth, McIver and Pincott

CARRIED

FILE, Moved by Alderman Ceci, Seconded by Alderman Mar,

That the CPC Recommendation 2 contained in Report CPC2008-065 be filed.	No Action

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That with respect to Report CPC2008-065, Council direct the Administration to develop a long-range development concept plan, with principles, for the South Nose Creek area to optimize the use, development and staging of the lands, and demonstrate how the study area may be ultimately built out to reinforce the vision set out in the South Nose Creek Site Plan and the TOD Guidelines, by the end of 2009.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Mar, Pincott, Stevenson, Ceci, Farrell, Hawkesworth, Hodges and Mayor Bronconnier
Against: Aldermen Lowe, McIver, Chabot and Connelly

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a motion titled "Recommendation of the Administration: Reconsider 28Z2008", and Schedules C and D for Bylaw 28Z2008.

RECONSIDERATION, Moved by Alderman Hodges, Seconded by Alderman McIver, that Council reconsider 2nd reading as amended, Authorization for 3rd reading as amended, and 3rd reading as amended, of Bylaw 28Z2008 in order to include Schedules C and D into Bylaw 28Z2008.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 28Z2008 be amended by:

- a. Deleting Paragraphs 1 and 2 of Bylaw 28Z2008 in their entirety, and substituting the following:
 - “1. The City of Calgary Land Use Bylaw, being Bylaw 2P80 of the City of Calgary, is hereby amended by deleting that portion of the Land Use Map shown as shaded on Schedule “A” to this Bylaw and substituting therefore that portion of the Land Use Map shown as shaded on Schedule “B” to this Bylaw, including any Land Use Designation, or specific Land Uses and Development Guidelines contained in the said Schedule “B”.
 2. The Land Use Bylaw, being Bylaw 1P2007 of the City of Calgary, is hereby amended by deleting that portion of the Land Use District Map shown as shaded on Schedule “C” to this Bylaw and substituting therefore that portion of the Land Use District Map shown as shaded on Schedule “D” of this Bylaw.
 3. Paragraph 1 of this Bylaw comes into force on the date it is passed, and paragraph 2 of this Bylaw comes into force on June 1, 2008”; and
- b. Adding Schedules C and D to Bylaw 28Z2008.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 28Z2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 28Z2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 28Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0132) (Montgomery) be read a third time, as amended, as follows: <u>Bylaw 28Z2008:</u> • By deleting Paragraphs 1 and 2 in their entirety, and substituting the following:	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

1. The City of Calgary Land Use Bylaw, being Bylaw 2P80 of the City of Calgary, is hereby amended by deleting that portion of the Land Use Map shown as shaded on Schedule “A” to this Bylaw and substituting therefore that portion of the Land Use Map shown as shaded on Schedule “B” to this Bylaw, including any Land Use Designation, or specific Land Uses and Development Guidelines contained in the said Schedule “B”. 2. The Land Use Bylaw, being Bylaw 1P2007 of the City of Calgary, is hereby amended by deleting that portion of the Land Use District Map shown as shaded on Schedule “C” to this Bylaw and substituting therefore that portion of the Land Use District Map shown as shaded on Schedule “D” of this Bylaw. 3. Paragraph 1 of this Bylaw comes into force on the date it is passed, and paragraph 2 of this Bylaw comes into force on June 1, 2008; and • By adding Schedules C and D to Bylaw 28Z2008. <u>Schedule B, DC Direct Control District, 1. Land Use:</u> By adding an item 1 f. as follows: “f. That does not offer overnight accommodation.”	

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2008 APRIL 14

C2008-22 METIS TRAIL PEDESTRIAN OVERPASS – SUPPLEMENTAL REPORT

SUMMARY/ISSUE

Update on renewed negotiations for construction of a pedestrian overpass across Métis Trail south of 64 Avenue N.E.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to proceed with construction of the pedestrian overpass over Métis Trail south of 64 Avenue N.E., conditional on receipt of \$3.5 million contribution from Remington Development Inc.

Moved by Alderman Stevenson, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report C2008-22 be adopted.	General Manager, Transportation

CARRIED

C2008-23 2007 OCTOBER 15 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 2007 General Election under Bylaw 35M94, as amended, since the deadline of 2008 February 01.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the Administration Recommendation contained in Report C2008-23 be adopted.	City Clerk's, Election and Information Services

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2008 MARCH 12

FCS2008-05 BUSINESS PLAN AND BUDGET FOR TAXI LIMOUSINE ADVISORY
COMMITTEE – DEFERRAL REPORT

SUMMARY/ISSUE

Request to defer the reporting date on a budget and business plan for the Taxi Limousine Advisory Committee (TLAC).

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Approve Administration bringing forward the requested report to the SPC on FCS no later than 2008 June 11.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information; and
2. Approve Taxi Limousine Advisory Committee bringing forward the requested report to the SPC on Finance and Corporate Services no later than 2008 June 11.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-05 be adopted.	General Manager, Planning Development and Assessment

CARRIED

FCS2008-06 SUSTAINABLE ENVIRONMENTAL AND ETHICAL PROCUREMENT
POLICY

SUMMARY/ISSUE

This report provides a summary of the Sustainable Environmental and Ethical Procurement Policy (SEEPP) pilot implementation project including a cost evaluation and risk analysis of the application of Sustainable Environmental and Ethical Procurement Policy to The City of Calgary's purchases.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the Sustainable Environmental and Ethical Procurement Policy Implementation Pilot Project report (Attachment 1); and
2. Approve the Sustainable Environmental and Ethical Procurement Policy (Attachment 2) and the continued application of the policy to the purchase of goods and services using a phased implementation approach, as specified in Attachment 1 – 5.1.

COMMITTEE RECOMMENDATIONS

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

1. Receive for information the Sustainable Environmental and Ethical Procurement Policy Implementation Pilot Project report (Attachment 1); and
2. Approve the Sustainable Environmental and Ethical Procurement Policy (Attachment 2) and the continued application of the policy to the purchase of goods and services using a phased implementation approach, as specified in Attachment 1 – 5.1, and further that a status report on Sustainable Environmental and Ethical Procurement Policy return to the SPC on Finance and Corporate Services no later than December 2009.

3. Direct Administration to engage our Civic Partners with the goal of educating on Sustainable Environmental and Ethical Procurement Policy for inclusion in the Policy and report back to the SPC on Finance and Corporate Services no later than 2009 January.
4. Direct Administration to report to the SPC on Finance and Corporate Services no later than December 2008 on an initial assessment and proposed approach and timeline for the inclusion of environmental and social considerations in the City's Investment Policy.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-06 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Chabot and McIver

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT DATED 2008 MARCH 19

UE2008-07 INVASIVE PLANT STRATEGIC MANAGEMENT PLAN – DEFERRAL
REQUEST

SUMMARY/ISSUE

Develop an Invasive Plant Strategic Management Plan.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council approve Administration's request to bring forward the report on Invasive Plant Strategic Management Plan to the SPC on Utilities and Environment no later than 2008 June.

COMMITTEE RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council approve Administration's request to bring forward the report on Invasive Plant Strategic Management Plan to the SPC on Utilities and Environment no later than 2008 September.

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

That the SPC on Utilities and Environment Recommendations contained in Report UE2008-07 be adopted.	General Manager, Community Services and Protective Services

CARRIED

UE2008-08 TAG-A-BAG PROGRAM FOR RESIDENTIAL GARBAGE COLLECTION
AND DISPOSAL – DEFERRAL REQUEST

SUMMARY/ISSUE

Deferral of the report to SPC on Utilities and Environment on a Tag-a-Bag program for residential garbage collection and disposal.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council approve Administration's request to defer the Tag-a-Bag program for residential garbage collection and disposal report until not later than 2008 May.

COMMITTEE RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council:

1. Approve Administration's request to defer the Tag-a-Bag program for residential garbage collection and disposal report until no later than one year following implementation of curbside recycling program; and
2. Link the Tag-a-Bag program for residential garbage collection and disposal report to enhancement of curbside recycling and solid waste fiscal sustainability.

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

That the SPC on Utilities and Environment Recommendation 1 contained in Report UE2008-08, with the exclusion of the words "(until no later than one year following the implementation of curbside recycling program)" be adopted as follows: "1. Approve Administration's request to defer the Tag-a-Bag program for residential garbage collection and disposal report."	General Manager, Utilities and Environmental Protection

CARRIED

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

That the following portion of SPC on Utilities and Environment Recommendation 1, and SPC on Utilities and Environment Recommendation 2 contained in Report UE2008-08, be adopted as follows: " until no later than one year following the implementation of curbside recycling program; and 2. Link the Tag-a-Bag program for residential garbage collection and disposal report to enhancement of curbside recycling and solid waste fiscal sustainability."	General Manager, Utilities and Environmental Protection

ROLL CALL VOTE

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

CARRIED

UE2008-10 CALGARY ENERGY CENTRE DISTRICT ENERGY TECHNICAL FEASIBILITY REPORT

SUMMARY/ISSUE

Feasibility of using thermal energy from the Calgary Energy Centre for heating and domestic hot water services to adjacent NE communities.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That the SPC on Utilities and Environment receive this report for information; and
2. That Council direct Administration to undertake the next phase of a feasibility study, to a maximum of \$100,000, subject to cost sharing/or recovery to be pursued with Enmax or other stakeholders, and report back to Council no later than 2008 September through the SPC on Utilities and Environment.

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

That the SPC on Utilities and Environment Recommendations contained in Report UE2008-10 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2008 MARCH 19

LPT2008-13 CONSTRUCTION HOARDING IMPACT IN DOWNTOWN CALGARY

SUMMARY/ISSUE

Revise the hoarding practices, fees and fines associated with street use in the downtown to improve overall mobility and aesthetics during construction.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the revised hoarding permit application requirements (Attachment 1); the street use and hoarding permit fees (Attachment 2); and revised penalties (Attachment 3);
2. Authorize the Director of Roads to review and revise the street use and hoarding permit fees annually where appropriate; and
3. Direct Administration to prepare the proposed amendments to the Street Bylaw 20M88 (Attachment 4).

COMMITTEE RECOMMENDATION

That Report LPT2008-13 be referred to the Administration for a further report to Council through SPC on Land Use, Planning and Transportation no later than the 2008 May 21 Meeting.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-13 be adopted.	General Manager, Transportation & City Clerk's, LPT

CARRIED

CLERICAL CORRECTION

At the request of Alderman Colley-Urquhart, a clerical correction was made to the Report Index Page of the SPC On Land Use, Planning And Transportation, Dated 2008 March 19 on Page 1, by indicating that Alderman Colley-Urquhart was present at the meeting.

LPT2008-06 MANUFACTURED HOMES IN CALGARY: BACKGROUND AND CHALLENGES

SUMMARY/ISSUE

Overview of manufactured homes in Calgary and summary of options and issues in the development of new manufactured home parks.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That Report LPT2008-06 be referred to the Administration for a further report to return to the SPC on Land Use, Planning and Transportation in the third quarter of 2008 to coincide with a report for the Land and Asset Strategy Committee on potential sites and cost implications for a new manufactured home park.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Pincott, that the Committee Recommendation contained in LPT2008-06 be amended by deleting the words “SPC on Land Use, Planning and Transportation” following the words “to return to the”, and substitute the words “Land and Asset Strategy Committee”.

Opposed: Alderman Ceci

CARRIED

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

That Report LPT2008-06 be referred to the Administration for a further report to return to the Land and Asset Strategy Committee in the third quarter of 2008, to coincide with a report for the Land and Asset Strategy Committee on potential sites and cost implications for a new manufactured home park.	General Manager, Planning, Development and Assessment

Opposed: Alderman Ceci

CARRIED

LPT2008-07 LOCAL COMMERCIAL STUDY

SUMMARY/ISSUE

Review and analysis of approach to local commercial policies in new communities.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council refer the Local Commercial Study to Plan | It | Calgary for consideration in the preparation of the Municipal Development Plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-07 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-07 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LPT2008-15 WEST LRT LINE STATUS UPDATE

SUMMARY/ISSUE

Status update on the West LRT project.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive the West LRT status report for information;
2. Consider revisions to the West LRT vertical alignment in Area 4 which would extend the underground section along 17 Avenue from 41 Street to 47 Street SW, and if this revision is selected approve an additional \$85 million to Program 738 West LRT;
3. Receive the Mount Royal College Transit Service Plan for information; and
4. Direct Administration to prepare a further West LRT project status report for the 2008 July meeting of the SPC on Land Use, Planning & Transportation.

COMMITTEE RECOMMENDATIONS

That Administration Recommendations 1 and 2 contained in Report LPT2008-15 be referred to a Special Meeting of the SPC on Land Use, Planning and Transportation; and

That Administration Recommendations 3 and 4 contained in Report LPT2008-15 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-15 be adopted	General Manager, Transportation & City Clerk's, LPT

Opposed: Alderman Chabot

CARRIED

LPT2008-08 GIMBEL LANDS ACCESS (WESTERN SECTION OF CODA LANDS)

SUMMARY/ISSUE

Long-term Gimbel land access.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation 1 contained in Report LPT2008-08 be approved; and
2. That Council direct Administration to provide a further report on this issue to be placed on the agenda of the SPC on Land Use, Planning and Transportation prior to the completion by the Province of the functional design work for the future S.W. ring road, from the Trans Canada Highway to Glenmore Trail S.W.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-08 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's, LPT

CARRIED

LPT2008-12 TRANS CANADA HIGHWAY/BOWFORT ROAD TRANSPORTATION
PLANNING STUDY

SUMMARY/ISSUE

Trans Canada Highway (TCH) and Bowfort Road N.W. Transportation Planning Study.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the Stage 1 design as presented in Attachment 1; and
2. Direct Administration to acquire land as illustrated in Attachment 3.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the Stage 1 design as presented in Attachment 1; and
2. Direct Administration to negotiate with:
 - a) The Calgary Olympic Development Association (CODA) with respect to lands required for municipal purposes, including this interchange project and that a report be brought back to the Land Asset Strategy Committee not later than 2008 June 30; and
 - b) The owners of lands located north of the Trans Canada highway, identified on Attachment 3 of LPT 2008-12, which are required for this project and to bring a report back to Council through Land and Asset Strategy Committee.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2008-12 be adopted.	General Manager, Transportation

Opposed: Aldermen Farrell and Pincott

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2008 APRIL 02

CPS2008-32 TALISMAN CENTRE ROOF SYSTEM REPAIR UPDATE – DEFERRAL
REQUEST

SUMMARY/ISSUE

Update report to Council on the recommended roof replacement option for Talisman.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the update report on the Talisman Centre roof repair to the SPC on Community and Protective Services no later than 2008 May.

COMMITTEE RECOMMENDATION

That Council approve Administration's request to bring forward the update report on the Talisman Centre roof repair to the SPC on Community and Protective Services no later than 2008 July.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-32 be adopted.	General Manager, Community Services and Protective Services

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY, DATED 2008 MARCH 14

CHC2008-14 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
2007 FINANCIAL RESULTS

SUMMARY/ISSUE

2007 Financial Results.

ADMINISTRATION RECOMMENDATIONS

The Audit and Risk Management Committee of the Calgary Housing Company recommends that the Calgary Housing Company (CHC) Board:

1. Approve the Audited Financial Statements December 31, 2007 – Calhome Properties Ltd. Operating as Calgary Housing Company (Attachment 1) and forward to City Council for information;
2. Authorize the Chairman and President of the Board to sign the aforesaid Financial Statements and forward to Council;
3. Receive the audit report from Ernst & Young (Attachment 2).

Moved by Alderman Pincott, Seconded by Alderman Mar,

That the Recommendations contained in Report CHC2008-14 be adopted.	No Action

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 APRIL 14

NM2008-12 BUSINESS TAX
 (Alderman Lowe)

WHEREAS Calgary's business tax was established in 1916 following a municipal financial crisis, due to the collapse of land values, and when the existing property assessment and tax system was inadequate to address the municipality's financial predicament;

AND WHEREAS Calgary today levies both a property tax on the owners on non-residential properties, and a separate business tax on the occupants of non-residential properties, resulting in a dual tax environment where two real estate based taxes have several similarities;

AND WHEREAS the Administration spends considerable time and resources defending the business assessment base and its associated business tax revenue stream before the Assessment Review Board, the Municipal Government Board, and the law courts, resulting in risk to the revenues generated by the business tax;

AND WHEREAS the economic and property assessment and tax system conditions that caused the business tax to be established no longer exist today, and are not expected to recur;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to prepare a report for the 2008 May 14 meeting of SPC, Finance and Corporate Services outlining a process to harmonize the business tax with the non-residential property tax, ensuring no loss of revenue and no impact on the residential property tax.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Alderman Lowe's motion NM2008-12, be amended by deleting the words "ensuring no loss of revenue and no impact on the residential property tax", following the words "non-residential property tax".

RECORDED VOTE

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

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Alderman Lowe's Motion NM2008-12 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Administration be directed to prepare a report for the 2008 May 14 meeting of SPC, Finance and Corporate Services outlining a process to harmonize the business tax with the non-residential property tax, ensuring no loss of revenue and no impact on the residential property tax.	Alderman Lowe & General Manager, Corporate Services & City Clerk's, FCS

RECORDED VOTE

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

Against: Aldermen Hodges, Colley-Urquhart, Chabot, Hawkesworth, Connelly and McIver

CARRIED

NM2008-13 MULTIFAMILY RECYCLING OPPORTUNITIES
(Alderman Hawkesworth)

WHEREAS it is the objective of The City of Calgary to recycle 80% of municipal waste by the year 2020;

AND WHEREAS one of the critical elements of achieving this goal is the collection and recycling of residential waste;

AND WHEREAS recycling services that address the multifamily sector are currently limited;

AND WHEREAS The City of Calgary recognizes that there are approximately 130,000 multifamily residential units, and that developing increased accessibility to recycling services is important to achieving the 80/20 by 2020 strategy;

NOW THEREFORE BE IT RESOLVED that Administration be directed to provide one-time funding in the amount of \$200,000 to engage the services of a business management consultant to work with condominium boards and rental apartment owners, for the purposes of analyzing future multifamily recycling collection barriers and business opportunities.

REFER, Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Alderman Hawkesworth's motion NM2008-13 be referred to Council's ongoing Strategic Planning Meeting, when considering the 2009-2011 solid waste services Budget.	Alderman Hawkesworth Referred Report to a future Strategic Planning session of Council

ROLL CALL VOTE

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

CARRIED

NM2008-14 DIVIDEND ADJUSTMENT
 (Alderman McIver)

WHEREAS the citizens of Calgary are the beneficial shareholders of Enmax;

AND WHEREAS the citizens of Calgary through their City Council currently guarantee loans that Enmax has used to expand the size of its business;

AND WHEREAS the risk for the non wires portion of Enmax business lies with Calgary tax payers;

AND WHEREAS Calgary City Council has decided so far to retain ownership of Enmax;

NOW THEREFORE BE IT RESOLVED that City Council via its role as shareholders representative require the dividend from Enmax to increase by an amount which will keep the 2009 property tax increase at or below the 2009 forecast rate of inflation for the City of Calgary.

AND FURTHER BE IT RESOLVED that the annual dividend from Enmax be adjusted thereafter to reduce the property tax load on Calgarians.

Mayor Bronconnier left the Chair at 8:44 p.m. in order to participate in debate on NM2008-14, and Deputy Mayor Hodges assumed the Chair.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Alderman McIver's Motion NM2008-14 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that City Council via its role as shareholders representative require the dividend from Enmax to increase by an amount which will keep the 2009 property tax increase at or below the 2009 forecast rate of inflation for the City of Calgary; AND FURTHER BE IT RESOLVED that the annual dividend from Enmax be adjusted thereafter to reduce the property tax load on Calgarians.	No Action

RECORDED VOTE

For: Aldermen Chabot, Connelly and McIver

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

MOTION LOST

Mayor Bronconnier resumed the Chair at 8:58 p.m. and Alderman Hodges resumed his seat in Council.

BYLAW TABULATIONS

BYLAW 12M2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 12M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 12M2008, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 12M2008 a third time.

CARRIED UNANIMOUSLY

Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 12M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be read a third time.	City Clerk & City Solicitor & City Clerk's, Bylaw Clerk & BCC

CARRIED

BYLAW 23M2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 23M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2002, The Disaster Services Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 23M2008, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 23M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 23M2008, Being a Bylaw of The City of Calgary To Amend Bylaw 25M2002, The Disaster Services Bylaw, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk & BCC

CARRIED

BYLAW 4B2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 4B2008, Being 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 \$1.596 Million for Financing

the Acquisition of Fleet Equipment and Furniture Upgrades for Enmax Corporation as Described in the Attached Schedule "A", be introduced and read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 4B2008, Being 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 \$1.596 Million for Financing the Acquisition of Fleet Equipment and Furniture Upgrades for Enmax Corporation as Described in the Attached Schedule "A", be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

BYLAW 5B2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 5B2008, Being 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 \$8.479 Million for Financing the Distribution Network System Improvements and Upgrades for Enmax Corporation, be introduced and read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 5B2008, Being 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 \$8.479 Million for Financing the Distribution Network System Improvements and Upgrades for Enmax Corporation, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

BYLAW 6B2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 6B2008, Being 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 \$56.635 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 second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 6B2008, Being 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 \$56.635 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 & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

BYLAW 9M2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 9M2008 Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Enmax Corporation, be introduced and read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 9M2008, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Enmax Corporation, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

BYLAW 8B2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 8B2008, 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 The Issuance of Debenture(s) in The Total Amount of \$566 Million for Financing the Construction of the West LRT Extension, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 8B2008, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 8B2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 8B2008, 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 The Issuance of Debenture(s) in The Total Amount of \$566 Million for Financing the Construction of the West LRT Extension, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 9B2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 9B2008, 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 the Issuance of Debenture(s) in the Total Amount of \$86 Million for Financing the Construction of the Northeast LRT Extension, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 9B2008, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 9B2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 9B2008, 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 the Issuance of Debenture(s) in the Total Amount of \$86 Million for Financing the Construction of the Northeast LRT Extension, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 10B2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 10B2008, 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 the Issuance of Debenture(s) in the Total Amount of \$92 Million for Financing the Construction of the Northwest LRT Extension, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 10B2008, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 10B2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 10B2008, 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 The Issuance of Debenture(s) in the Total Amount of \$92 Million for Financing the Construction of the Northwest LRT Extension, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 11B2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 11B2008, 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 the Issuance of Debenture(s) in the Total Amount of \$136 Million for Financing the Purchase of Light Rail Vehicles (LRVS), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 11B2008, be read a second time.

CARRIED

Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 11B2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 11B2008, 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 the Issuance of Debenture(s) in the Total Amount of \$136 Million for Financing the Purchase of Light Rail Vehicles (LRVS), be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

URGENT BUSINESS

FCS2008-12 LONG RANGE FINANCIAL PLAN 2008 UPDATE

SUMMARY/ISSUE

The City of Calgary needs to periodically review its potential long-term financial status to evaluate its progress toward attaining a sustainable financial future.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive the Long Range Financial Plan 2008 Update (Attachment) for information;
2. Direct Administration to provide updates to the LRFP prior to the business plan and budget adjustment meeting in 2009 and prior to the guideline setting process for the 2012-2014 business plan and budget cycle;
3. Direct Administration to report back during 2008 and 2009 through the SPC on Finance & Corporate Services to address necessary changes to The City's capital financing policies; and
4. Consider this report as an item of urgent business at the 2008 April 14 combined meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-12 be approved.

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the SPC on Finance & Corporate Services Recommendation contained in Report FCS2008-12 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Hodges and McIver

CARRIED

LAS2008-78 DEVONIAN GARDENS HEADS OF AGREEMENT

SUMMARY/ISSUE

Heads of Agreement for Devonian Gardens.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Give authority for Administration to enter into and execute the Heads of Agreement tentatively approved between 20Vic and The City of Calgary (Attachment);
2. Request that Report LAS2008-78 be forwarded as an item of urgent business to the 2008 April 14 Combined Meeting of Council; and
3. Request that the Recommendations, Report and Attachment remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 14 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-78 be approved; and
2. Request that the Recommendations, Report and Attachment remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 14 Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-78 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Hodges

CARRIED

LAS2008-84

PROPOSED INITIATION OF EXPROPRIATION AND APPROVAL TO
ENTER INTO AGREEMENT PURSUANT TO SECTION 30 OF THE
EXPROPRIATION ACT (ALBERTA) – (RENFREW) – WARD 09 (ALD.
JOE CECI) FILE NO: 401/417/421 16 AV NE (DMB)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have been successful. In order for the Owner to be able to claim for perceived long-term business loss before the Land Compensation Board, they have agreed to enter into a Section 30 Agreement. The Property is required for 16th Avenue North.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 14 Combined Meeting of Council.
3. Request that LAS2008-84 be forwarded as an item of urgent business to the 2008 April 14 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-84 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 14 Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-84 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2008-89

RESERVE BIDS FOR PROPERTIES IN THE 2008 TAX SALE
FILE NO: (DMB)

SUMMARY/ISSUE

Reserve Bids for properties in the 2008 Tax Sale.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Reserve Bids for Properties in the 2008 Tax Sale as outlined in Attachment 1;
2. Request that Report LAS2008-89 be forwarded as an item of urgent business to the 2008 April 14 Combined Meeting of Council; and
3. That the Recommendations, Report and Attachments 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 2008 April 14 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-89 be approved; and
2. That the Recommendations, Report and Attachments 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 2008 April 14 Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-89 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Ceci, Seconded by Alderman Hodges, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

CARRIED

IN CAMERA

Moved by Alderman Farrell, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(4)(g), 23(1)(b), 24(1)(a), (b), (c) and (g), 25(1), 25(1) (b) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:36 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE HELD 2008 MARCH 20.

AC2008-17 THE CITY OF CALGARY INSURANCE COVERAGE

SUMMARY/ISSUE

Status report to Audit Committee regarding The City's Insurance coverage

ADMINISTRATION RECOMMENDATIONS

1. That the Audit committee recommends that Council receive this report for information; and
2. That the report remains confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

1. That the Audit committee recommends that Council receive this report for information; and
2. That the report remains confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Hodges, Seconded by Alderman Mar,

That the Audit Committee Recommendations contained in Report AC2008-17 be adopted.	City Solicitor

CARRIED

CITY MANAGER'S REPORTS, DATED 2008 APRIL 14

C2008-19 CALGARY AWARDS SELECTIONS

SUMMARY/ISSUE

Recipients of the 2007 Calgary Awards have been selected. The information and recipient names are being presented to Council for approval.

ADMINISTRATION RECOMMENDATIONS

1. Approve the slate of award recipients identified for the 2007 Calgary Awards as recommended by the four juries; and
2. The list of nominee names (Attachment 2) remains confidential and only the award recipient names will be released by City Clerk's Office on May 30. Nominees names are withheld under 17(4)(g) of the *Freedom of Information and Protection of Privacy Act* (FOIP).

Moved by Alderman Ceci, Seconded by Alderman Jones,

1. Approve the slate of award recipients identified for the 2007 Calgary Awards as recommended by the four juries; and 2. The list of nominee names (Attachment 2) remains confidential and only the award recipient names will be released by City Clerk's Office on May 30. Nominees names are withheld under 17(4)(g) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP).	City Manager & City Clerk

CARRIED

PORTRAIT GALLERY OF CANADA BID - VERBAL UPDATE

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Council: 1. Authorize Administration to report back on the status of this project at its regularly scheduled meeting on 2008 April 28; and 2. That the Administration's verbal report on this matter remain confidential under Sections 24(1)(a) and (c), 25(1)(c) and 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Mayor Bronconnier & General Manager, Planning Development and Assessment & City Clerk's – 2008 April 28 Regular Meeting of Council In Camera

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That the Calgary City Council as the shareholder of Calgary Housing Company approve: 1. The transfer of fourteen housing units, set out in Chart 'A' of this report, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar; and that the Report and attachments remain confidential under the <i>Freedom of Information and Protection of Privacy Act</i> Sections 23(1)(b), 24(1)(a)(c)(g) and 25 (1)(b)(c). 2. An analysis to be undertaken by the Board of Directors of the Calgary Housing Company as to the feasibility of developing secondary suites in the properties set out in Chart 'A' of this report.	Board of Directors, Calgary Housing Company

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 9:39 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 APRIL 28

MAYOR



ACTING CITY CLERK





MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC PLANNING

Held Tuesday, 2008 April 15 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager J. Hubbell
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner

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

PRAYER

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

ORDER OF BUSINESS

Mayor Bronconnier left the Chair at 9:30 a.m. in order to make a presentation and discuss the Purpose and Order of Business for today's Strategic Planning Meeting.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a power-point presentation to Members of Council addressing the following issues:

- Residential & Non-Residential Tax Rate Increases
- Increasing Efficiency in City Operations
- Keeping Pace with Growth
- Growth Requests

Mayor Bronconnier resumed the Chair at 9:35 a.m.

INTRODUCTION

Alderman Jones introduced a group of 66 Grade 6 students and their teacher Enzo Ribecco from Monsignor Hetherington School in attendance in the public gallery. He also introduced volunteer tour guides, Shelagh Morrison and Cheryl Peters.

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Council move into Committee of the Whole, in camera, in the Legal Traditions Committee Room to discuss the Recommended 2009 – 2011 Business Plan and Budget Guidelines.

Opposed: Alderman McIver

CARRIED

Committee of the Whole reconvened in the Chamber 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

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed two documents that are to remain confidential under Sections 23(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* for the corporate record.

MISCELLANEOUS BUSINESS

M2008-03 RECOMMENDED 2009-2011 BUSINESS PLAN AND BUDGET GUIDELINES

SUMMARY/ISSUE

Approval of the 2009-2011 business plan and budget guidelines.

RECOMMENDATIONS

Alderman Lowe and Alderman Ceci recommend that Council:

1. Approve:
 - a) the Council Priorities (Attachment 1),
 - b) business plan guidelines,
 - c) capital budget guidelines, and
 - d) operating budget guidelinesfor the years 2009-2011, as shown in Business Plan and Budget Guidelines for 2009-2011 (Attachment 2, to be distributed on 2008 April 15);
2. Direct that Attachment 1 and 2 remain confidential under Section 23(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until they are approved.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed the following documents for the corporate record:

1. Attachment 2A, contained in Report M2008-03 entitled "2009-2011 Business Plan Guidelines";
2. Attachment 2B, contained in Report M2008-03 entitled "2009-2011 Business Plan Guidelines"; and
3. Attachment 2C, contained in Report M2008-03 to remain confidential under Sections 23(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges that Recommendation 1 a), contained in Report M2008-03, be amended by adding the words "Top Ten ranked" following the word "the".

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Aldermen Lowe and Ceci's Recommendation 1 a), contained in Report M2008-03, be adopted as follows: That Council : 1. Approve: a) the Council Priorities (Attachment 1),	Mayor's Office & City Manager & General Manager, Corporate Services & General Manager, Community Services and Protective Services & General Manager, Planning, Development and Assessment & General Manager, Asset Management and Capital Works & General Manager, Utilities and Environmental Protection & General Manager, Transportation

Opposed: Aldermen Chabot and McIver

CARRIED

ADOPT AND REFER, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Aldermen Lowe and Ceci's Recommendations, 1 b), c), 2 and 3, contained in Report M2008-03, be adopted, after amendment, as follows: That Council : Approve: 1. b) Business Plan Guidelines, (Attachment 2A) c) Capital Budget Guidelines, (Attachment 2B), and 2. Refer the Operating Budget guidelines (growth beyond base) and growth requests back to Administration to develop business plans and budgets for 2009-2011 and that Attachment 2C remain confidential under Sections 23(1)(b) and 24(1)(d) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Mayor's Office & City Manager & General Manager, Corporate Services & General Manager, Community Services and Protective Services & General Manager, Planning, Development and Assessment &

3. Direct Administration to report back to Council no later than 2008 November 17.

General Manager,
Asset Management and
Capital Works
&
General Manager,
Utilities and
Environmental Protection
&
General Manager,
Transportation

Opposed: Aldermen Hodges and McIver

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 2:50 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 APRIL 28

MAYOR



CITY CLERK





MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 April 28 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
A/General Manager B. Bruce
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Hubbell
General Manager D. Watson
City Solicitor P. Tolley
A/City Clerk S. Gray

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

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier advised that April 28th is a National Day of Mourning for those individuals who have been injured or lost their lives in the workplace. He further advised that, since The City of Calgary takes a very serious approach to workplace safety, the Mayor requested that those in attendance in the Council Chamber share a moment of silence to reflect on those individuals who lost their lives at the workplace.

PRESENTATIONS

GOVERNMENT FINANCE OFFICERS' ASSOCIATION AWARD

Mayor Bronconnier announced The City's receipt of the *Canadian Award for Financial Reporting* from the Government Finance Officers' Association (GFOA) of the United States and Canada, and recognized Chief Financial Officer Chris Good, and the Finance and Accounting team, Finance and Supply, who worked so hard to produce the Annual Report. Once again, they have been recognized for meeting the incredibly high standards of the program through exceptional financial and accounting practices.

He advised that the Annual Report was a collaborative effort between Finance & Supply, and Customer Service & Communications, and is awarded for producing high quality annual financial reports, which fully and clearly communicate a municipality's total financial story in an easy-to-read and understandable format.

The Mayor congratulated the team on this outstanding achievement, and called upon Ms. Good to come forward and receive the award.

Ms. Good thanked Mayor Bronconnier, Members of Council, and the Financial and Communications team. She advised that receipt of this award reflects the high standards that our team of financial and accounting experts provides to the Corporation and to the citizens of Calgary year after year.

Ms. Good acknowledged the contributions made from both business units, asked those team members present to stand and be recognized, and acknowledged that this Award has been won by The City several times, even though the Government Finance Officers' Association raises the bar on standards every year.

Mayor Bronconnier also requested that members of the Finance & Supply, and Customer Service & Communications groups stand and be recognized by Council. He also pointed out that this is the 6th time The City of Calgary has won this award, which speaks to the quality of reporting made by the Chief Financial Officer and team.

CALGARY AIRPORT AUTHORITY

DISTRIBUTION

At the request of Mr. Peter Wallace and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a presentation entitled YYC & YBW "Airports in Motion", dated 2008 April 28.

Mayor Bronconnier invited Mr. Peter Wallace, Chairman of the Board of the Calgary Airport Authority, to provide an annual report to Council.

Mr. Wallace introduced the following Directors, Auditor and the Administrative team, in attendance in the public gallery, to Members of Council:

- Paul Dawson and Chris LeGeyt, Directors appointed by the City of Calgary
- Mark Eberl, Kevin Gregor, Linda Hohol, Doug Mitchell, Kim Sturgess, and Stella Thompson, Directors appointed by the Calgary Chamber of Commerce
- Auditor Ian Gunn, PricewaterhouseCoopers
- Garth Atkinson, President and CEO
- Julien DeSchutter, Vice President Airport Marketing
- Frank Jakowski, Vice President Finance and CFO
- Stephan Poirier, Vice President, Business Development
- Bob Schmitt, Vice President Airport Development
- Doug Reid, Director of Planning Services
- Neil Morrison, Manager of Network Operations
- Paulette Klein, Executive Assistant to the President & CEO
- Bryce Paton, Senior Director, Communications and Emergency Preparedness
- Jody Moseley, Manager, Corporate Communications
- Janet Kuzik, Executive Assistant to the Board Chairman

Mr. Garth Atkinson, President and CEO of Calgary Airport Authority, made a power point presentation to Council, which provided a 2007 financial overview, performance measures, key activities and 2008 key objectives for the Calgary International Airport and Springbank Airport, as well as a brief review of their ten-year development plan.

Mayor Bronconnier thanked Mr. Atkinson and Board Members for their presentation today.

INTRODUCTION

Alderman Stevenson introduced 23 grade 3/4 students from Coventry Hills Elementary School, accompanied by their teacher Kum Kum Dixit. He advised that their focus this week will be "How do Art and Architecture Combine to Create the Face of Calgary?".

QUESTION PERIOD

A) Street Parking (Alderman Chabot)

An issue has been brought to my attention by some of the residents directly adjacent to Marlborough Elementary School in reference to school staff using the on-street parking. I was unsuccessful when I met with the School Principal and the School Board Trustee to find some resolution. Is there a way we can impose minimum parking requirements on the School Board or alternatively, provide permit parking only for the residents? Mr. Hubbell, General Manager of Transportation, advised that he did not have an appropriate answer today. He indicated he would have Administration research the issue and respond to Alderman Chabot.	Alderman Chabot & General Manager, Transportation & General Manager, Planning, Development and Assessment

Mayor Bronconnier advised Alderman Chabot that under the land use bylaw there is a requirement for parking for the elementary schools. However, if there is more demand than there is space available, then the committee in Mr. Watson's group that works with the school board on site planning and design can coordinate with Mr. Hubbell to respond to Alderman Chabot.	

B) Dangerous Goods Routes (Alderman Ceci)

A resident has asked me if it is legal for fuel trucks to leave dangerous goods routes and use residential streets to circle the block to get back onto 16th Avenue in order to get to where they deliver their fuel? Mr. Bruce, Acting General Manager of Community Services & Protective Services responded that movement of this product is regulated under the Transportation of Dangerous Goods Bylaw. He explained that the trucks are allowed to leave the route to go to a delivery point by the most direct accessible route and when finished return to the dangerous goods route and with certain turn restrictions sometimes it involves going around the block. He advised that complaints from the public are investigated to make sure that this is the case.	Alderman Ceci & General Manager, Community Services and Protective Services

C) Domestic Violence (Alderman McIver)

Recently I was saddened to hear about an unfortunate case of domestic violence in southwest Calgary. Members from the Calgary Women's Shelter spoke about how people who are victims of domestic violence are sometimes forced to go back to the abusive situation because there is nowhere else for them to go. Is there a role for us through Calgary Housing Company, or some other agency, to help refer people in short-term desperate need? Mayor Bronconnier replied that there are a number of facilities in Calgary dealing with both of the issues; one being the crisis situation and the other the longer term need. He advised that the Sheriff King Home, the Calgary Housing Company and other agencies take people suffering from abuse out of those situations.	Alderman McIver & Mayor's Office & General Manager, Calgary Housing Company & General Manager, Community Services and Protective Services

POINT OF PRIVILEGE

Alderman Colley-Urquhart rose on a Point of Privilege with respect to Alderman McIver's question on the domestic violence issue.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that the Agenda for today's meeting be amended by adding Alderman Lowe's item of Urgent Business, Waste and Recycling Services Financial Sustainability to today's Agenda.

ROLL CALL VOTE

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

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly and Hodges

MOTION LOST (Urgent Business required 10 affirmative votes)

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding an Oral Update, on an Environmental Matter as an item of Urgent Business to today's in camera agenda.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling NM2008-19, Kelvin Grove Land Use Redesignation and Land Use Study, to the 2008 May 26 Regular Meeting of Council.

CARRIED

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

- Oral Update Personnel Issues – Update From City Solicitor
- GP2008-14 The City of Calgary 2007 – 2008 Green Electricity Purchase Status
- GP2008-17 Atco Gas Franchise Fee Update

CARRIED

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

That the Agenda for 2008 April 28 Regular Meeting of Council be confirmed, as amended, as follows:		
ADD URGENT BUSINESS IN CAMERA:		
Oral Update	Environmental Matter	
Oral Update	Personnel Issues – Update From City Solicitor	
GP2008-14	The City of Calgary 2007 – 2008 Green Electricity Purchase Status	
GP2008-17	Atco Gas Franchise Fee Update	
BRING FORWARD AND TABLE:		
NM2008-19	Kelvin Grove Land Use Redesignation and Land Use Study	Tabled Report to 2008 May 26 Regular Meeting of Council

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Mar, Seconded by Alderman Chabot,

That the following Minutes be confirmed:	City Clerk's, Council Minutes Clerk
1. The 2008 April 14 Combined Meeting of Council; and	
2. The 2008 April 15 Special Meeting of Council, Re: Strategic Planning	

CARRIED

CONSENT AGENDA

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

FCS2008-09 SOUTH FISH CREEK RECREATION ASSOCIATION INVESTMENT POLICY UPDATE
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the South Fish Creek Recreation Association (SFCRA) Investment Policy.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Approve the deletion of Section 5.1, Target Asset Allocation Ranges, in the SFCRA Statement of Investment Policies and Procedures (Attachment 1); and
3. Approve Revised 5.1, Target Asset Allocation Ranges (Attachment 2).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-09 be approved.

LPT2008-18 PLAYGROUND AND SCHOOL ZONES PILOT PROJECT RESULTS
- DEFERRAL REQUEST
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date for the results of the Playground and School Zones Pilot Project.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to bring forward a report on the results of the Playground and School Zone Pilot Project to the 2009 February meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LPT2008-18 be approved.

LPT2008-19 BUSINESS REVITALIZATION ZONE CASH-IN-LIEU/PARKING
MANAGEMENT DEFERRAL REQUEST
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on Business Revitalization Zone Cash-In-Lieu/Parking Management.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to bring forward the requested report on Business Revitalization Zone Cash-In-Lieu/Parking Management to the 2008 September 17 meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-19 be approved.

LAS2008-79 PROPOSED METHOD OF DISPOSITION – (MAYFAIR) – WARD 11
(ALD. BRIAN PINCOTT) FILE NO: 113 MASSEY PL SW (SK)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2008 April 28 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-79 be approved.

LAS2008-86 PROPOSED APPROVAL OF EXPROPRIATION– (RIVERBEND) –
WARD 09 (ALD. JOE CECI) FILE NO: 2525 83 AV SE (BT)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of the expropriation initiated for the Glenmore Trail and 24th Street SE Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-86 be approved.

LAS2008-87 PROPOSED INITIATION OF EXPROPRIATION– (WALDEN) –
WARD 14 (ALD. LINDA FOX-MELLWAY) FILE NO: 21005 24 ST SE
(MED)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required to facilitate the installation of water and wastewater infrastructure to meet demands for future developments in the area.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-87 be approved.

LAS2008-88 PROPOSED LICENSE – (BRIDLEWOOD) – WARD 13 (ALD. DIANE
COLLEY - URQUHART) FILE NO: 16520 24 ST SW (SN)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

License of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-88 be approved.

LAS2008-90 PROPOSED INITIATION OF EXPROPRIATION - (RESIDUAL WARD 14 – SUB AREA 14U) – WARD 14 (ALD. LINDA FOX MELLWAY)
FILE NO: 2107 194 AV SE (MED)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required to facilitate the installation of water and wastewater infrastructure to meet demands for future developments in the area.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-90 be approved.

IGA2008-11 ENTERPRISE HOUSING PROGRAM, CALGARY'S 10-YEAR PLAN TO END HOMELESSNESS AND MGA AMENDMENTS THAT ADDRESS AFFORDABLE HOUSING ISSUES – DEFERRAL REPORT
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of reports on the Enterprise Housing Program, Calgary's 10-Year Plan to End Homelessness and *Municipal Government Act* (MGA) amendments that address affordable housing issues to the 2008 July 03 meeting of the Intergovernmental Affairs Committee.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council direct Administration to report to the 2008 July 03 meeting of the Intergovernmental Affairs Committee on the following: Enterprise Housing Program, Calgary's 10-Year Plan to End Homelessness and MGA amendments that address affordable housing issues.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-11 be approved.

AC2008-18 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-18 be approved.

AC2008-19 CONTROL ENVIRONMENT ASSESSMENT AND MANAGEMENT
REPRESENTATIONS
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides the Audit Committee the annual update on the control environment within The City. It also provides information on the management representation letter process.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-19 be approved.

AC2008-21 2007 EXTERNAL AUDITOR'S REPORT
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee with respect to the 2007 External Audit.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Hold an in camera discussion with the External Auditor as per its Terms of Reference (see item 5 above);
2. Consider Report AC2008-21 in conjunction with Report AC2008-20 "2007 City of Calgary Annual Report"; and
3. Recommends that Council approve the 2007 External Auditor's report in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2008-21 be approved.

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

That the Recommendations contained in the following reports be adopted: FCS2008-09, LPT2008-18, LPT2008-19, LAS2008-79, LAS2008-86, LAS2008-87, LAS2008-88, LAS2008-90, IGA2008-11, AC2008-18, AC2008-19, and AC2008-21.	City Manager & General Manager, Community Services and Protective Services & General Manager, Asset Management and Capital Works & General Manager, Transportation & General Manager, Planning, Development and Assessment & General Manager, Corporate Services & Senior Research Officer, Legislative Resource Group & City Clerk's – LPT (18,19) City Clerk's – IGA (11)

CARRIED

ORAL REPORT CANADA WEST FOUNDATION – UPDATE ON THE WESTERN
CITIES PROJECT (ORAL)

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee:

1. Receive the Oral Report on Canada West Foundation – Update on the Western Cities Project (Oral) for information; and
2. Forward the Distribution entitled “Western Cities Project (WCP) Update” to the 2008 April 28 Regular Meeting of Council for information.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendations contained in Oral Report, Canada West Foundation – Update on the Western Cities Project, be adopted.	City Manager & General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

IGA2008-13 CALGARY REGIONAL PARTNERSHIP – UPDATE ON THE
REGIONAL LAND USE PLAN PROCESS

SUMMARY/ISSUE

Update on the regional land use planning process being undertaken by the Calgary Regional Partnership (CRP).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that Council:

1. Receive this report for information; and
2. Direct Administration to report to Council, through the Intergovernmental Affairs Committee, no later than 2008 December, with The City of Calgary’s recommended response to the Calgary Regional Partnership’s Regional Land Use Plan (RLUP).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-13 be approved.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2007-13 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's – IGA

CARRIED

AC2008-20 2007 CITY OF CALGARY ANNUAL REPORT

SUMMARY/ISSUE

Approval to issue The City of Calgary 2007 Annual Report. The 2007 financial statements included in the attached City of Calgary 2007 Annual Report have been audited, without qualification, by Ernst & Young LLP Chartered Accountants.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Consider this report in conjunction with report AC2008-21 "2007 External Auditor's Report"; and
2. Recommends that Council approve The City of Calgary 2007 Annual Report in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-20 be approved.

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of proposed revisions to the Attachment contained in Report AC2008-20.

That the Audit Committee Recommendations contained in Report AC2008-20 be adopted, after amendments, to the Attachment as follows: Page 95, Notes to the consolidated financial statements, 15. Net taxes available for municipal purposes: Property taxes Business taxes Revenue in lieu of taxes Municipal ENMAX capital surcharge (Note 15 a) Local improvement levies and special taxes Less: Provincial property taxes (Note 15 b) Current year levy Prior year levy Net taxes available for municipal use Page 95, Notes to the consolidated financial statements, 15. Net taxes available for municipal purposes, section b): b) The City is required to collect Provincial property taxes under Section 353 of the Municipal Government Act. The amount of these provincial property taxes is determined solely by the Government of Alberta. Provincial property taxes are recorded at the amounts levied. If property taxes are reduced due to an assessment reduction, The City is required by legislation to fund the repayment of both the municipal and provincial property taxes with applicable interest. An amount of Provincial property taxes receivable of \$5,832 (2006 – \$2,232) has been recorded at December 31 within accounts receivable that will be funded through an increase in the subsequent year's Provincial property tax rate. Page 102, Revenue by source unaudited: Property taxes Business taxes Municipal ENMAX capital surcharge Revenue in lieu of taxes Local improvement levies and special taxes Less: Provincial property taxes Page 108, Taxation and assessments unaudited: TAX RATES Residential Municipal and Library Provincial property	General Manager, Corporate Services & Chair – Audit Committee & City Auditor & Senior Research Officer

Non-Residential Municipal and Library Provincial property TAX LEVIES Municipal property taxes Residential Non-residential Business tax Revenue in lieu of taxes Municipal ENMAX capital surcharge Local improvements and special levies Provincial property taxes Residential Non-residential Revenue in lieu of taxes	

CARRIED

LPC2008-01 LEGACY PARKS PROGRAM – RALPH KLEIN LEGACY PARK SITE
AND FACILITY DESIGN DEVELOPMENT PLAN

SUMMARY/ISSUE

Review and approval of the Ralph Klein Legacy Park Proposed Park Development Report.

ADMINISTRATION RECOMMENDATIONS

That the Legacy Parks Fund Steering Committee:

1. Approve the Attachment, proposed Park Development Report for Ralph Klein Legacy Park and Shepard Environmental Education Centre; and
2. Direct the Administration to implement the plan as approved.

COMMITTEE RECOMMENDATIONS

That the Legacy Parks Fund Steering Committee recommends that Council:

1. Approve the Attachment, proposed Park Development Report for Ralph Klein Legacy Park and Shepard Environmental Education Centre; and
2. Direct the Administration to implement the plan as approved.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Legacy Parks Fund Steering Committee Recommendations contained in Report LPC2008-01 be adopted.	General Manager, Community Services and Protective Services

Opposed: Aldermen Farrell and McIver

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2008 APRIL 28

C2008-24 CENTRE CITY OPEN SPACE PLANNING STUDY – DEFERRAL
REQUEST

SUMMARY/ISSUE

Request to defer the Centre City Open Space Planning Study report.

ADMINISTRATION RECOMMENDATION

That Council approve Administration's request to bring forward the report on the Centre City Open Space Planning Study to the SPC on Community and Protective Services no later than 2008 September.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report C2008-24 be adopted.	General Manager, Community Services and Protective Services & City Clerk's – CPS

CARRIED

C2008-25 CORRECTION OF BORROWING BYLAW NUMBER REFERENCE
IN REPORT UE2008-03

SUMMARY/ISSUE

The incorrect borrowing bylaw number was referenced in UE2008-03 Pine Creek Wastewater Treatment Plant Project Status. Council approval is required so that the incorrect reference can be corrected and the appropriate bylaw put forward for reading.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Reconsider the 2008 February 25 decision of Council with respect to amending Borrowing Bylaw No. 14B2001 (UE2008-03);
2. Approve an increase of \$30 million to Capital Program 894 and the revised cash flow diagram shown in Table 1 of the Attachment to UE2008-03 (Attachment 1), and direct Administration to amend the existing Borrowing Bylaw No. 25B2006; and
3. Give first reading to Borrowing Bylaw No. 7B2008 (Attachment 2).

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

That the Administration Recommendations contained in Report C2008-25 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

BYLAW 7B2008

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

That Bylaw 7B2008, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 25B2006 by Increasing the Borrowing Authority by \$33.048 Million From \$117.598 Million To \$150.646 Million, be introduced and read a first time.	General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That Bylaw 7B2008, be amended, in the preamble, Paragraph 2, by deleting the word "Wasterwater" following the words "AND WHEREAS" and substituting with the word "Wastewater".	General Manager, Utilities and Environmental Protection & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

C2008-26 2008 PROPERTY TAX RELATED BYLAWS AND ADJUSTMENTS

SUMMARY/ISSUE

Approval of the 2008 property tax related bylaws, adjustments to the operating budget and Rivers Community Revitalization Levy Rate Bylaw.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Give three readings to Property Tax Bylaw 13M2008 (Attachment 4), for a combined property tax rate increase of 5.4% for residential and non-residential properties, based on an increased rate for municipal services and provincial purposes, as shown in Attachment 3;
2. Give three readings to the Machinery and Equipment Property Tax Exemption Bylaw 14M2008 (Attachment 5); and
3. Give three readings to the Rivers Community Revitalization Levy Rate Bylaw 27M2008 (Attachment 6).

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendation 1 contained in Report C2008-26 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE

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

CARRIED

BYLAW 13M2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 13M2008, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax In Respect of Property In The City of Calgary for 2008, be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 13M2008, be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 13M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 13M2008, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax In Respect of Property In The City of Calgary for 2008, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendation 2 contained in Report C2008-26 be adopted.	General Manager, Corporate Services

CARRIED

BYLAW 14M2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 14M2008, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment From Municipal Property Taxation for 2008, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 14M2008, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 14M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 14M2008, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment From Municipal Property Taxation for 2008, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendation 3 contained in Report C2008-26 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

BYLAW 27M2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 27M2008, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be introduced and read a first time.

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 27M2008, be read a second time.

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 27M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 27M2008, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

SUMMARY/ISSUE

Council decisions are needed on the allocation of additional 2008 operating budget resources.

ADMINISTRATION RECOMMENDATION

That Council approve the transfer of \$1.56 million from the Corporate Costs program to the Civic Partners program #449.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report C2008-27 be adopted.	City Manager & General Manager, Corporate Services

ROLL CALL VOTE

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

CARRIED

REPORT OF THE REGULAR MEETING OF THE SPC ON FINANCE AND CORPORATE SERVICES, HELD 2008 APRIL 09

SUMMARY/ISSUE

Living Wage policies are being considered by various organizations in response to a growing interest in ensuring that their operations are socially responsible. Such policies require that they and their contractors pay wages that allow employees to meet their basic needs.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to develop a Living Wage policy to be applied to City staff and City service suppliers and to report back to the SPC on Finance and Corporate Services with such a policy and associated implementation plan on or before 2009 January.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-10 be approved.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed copies of a letter from Randy Harris, President, Alberta College of Social Workers, dated 2008 April 25.

AMENDMENT TO AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell, that Alderman Hodges' proposed amendment to Recommendation 2 contained in Report FCS2008-10 be amended, by adding a new bullet as follows:

“e) to investigate an exempted student class for employees under 18 years of age”.

RECORDED VOTE

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

MOTION LOST

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

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

AMENDMENT, Moved Alderman Hodges, Seconded by Alderman Hawkesworth, that Recommendation 2 contained in Report FCS2008-10 be amended by deleting the words "such a policy and associated implementation plan on or before 2009 January" following the words "the SPC on Finance and Corporate Services with" and by substituting the following:

- " a) A Living Wage policy report.
- b) Financial impact of the policy on the City of Calgary's Operating Budget for the years 2009-2011.
- c) Financial impact on service providers to both the City of Calgary's operating departments and the operations of the Civic Partners.
- d) A proposed implementation plan".

RECORDED VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Recommendation 2 contained in Report FCS2008-10 be amended, as follows:

1. by adding the word "options", following the words "Living Wage policy";
2. by adding the words "among others", following the words "to be applied";
3. by deleting the words "such a policy and" following the words "SPC on Finance and Corporate Services with";
4. by adding the words "and financial impacts not later than" following the words "associated implementation plans"; and
5. by deleting the words "on or before" following the words "associated implementation plans".

RECORDED VOTE

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

CARRIED

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

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-10 be adopted, as amended, as follows: That Council: 1. Receive this report for information; and 2. Direct Administration to develop Living Wage policy options to be applied, among others, to City staff and City service suppliers and to report back to the SPC on Finance and Corporate Services with associated implementation plans and financial impacts not later than 2009 January.	General Manager, Community Services and Protective Services & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Hodges, Lowe, Mar, Pincott, Ceci, Farrell, Hawkesworth and Mayor Bronconnier

Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly and Fox-Mellway

CARRIED

FCS2008-11 2007 YEAR END REPORT ON BUSINESS PLANS AND BUDGET AND
ADJUSTMENTS TO THE CAPITAL BUDGET

SUMMARY/ISSUE

To inform Council of Administration's achievement of 2007 business plans and budget commitments and request Council's approval for adjustments to the 2007-2008 capital budget.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information Attachment 1 2007 Year End Report on Business Plans and Budget;
2. Approve a net \$ 6.373 million increase to the currently approved 2007-2008 Capital Budget as identified in Attachment 2 Capital Budget Adjustments Requiring Council Approval; and
3. Receive for information Attachment 3 Summary of Operating and Capital Budget Adjustments Previously Approved by Council or Approved by Administration.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-11 be approved.

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2008-11 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

FCS2008-13 USER FEES AND SUBSIDIES REVIEW – PHASE 2 REPORT

SUMMARY/ISSUE

This report presents a proposed implementation plan for the revised User Fee Policy approved "in principle" by Council on 2007 April 23.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve Attachment 1, the User Fees and Subsidies Policy;

2. Receive for information Attachment 2, the Process and Decision Framework for User Fees;
3. Approve Table 1: Proposed Policy Goals for Assessing Societal Benefits within Attachment 3;
4. Receive for information Attachments 4, (Summary Corporate Implementation Plan) and 5 (User Fees Approved by Council); and
5. Direct Administration to begin implementing the new User Fees and Subsidies Policy and Framework over the course of the 2009-2011 business cycle.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-13 be approved.

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2008-13 be adopted.	General Manager, Corporate Services

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2008 APRIL 16

LPT2008-20 FUTURE PARK AND RIDE AND SOUTHEAST BRT

SUMMARY/ISSUE

Park and ride facilities at future South LRT stations and Southeast Bus Rapid Transit (BRT) implementation.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-20 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation contained in LPT2008-20 be adopted.	General Manager, Transportation

Opposed: Aldermen Chabot and Jones

CARRIED

LPT2008-23 INNOVATIONS IN GARRISON WOODS AND GARRISON
GREEN

SUMMARY/ISSUE

Innovations applied in Garrison Woods and Garrison Green which could positively impact and be considered in other areas of the city.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to undertake a third party review of level of innovation in Garrison Green and Garrison Woods, and of the approval process; and
2. Direct Administration to report back to Council through the SPC on Land Use, Planning and Transportation on the results of this review by the end of first quarter 2009.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct Administration to undertake a third party review of level of innovation in Garrison Green and Garrison Woods, and of the approval process;
2. That Council direct Administration to approach Canada Lands to cost share the third party review of Garrison Woods and Garrison Green innovations for 50% of the cost to a maximum of \$50,000.; and
3. Direct Administration to report back to Council through the SPC on Land Use, Planning and Transportation on the results of this review by the end of first quarter 2009.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2008-23 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's – LPT

ROLL CALL VOTE

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

CARRIED

LPT2008-21 2008 CENTRE CITY LEVIES UPDATE

SUMMARY/ISSUE

Update on the status of the Centre City Levy funds. Council approval is required for a new schedule of levies and to amend the Centre City Redevelopment Levies Bylaw 9M2007.

ADMINISTRATION RECOMMENDATIONS

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

1. Council approve the adjusted redevelopment levies of \$2,073/metre frontage for utility improvements;
2. The City Solicitor prepare an amending bylaw to the Centre City Redevelopment Levies Bylaw 9M2007 containing the text for discussion in Attachment 1.
3. The proposed bylaw is attached to this report prior to being forwarded to Council;
4. Council approve the amending bylaw;
5. Council give three readings to the amending bylaw; and
6. Council direct Administration to collect the following levies as a condition of releasing development permits in Centre City:
 - a) \$1,254 per front metre of development for Community and Recreation infrastructure;
 - b) \$609 per front metre of development for alternative transportation infrastructure;
 - c) \$252 per front metre of development for upgrading local parks, regional pathways, and regional parks;
 - d) \$296 per front metre of development for the 13th Avenue Greenway.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the adjusted redevelopment levies of \$2,073/metre frontage for utility improvements;
2. Approve the Proposed Bylaw;
3. Give three readings to the Proposed Bylaw; and
4. Direct Administration to collect the following levies as a condition of releasing development permits in Centre City:
 - a) \$1,254 per front metre of development for Community and Recreation Infrastructure;
 - b) \$609 per front metre of development for alternative transportation infrastructure;
 - c) \$252 per front metre of development for upgrading local parks, regional pathways, and regional parks;
 - d) \$296 per front metre of development on the 13th Avenue Greenway.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2008-21 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

BYLAW 28M2008

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 28M2008, Being a Bylaw of The City of Calgary For the Purpose of Authorizing Offsite Levies For 2008 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 Colley-Urquhart and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 28M2008, be read a second time.

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 28M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 28M2008, Being a Bylaw of The City of Calgary For the Purpose of Authorizing Offsite Levies For 2008 With Respect to the Payment of Offsite Levies Pursuant to Section 648 of the Municipal Government Act, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

LPT2008-22 UPDATE–INTEGRATED LAND USE AND MOBILITY PLAN (PLAN IT CALGARY) PROJECT

SUMMARY/ISSUE

Update on the Plan It Calgary project.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That Council :

1. Receive this update report for information;
2. Refer LPT2008-22 to Administration to review the following time-table and report back to Council through the SPC on Land Use, Planning and Transportation no later than 2008 June with budget requirements:
 - a) Mid April – December 2008 Stakeholder and public engagement on key directions;
 - b) February 2009 Report to the SPC on Land Use, Planning and Transportation with recommended direction;
 - c) March 2009 Integrated Land Use and Mobility Implementation Plan; and
3. Direct the Administration to evaluate the scenario brought forward by Urban Development Institute (UDI) and present an opinion on that scenario to Council through the SPC on Land Use, Planning and Transportation in 2008 June.

DISTRIBUTION

At the request of the Administration and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of documents entitled "Overview of Engagement Process", and "Update to the SPC on Land Use, Planning and Development," dated 2008 April 16.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott that the Recommendations contained in Report LPT2008-22 be amended by adding a new recommendation 4 as follows:

“4. That Council receive the documents, “Overview of Engagement Process”, and “Update to the SPC on Land Use, Planning and Development”, dated 2008 April 16, as distributed at today’s Meeting.”

CARRIED

POINT OF ORDER

Alderman McIver rose on a Point of Order with respect to Report LPT2008-22 and noted that Recommendation 2 contained in Report LPT2008-22 cannot be filed, but will need to be dealt with before the addition of any new recommendations.

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

That the SPC on Land Use, Planning and Transportation Recommendations 1, 3, and 4 contained in LPT2008-22 be adopted as follows: 1. Receive this update report for information; 3. Direct the Administration to evaluate the scenario brought forward by Urban Development Institute (UDI) and present an opinion on that scenario to Council through the SPC on Land Use, Planning and Transportation in 2008 June; and 4. That Council receive the documents, “Overview of Engagement Process”, and “Update to the SPC on Land Use, Planning and Development”, dated 2008 April 16, as distributed at today’s Meeting.	General Manager, Transportation & General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 2 contained in LPT2008-22 be adopted as follows: 2. Refer LPT2008-22 to Administration to review the following time-table and report back to Council through the SPC on Land Use, Planning and Transportation no later than 2008 June with budget requirements: a) Mid April – December 2008 Stakeholder and public engagement on key directions; b) February 2009 Report to the SPC on Land Use, Planning and Transportation with recommended direction; c) March 2009 Integrated Land Use and Mobility Implementation Plan.	No Action

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that with respect to Report LPT2008-22, Alderman Pincott's proposed motion arising be amended as follows:

1. Under Recommendation 2 a) by deleting the month "September" and substituting the month "December" following the words " report back to the SPC on Land Use, Planning and Transportation in 2008";
2. Under Recommendation 2 b) by deleting the month "November" and substituting the month "December" following the words "key stakeholders through 2008"; and
3. Under Recommendation 2 c) by deleting the month "January" and substituting the month "February" following the words "report back to Council through SPC on Land Use, Planning and Transportation in 2009".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Colley-Urquhart, that with respect to Report LPT2008-22, Alderman Pincott's proposed motion arising, be amended, under Recommendation 2 a), by deleting the month "September" and substituting the month "October" following the words "report back to SPC on Land Use, Planning and Transportation in 2008".

Opposed: Aldermen Lowe and Pincott

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Pincott, Seconded by Alderman McIver,

That with respect to Report LPT2008-22, the following be adopted, as Recommendation 2, as amended: "2. Direct Administration to develop a public and stakeholder engagement process to include the following elements: a) Engage public and key stakeholders on the key directions paper, analyze results and report back to SPC on Land Use, Planning and Transportation in 2008 October with recommended key directions; b) Continue to engage public and key stakeholders through 2008 November on testing key directions at a community and city-wide scale, including hosting a major public event to present findings and work towards a land use and mobility network map for Calgary and the communities; c) Develop a draft "Planning Framework" to include the land use and mobility network maps, policy directions, indicators and targets, and report back to Council through SPC on Land Use, Planning and Transportation in 2009 January; and d) Engage public and key stakeholders on the draft plan and report back to Council through Public Hearing in 2009 May with a proposed municipal development plan (integrated land use and mobility plan)".	General Manager, Transportation & General Manager, Planning, Development and Assessment & City Clerk - LPT

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 APRIL 08.

LAS2008-77 FORECAST OF THE CITY OF CALGARY GREEN ELECTRICITY REQUIREMENTS

SUMMARY/ISSUE

Forecast of The City of Calgary (The City) green electricity requirements.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee receive this report for information;
2. Authorize Administration to enter into negotiations with ENMAX to secure long-term green electricity supply using an asset backed supply strategy;
3. Direct Administration to bring back any budget adjustment at the annual November Adjustment Process; and
4. That the Attachments remain confidential under Sections 16(1), 23(1)(b), 24(1)(a)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee receive this report for information;
2. That Council authorize Administration to enter into negotiations with ENMAX to secure long-term green electricity supply using an asset backed supply strategy;
3. That Council direct Administration to bring back any budget adjustment at the annual November Adjustment Process; and
4. That Council direct Administration to investigate the source of our renewable energy credits and to forward to Council the information on Alberta or Canadian suppliers; and
5. That the Attachments remain confidential under Sections 16(1), 23(1)(b), 24(1)(a)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations 1, 2, 3, and 5 contained in Report LAS2008-77 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 4 contained in Report LAS2008-77 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE

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

Against: Aldermen McIver and Connelly

CARRIED

LAS2008-81 PROPOSED METHOD OF DISPOSITION – DOWNTOWN
COMERCIAL CORE – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 206 7 AV SW (LANE ADJACENT)(LC)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2008 April 28 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Land and Asset Strategy Committee refer Report LAS2008-81 back to Administration for further discussion and consultation and report back to the 2008 May 13 Regular Meeting of Land and Asset Strategy.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-81 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Mayor Bronconnier

CARRIED

LAS2008-82 PROPOSED LAND EXCHANGE – (CRESCENT HEIGHTS) –
WARD 07 (ALD. DRUH FARRELL) FILE NO: 1614 4 ST NW (SM)

SUMMARY/ISSUE

The proposed Land Exchange comprises a portion of closed laneway and remnant lands in exchange for a key land requirement for a new laneway between 2nd ST and 4th ST NW.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Land Exchange recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b), of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-82 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-82 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Hodges and McIver

CARRIED

SUMMARY/ISSUE

The purchase is required for the construction of the North side pedestrian boulevard as part of the 16th Avenue North Urban Corridor.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Section 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-85 be approved, after amendment to attachment 2, as follows:

To Page 3 of 6, following Recommendation (2), by adding a further Recommendation (3) "That the Land and Asset Strategy Committee recommend that Council authorize the letting of tenders for the demolition or removal of the improvements on the Property."

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-85 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2008 APRIL 17

AC2008-22 2007 ANNUAL INVESTMENT REPORT

SUMMARY/ISSUE

Review of the 2007 Annual Investment Report.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-22 be approved.

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

That the Audit Committee Recommendation contained in Report AC2008-22 be adopted.	General Manager, Corporate Services

CARRIED

REPORT OF THE LEGACY PARKS FUND STEERING COMMITTEE, DATED 2008 APRIL 17

LPC2008-02 LEGACY PARKS PROGRAM – PROPOSED FUNDING
ALLOCATION OF ADDITIONAL ENMAX \$75M LEGACY FUNDING

SUMMARY/ISSUE

Review and approval in principle additional funding allocation of the Enmax dividend for the Legacy Park Program.

ADMINISTRATION RECOMMENDATIONS

That the Legacy Parks Fund Steering Committee:

1. Approve the proposed allocations identified in the Attachment; and
2. Direct Administration to report back annually on any changes to the funding allocation as a result of changes in the Enmax dividend allocation.

COMMITTEE RECOMMENDATIONS

That the Legacy Parks Fund Steering Committee recommends that Council:

1. Approve the proposed allocations identified in the Attachment;
2. Direct Administration to report back annually on any changes to the funding allocation as a result of changes in the Enmax dividend allocation; and
3. Direct Administration and the Mayor to report back quarterly on any potential opportunities to acquire land for future development of open spaces.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that Report LPC2008-02 be amended by adding a new Recommendation 4 as follows:

“4. That the Legacy Parks Fund Steering Committee consider that any unallocated funds be contributed to the Memorial Wall in Peace Keeper’s Park”.

CARRIED

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

That the Legacy Parks Fund Steering Committee Recommendations contained in Report LPC2008-02 be adopted as follows: 1. Approve the proposed allocations identified in the Attachment; 2. Direct Administration to report back annually on any changes to the funding allocation as a result of changes in the Enmax dividend allocation; 3. Direct Administration and the Mayor to report back quarterly on any potential opportunities to acquire land for future development of open spaces; and 4. That the Legacy Parks Fund Steering Committee consider that any unallocated funds be contributed to the Memorial Wall in Peace Keeper’s Park.	General Manager, Community Services and Protective Services & General Manger, Corporate Services

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 APRIL 28

NM2008-15 AMENDMENT TO THE CENTRE CITY PLAN AND LAND USE
BYLAW 1P2007 TO PROVIDE SPECIFIC DIRECTION FOR STREET
LEVEL USES WITHIN THE STEPHEN AVENUE MALL RETAIL
AREA
(Aldermen Farrell and Mar)

WHEREAS Stephen Avenue is the premier retail street in Calgary;

AND WHEREAS buildings along Stephen Avenue are experiencing street level tenant turnover with increasing interest for street level office uses;

AND WHEREAS continuous retail frontage is essential to the overall success of a retail street;

AND WHEREAS the original intent of the Stephen Avenue Retail Area going back to the 1966 Downtown Plan was for continuous retail frontage within the area with office and other non-retail uses above;

AND WHEREAS the intent of this original policy has been modified over time to allow for the consideration of non-retail uses at street level, making the achievement of the original intent more difficult;

AND WHEREAS the Centre City Plan, 2007 places a renewed emphasis on increasing street level pedestrian activity;

AND WHEREAS concern has recently been expressed by the Calgary Downtown Association about street level vitality throughout the Centre City and particularly on Stephen Avenue;

AND WHEREAS The City and the Calgary Downtown Association has initiated a Downtown Retail District Strategy to support and expand the downtown retail sector;

AND WHEREAS Land Use Bylaw 1P2007 has instituted limitations on non-retail uses at the street level along commercial corridors throughout The City;

NOW THEREFORE BE IT RESOLVED that Administration:

- i. Prepare amendments to the Centre City Plan and Land Use Bylaw 1P2007 to provide more specific policy for the Stephen Avenue Retail Area including: extending its eastern boundary from 1 Street SE to Macleod Trail; limiting street level uses to retail and restaurant; and limiting the size and storefront width of street level retail financial services. These amendments shall be brought forward to Council no later than September, 2008.
- ii. Consider the intent of this Notice of Motion, until the above amendments are brought forward to Council, when evaluating development permit applications along Stephen Avenue from 7 Street SW to Macleod Trail SE and limit street level uses to retail, restaurant or other similar active uses.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter from Maggie Schofield, Executive Director, Downtown Calgary, dated 2008 March 28, Re: Retail Strategy for Centre City.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Aldermen Farrell and Mar's Motion NM2008-15 Resolution 1 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration: i. Prepare amendments to the Centre City Plan and Land Use Bylaw 1P2007 to provide more specific policy for the Stephen Avenue Retail Area including: extending its eastern boundary from 1 Street SE to Macleod Trail; limiting street level uses to retail and restaurant; and limiting the size and storefront width of street level retail financial services. These amendments shall be brought forward to Council no later than September, 2008.	Alderman Farrell & Alderman Mar & General Manager, Planning Development and Assessment

ROLL CALL VOTE

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

Against: Aldermen Jones, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Aldermen Farrell and Mar's Motion NM2008-15 Resolution 2 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration: ii. Consider the intent of this Notice of Motion, until the above amendments are brought forward to Council, when evaluating development permit applications along Stephen Avenue from 7 Street SW to Macleod Trail SE and limit street level uses to retail, restaurant or other similar active uses.	No Action

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth and Hodges

Against: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Jones, Lowe, McIver
and Mayor Bronconnier

MOTION LOST

SIGNAL HILL LIBRARY – EXPANSION/RENOVATIONS
CAPITAL FUNDING REQUEST
(Aldermen Fox-Mellway and Ceci)

WHEREAS the Calgary Public Library has submitted a grant request to the Provincial Major Community Facilities Program for \$1.7 million in funding to be used toward the cost of the planned expansion/renovation of the Signal Hill Library

AND WHEREAS by the terms of this grant program, equal contributions are required from the Municipality, the Province and the applicant.

AND WHEREAS the total budget required for the expansion/renovation of Signal Hill Library is \$5.3 million.

AND WHEREAS the Library's contribution will be provided through funding from the Replacement Reserve and the Pay As You Go funds and the Province appears ready to make its required contribution, leaving the City portion to be obtained.

AND WHEREAS in the last week, the Library has been asked to provide confirmation to the Provincial granting agency if matching funding will be available from the City of Calgary and the Library has no immediate access to capital funding from the City at this time.

AND WHEREAS the Library would certainly like to take advantage of this cost sharing opportunity.

NOW THEREFORE BE IT RESOLVED that Council approves \$1.7 million to be drawn from the Reserve for Future Capital for this very worthwhile and necessary project.

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

That Aldermen Fox-Mellway and Ceci's Motion NM2008-16 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council approves \$1.7 million to be drawn from the Reserve for Future Capital for this very worthwhile and necessary project.	Alderman Fox-Mellway & Alderman Ceci & General Manager, Corporate Services

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1)(b)(d) and 27(1)(a), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider personnel matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:35 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

M2008-04 RE-APPOINTMENT OF CITY MANAGER

SUMMARY/ISSUE

Re-appointment of City Manager.

MAYOR'S RECOMMENDATIONS

That Owen Tobert be re-appointed as City Manager pursuant to Bylaw 8M2001 effective July 1, 2008 subject to the execution of the Employment Agreement substantially in the form attached as Attachment 1.

That Council approve the Employment Agreement substantially in the form attached as Attachment 1, as the terms and conditions of employment for Owen Tobert occupying the position of City Manager and that the draft agreement remain confidential under Section 24(1)(b) and (d) of the *Freedom of Information and the Protection of Privacy Act* until final execution.

That Council direct the Mayor to work with the City Solicitor to finalize and execute the agreement to be effective July 1, 2008.

That the Mayor and the City Clerk be authorized to execute the final Employment Agreement on behalf of the City.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Mayor's Recommendations contained in Report M2008-04, be adopted as follows: 1. That Owen Tobert be re-appointed as City Manager pursuant to Bylaw 8M2001 effective July 1, 2008 subject to the execution of the Employment Agreement substantially in the form attached as Attachment 1. 2. That Council approve the Employment Agreement substantially in the form attached as Attachment 1, as the terms and conditions of employment for Owen Tobert occupying the position of City Manager and that the draft agreement remain confidential under Section 24(1)(b) and (d) of the <i>Freedom of Information and the Protection of Privacy Act</i> until final execution. 3. That Council direct the Mayor to work with the City Solicitor to finalize and execute the agreement to be effective July 1, 2008. 4. That the Mayor and the City Clerk be authorized to execute the final Employment Agreement on behalf of the City.	Mayor's Office & City Manager & City Solicitor & City Clerk

ROLL CALL VOTE

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

CARRIED

ADDRESS TO COUNCIL

City Manager, Owen Tobert, thanked Council for the extension of his appointment as City Manager. Mr. Tobert expressed that it has been a privilege and an honour to work as the City Manager for the past four years.

ORAL UPDATE PERSONNEL ISSUE – UPDATE FROM CITY SOLICITOR

Moved by Alderman McIver, Seconded by Alderman Ceci,

1. That Council receive for information the Oral Update with respect to the Personnel Issue from the City Solicitor; and 2. That the discussions remain confidential under Sections 27(1)(a) <i>the Freedom of Information and Protection of Privacy Act</i>.	City Solicitor

CARRIED

RECESS

Council recessed at 3:35 p.m. to reconvene at 4:10 p.m.

Council reconvened at 4:10 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

A COUNCIL APPOINTMENT TO THE CALGARY HOMELESS FOUNDATION

Moved by Alderman Hodges, Seconded by Alderman Mar,

That Council appoint Alderman Farrell to the Calgary Homeless Foundation until the 2008 October 20 Organizational Meeting of Council.	Chair – Calgary Homeless Foundation & City Clerk & City Clerk's - BCC Report to the 2008 October 20 Organizational Meeting of Council

CARRIED

WHEREAS The City of Calgary signed the Declaration of the Coalition of Municipalities Against Racism and Discrimination in June 2007 and committed to developing an action plan;

AND WHEREAS The City of Calgary adopted the Imagine Calgary, Fair Calgary, and Triple Bottom Line policies that attest to the importance of addressing social implications of City of Calgary policies and practices;

AND WHEREAS over 27 municipalities across Canada have committed to this initiative and to developing action plans and have provided municipal resources to do so;

AND WHEREAS The City of Calgary, under the provisions of the Municipal Government Act, is entrusted to “develop and maintain safe and viable communities”, and to protect the “health and safety of people”;

AND WHEREAS a draft Action Plan has been developed which has financial and resourcing implications not currently in Administrative budgets;

NOW THEREFORE BE IT RESOLVED that Administration bring forward a report to SPC Community and Protective Services no later than July 2008 with recommendations and a budget to implement an action plan to ensure that The City of Calgary achieves the recommended goals.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That Aldermen Ceci, Chabot and Colley-Urquhart’s Motion NM2008-17 be adopted, after amendment, as follows: NOW THEREFORE BE IT RESOLVED that Administration bring forward a report to SPC Community and Protective Services no later than July 2008 with recommendations and potential budget implications to implement an action plan to ensure that The City of Calgary achieves the recommended goals.	Alderman Ceci & Alderman Chabot & Alderman Colley-Urquhart & General Manager, Planning, Development and Assessment & City Clerk’s – CPS

CARRIED

WHEREAS Council established a Taxi Limousine Advisory Committee (TLAC) and approved its terms of reference on 2007 September 10;

AND WHEREAS the membership in TLAC is to be comprised of seven members;

AND WHEREAS the Terms of Reference state that:

Quorum for decision-making purposes is to be four (4) members of TLAC, one (1) member representing the public, one (1) member representing the Calgary Airport Authority or Calgary Tourism and Convention Bureau, and two (2) members representing the taxi and limousine industry;

AND WHEREAS TLAC members are obligated to act in the best interests of all stakeholders and not represent their personal or business interests and must abide by the pecuniary interest policy contained in the Procedure Bylaw as specified in the Terms of Reference;

AND WHEREAS it is impossible for TLAC to have quorum on matters such as issuance of taxi plate licenses, meter rates, fees, penalties for infractions of Bylaw 6M2007 as the industry members will be in breach of the pecuniary interest policy and thus the Committee will be unable to meet the proper quorum requirements to function;

AHD WHEREAS it is necessary to amend the terms of reference to provide for an achievable quorum so TLAC can function and properly fulfill the mandate given to it by Council;

NOW THEREFORE BE IT RESOLVED that the Law Department bring forward a **report** directly to Council no later than 2008 May 12 setting out quorum options and membership options to revise the Terms of Reference for TLAC.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones that Aldermen Colley-Urquhart and Lowe's Motion, NM2008-18, be amended in the Now Therefore Be It Resolved paragraph, by deleting the words "Law Department" and by substituting the word "Administration".

ROLL CALL VOTE

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

CARRIED

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure with respect to the contents of Alderman McIver's proposed amendment to Report NM2008-18 that, in consultation with the Law Department, the Terms of Reference for TLAC include the Pecuniary Interest Policy as per Procedure Bylaw Section 90 and Section 172 of the *Municipal Government Act*.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones that Aldermen Colley-Urquhart and Lowe's Motion, NM2008-18, as amended, be further amended, by adding the words "including industry input in the development of recommendations to City Council" following the words "to revise the Terms of Reference for TLAC".

ROLL CALL VOTE

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

CARRIED

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

That Aldermen Colley-Urquhart and Lowe's Motion NM2008-18 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that the Administration bring forward a report directly to Council no later than 2008 May 12 setting out quorum options and membership options to revise the Terms of Reference for TLAC including industry input in the development of recommendations to City Council.	Alderman Colley-Urquhart & Alderman Lowe & General Manager, Planning Development and Transportation & City Solicitor & Chair – TLAC

ROLL CALL VOTE

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

CARRIED

IN CAMERA

Moved by Alderman Mar, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1)(i), 23 (1) (a) (b) (c), and 24 (1) (a) (b) (c) (g), 25 (1) (b) (c) (ii), 25 (1) (b) (c) (ii) and 27 (1) (a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Board Room to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:20 p.m. with Acting Mayor McIver in the Chair.

RISE & REPORT

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

CARRIED

REPORTS OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2008 APRIL 24.

GP2008-14 THE CITY OF CALGARY 2007 – 2008 GREEN ELECTRICITY PURCHASE STATUS

Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That the Recommendations contained in Revised Report GP2008-14 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 16(1), 23(1)(b) and 25(1)(c)(ii) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>.	General Manager, Asset Management and Capital Works

Opposed: Alderman Chabot and Acting Mayor McIver

CARRIED

GP2008-17 ATCO GAS FRANCHISE FEE UPDATE

REFER, Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That Report GP2008-17 be referred to the Administration for a further report to the 2008 May 26 Regular Meeting of Council to address: • Risk Mitigation • Move Calgary to a more sustainable future; and • Examine relationships to suppliers. 2. That the Report and Recommendations remain confidential under Sections 24(1)(a)(g) and 25(1)(c)(ii) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>.	General Manager, Corporate Services

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2008 APRIL 17

AC2008-23

EXTERNAL AUDITOR APPOINTMENT PROCESS

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

1. That Council adopt the Recommendations of the Audit Committee contained in Report AC2008-23, and appoint the City's External Auditor for the 2008 fiscal year and subsequent years; and 2. That the Report and Recommendations remain confidential under Sections 16(1) (i) and 25 (1) (ii) of <i>the Freedom of Information and Privacy Act</i> until the Chair of the Audit Committee has advised the two finalist External Audit Firms of Council's decision.	Senior Research Officer & Legislative Resource Group

CARRIED

ORAL REPORT ENVIRONMENTAL MATTER

Moved by Alderman Lowe, Seconded by Alderman Chabot,

1. That Council receive for information the Oral Update with respect to the Environmental Matter; and 2. That the discussions remain confidential under Sections 24(1)(a)(b) and 27(1)(a) <i>the Freedom of Information and Protection of Privacy Act</i>.	General Manager, Utilities and Environmental Protection

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 APRIL 08.

LAS2008-80

PROPOSED METHOD OF DISPOSITION – SHEPARD – WARD 12
(ALD. RIC MCIVER) FILE NO: 9500 - 100 STREET SE (JR)

Moved by Alderman Lowe, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-80 be adopted; and 2. That the Recommendations and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Connelly, Farrell, Hawkesworth, Jones, Lowe,
Mar, Pincott, Stevenson and Ceci

Against: Aldermen Chabot, Hodges and Acting Mayor McIver

CARRIED

C2008-28

REPORT ON PORTRAIT GALLERY OF CANADA BID
INVESTIGATIONS - UPDATE

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document that is to remain confidential under Sections 24(1)(a)(c), 25 (1)(b)(c) and 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act* for the corporate record.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

1. That Administration Recommendations contained in Report C2008-28 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential under Sections 24(1)(a)(c), 25 (1)(b)(c) and 27 (1)(a) of <i>the Freedom of Information and Protection of Privacy Act</i>.	Mayor Bronconnier & General Manager, Planning, Development and Assessment & City Solicitor

ROLL CALL VOTE

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

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Jones, that Council waive the reading of the Administrative Inquiry.

Opposed: Alderman Chabot

CARRIED

Alderman Chabot,

8 th Ave S.E. which becomes Penbrook Drive then Madigan Drive and Finally Marbank Drive N.E., as this roadway undergoes significant maintenance work every year and Administration has advised me that if the roadway deteriorates beyond a certain point that it becomes very costly to repair. Can Administration please advise when this roadway is going to be resurfaced?	General Manager, Transportation

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:26 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 MAY 12


MAYOR


ACTING CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 May 12 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- Acting General Manager E. Sawyer
- General Manager E. Hargesheimer
- General Manager J. Hubbell
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager D. Watson
- City Solicitor P. Tolley
- Acting City Solicitor J. Floen
- Acting City Solicitor G. Cole
- Acting City Clerk B. Clifford

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

PRAYER

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

MOMENT OF SILENCE

A week ago today, we lost a husband, a son, a brother and a very dedicated City of Calgary employee with the Emergency Medical Services department. Cpl. Michael Starker was tragically killed 2008 May 5 while serving in Afghanistan, on military leave from The City of Calgary with the 15 Field Ambulance Regiment. As the community mourns together in grief, and we share and celebrate later this week the passing of Michael, it is appropriate that those present in the Council Chamber this morning offer a moment of silence to recognize a truly outstanding Canadian.

PRESENTATION

THE CITY OF CALGARY'S PUBLIC ART PROJECT BANNER PROGRAM

This morning we will launch a very important program. Land Use Planning & Policy, The City's Public Art Program, Roads Division and Centre City Implementation have worked together to develop The City's Bridge Banner initiative. The launch of this program today will replace the existing banners lining the seven bridges leading into the downtown core, which were first installed in 2000. The objective is to engage local artists to provide unique artworks specifically for exhibition as banners entering into the downtown core. The banners will be changed annually during the summer months with a new design each year. Mayor Bronconnier called upon Coordinator David Down of Centre City Development and Heritage Plan to make a presentation of the Bridge Banner Program.

Mr. Down explained that the bridges are our gateways into the Downtown, and the intention is to transform them into an open air gallery, creating a narrative for pedestrians, cyclists and drivers. This program engages our Arts community and features the work of a different artist each year. The themes range from history, to urbanity to natural landscape.

The banners are being installed on the bridges over the next two weeks. Centre Street bridge has already been completed, and many of the banners are on display in the Municipal Building Atrium today and the rest of this week.

Mayor Bronconnier thanked Mr. Down and introduced the featured artist for the program launch, Marjan Eggermont and acknowledged those whose faces are featured on the banners:

- Searesh Munir
- Susana Salinas
- Teri Hibbard
- Bruce Kissinger
- Dong-Yeol Shin
- Ellis Livesey
- John McDonald
- Netty Bezemer

QUESTION PERIOD:

A) Pothole Repair Response Times (Alderman Chabot)

Along with residents, I have concerns in regard to the response times for how quickly pot-holes are resolved. Is there a way that we can improve the response time on dealing with pot-holes?

Mr. Hubbell, General Manager, Transportation, advised that this is pot-hole season and they are sprouting up all over the place. He assured that they are dealt with as quickly as possible with the resources available. He requested that people report them to the City of Calgary and the City will do the best they can. He emphasized that it is not possible to patch every pot-hole within in a few hours.

B) Motorcycle and Vespa Parking (Alderman Ceci)

A constituent, who drives a scooter or Vespa, is wondering if the City of Calgary can create some official parking zones that are free for Vespas or motorcycles. I think the question has been here before in respect to the benefits of the low impact to the environment, ease to get around and less congestion, etc. I wonder how, either through Calgary Parking Authority or Administration, that this could be answered?

The Mayor advised that this issue would be under the Calgary Parking Authority.

Mr. Hubbell, General Manager, Transportation, agreed that this issue was under the Calgary Parking Authority. He stated that the City of Calgary works very closely with the Calgary Parking Authority and that the Calgary Parking Authority has an initiative on motorcycle parking, with Vespas being a part of that. He emphasized that it is not free, but that it is a reduction in parking rates. Mr. Hubbell stated his belief that more off street parking for motorcycles/Vespas etc. should be investigated, as he agreed that it takes up less space and is more environmentally friendly.

C) Council television Coverage in Digital Format (Alderman Hawkesworth)

Shaw Cable has moved Council proceedings to a digital channel and citizens need to purchase a \$55.00-\$65.00 converter in order to access Council meetings. One of Council's priorities is greater public access to Council meetings. Now there is a barrier created for citizens who monitor these meetings. I was curious as to whether Shaw discussed this matter or consulted with the City of Calgary prior to making this decision. If not, is there some intervention that you might take on our behalf to see if they can't re-instate Council meetings back, at least for the time being, on an analog channel?

The Mayor advised that he meets on a fairly regular basis with the Shaw intergovernmental affairs people. He also advised that it is important to note that Shaw provides this as a free community service and is moving all of their channels over to a digital format, including this channel. He emphasized that this was still positive because, again, this is a community service that Shaw delivers. The Mayor stated that, in meeting with them a number of times, he can say with certainty that Calgary is the only City in the country where they deliver the length and volume of programming as is done with Calgary City Council. He advised that he would take that up with the one that is in charge of Shaw's intergovernmental affairs department, however, he advised the he did not know how difficult it would be to switch back and forth - whether it is a matter of just literally flipping a switch or whether there is a lot more detail involved.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Jones, that the Agenda for today's meeting be amended by bringing forward and tabling Report C2008-30 Adjust Quorum For Taxi Limousine Advisory Committee (TLAC), to the 2008 May 26 Regular Meeting of Council.

ROLL CALL VOTE

For: Aldermen Chabot, Connelly, Hawkesworth, Jones, Mar, McIver, Pincott, Stevenson and Ceci

Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Lowe and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-052 Land Use Redesignation (Sunridge), to be dealt with immediately following the Consent agenda.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-061 Amendment to the Symons Valley Community Plan (Sherwood & Kincora), to be dealt with prior to Report CPC2008-051 Land Use Redesignation (Sherwood-Kincora).

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 Recommendations 35 & 36, and Bylaw 38P2008 contained within Report CPC2008-059 Amendments to 26 Area Redevelopment Plans (Various), to be dealt with as the last item in the Public Hearing.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-021 Land Use Redesignation (Highland Park) and Bylaws 14Z2008 & 5D2008, to the 2008 June 09 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that the City Clerk prepare the tabled item without reproducing the attachments when the report is brought forward to Council, and that Members of Council retain their current copies and bring them to the 2008 June 09 Combined Meeting of Council.

CARRIED

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

- Mayor Bronconnier's item of Urgent Business – Exercising The City of Calgary's Rights at the 2008 Annual General Meeting of Calgary Economic Development Ltd. ("CEDL");
- Alderman Lowe's item of Urgent Business – Recreational Vehicle Parking;
- CPS2008-34 Northeast Centre of Community Update;
- CPS2008-35 Talisman Centre Roof Replacement;
- CPS2008-37 2008/09 School Gymnasium Rental Rates;

and to the in camera meeting as items of Urgent Business:

- N2008-04 Calgary Arts Development Authority Appointments;
- C2008-31 Proposed Method Of Disposition – Bridgeland/Riverside – Ward 09 (Ald. Joe Ceci) File No: 816 McDougall Rd NE (GS);
- C2008-32 World Expo 2010 - Shanghai Pavilion;

- C2008-33 Oral Report on Portrait Gallery of Canada Bid;
- ORAL REPORT, West LRT Leg Update

CARRIED

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

That the Agenda for the 2008 May 12 Combined Meeting of Council be confirmed, as amended, as follows:	Tabled Report to the 2008 May 26 Regular Meeting of Council
BRING FORWARD AND TABLE:	Tabled Report to the 2008 June 09 Combined Meeting of Council
• Report C2008-30 Adjust Quorum For Taxi Limousine Advisory Committee (TLAC), to the 2008 May 26 Regular Meeting of Council. • Recommendations 35 & 36, and Bylaw 38P2008 contained within Report CPC2008-059 Amendments to 26 Area Redevelopment Plans (Various), to be dealt as the last item in the Public Hearing. • Report CPC2008-021 Land Use Redesignation (Highland Park) and Bylaws 14Z2008 & 5D2008, to the 2008 June 09 Combined Meeting of Council.	
BRING FORWARD:	
• Report CPC2008-052 Land Use Redesignation (Sunridge), to be dealt with immediately following the Consent agenda. • Report CPC2008-061 Amendment to the Symons Valley Community Plan (Sherwood & Kincora), to be dealt with prior to Report CPC2008-051 Land Use Redesignation (Sherwood-Kincora).	
ADD URGENT BUSINESS:	
• Mayor Bronconnier's item of Urgent Business – Exercising The City of Calgary's Rights at the 2008 Annual General Meeting of Calgary Economic Development Ltd. ("CEDL"); • Alderman Lowe's item of Urgent Business – Recreational Vehicle Parking; • CPS2008-34 Northeast Centre of Community Update • CPS2008-35 Talisman Centre Roof Replacement • CPS2008-37 2008/09 School Gymnasium Rental Rates	
ADD URGENT BUSINESS IN CAMERA:	
• N2008-04 Calgary Arts Development Authority Appointments • C2008-31 Proposed Method Of Disposition – Bridgeland/Riverside – Ward 09 (Ald. Joe Ceci) File No: 816 McDougall Rd NE (GS)	

• C2008-32 World Expo 2010 - Shanghai Pavilion • C2008-33 Oral Report on Portrait Gallery of Canada Bid • ORAL REPORT, West LRT Leg Update	

CARRIED

CONFIRMATION OF MINUTES

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Minutes of the 2008 April 28 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

IGA2008-14 REVIEW OF THE 2008/09 FEDERAL BUDGET
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an in-depth analysis of key initiatives announced in the 2008/09 federal budget that will provide financial assistance to The City of Calgary.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-14 be approved.

IGA2008-15 UPDATE ON THE CALGARY INTERNATIONAL AIRPORT VICINITY
PROTECTION AREA (AVPA) REGULATION REVIEW
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the Provincial review of the Calgary International Airport Vicinity Protection Area (AVPA) Regulation.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council direct Administration to report to Council, through the Intergovernmental Affairs Committee, no later than 2008 November with The City of Calgary's recommended response to the draft Calgary International Airport Vicinity Protection Area (AVPA) Regulation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-15 be approved.

IGA2008-16 CALGARY REGIONAL PARTNERSHIP MANAGING PARTNER
APPROVAL

SUMMARY/ISSUE

Council resolutions are required from all members of the Calgary Regional Partnership (CRP) to participate in the project entitled "Exploring New Transit Paradigms for the Region" and to designate The City of Calgary as the Managing Partner for the CRP for the purpose of receiving and administering grant funds from Alberta Municipal Affairs.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve The City of Calgary's participation, with the Calgary Regional Partnership, in a new project entitled "Exploring New Transit Paradigms for the Region", to be funded 100% by Alberta Municipal Affairs under their Regional Partnerships Initiative Exploration Grant program;
2. Authorizes The City to be the Managing Partner for this Agreement, and
3. Authorizes The City to enter into a Conditional Grant Agreement with the Government of Alberta as the Managing Partner for this Agreement.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-16 be approved.

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

That the Recommendations contained in the following reports be adopted: IGA2008-14, IGA2008-15, and IGA2008-16	City Manager & General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

This report provides information on the investigation of dumpster-free laneways.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommend that Council:

1. Receive this report for information; and
2. Direct Administration to investigate a new model for waste collection and removal for the downtown core based on initial stakeholder feedback and report back no later than 2009 June.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2008-15 be approved.

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

That the SPC on Utilities and Environment Recommendations contained in Report UE2008-15 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

PUBLIC HEARING PORTION

CPC2008-052 LAND USE REDESIGNATION (SUNRIDGE)
BYLAW 36Z2008

SUMMARY/ISSUE

To redesignate 0.40 ha $\pm$ (0.99 ac $\pm$) located at 2748 – 32 Street NE (Plan 8411008, Block 2, Lot 1) from I-2 General Light Industrial District to DC Direct Control District to accommodate a medical office (Bylaw 2P80).

To redesignate 0.40 ha $\pm$ (0.99 ac $\pm$) located at 2748 – 32 Street NE (Plan 8411008, Block 2, Lot 1) from C-COR3f1.0h12 Commercial – Corridor 3 District to DC Direct Control District to accommodate a medical office (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 36Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from I-2 General Light Industrial District to DC Direct Control District to accommodate a medical office at 2748 – 32 Street NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from C-COR3f1.0h12 Commercial – Corridor 3 District to DC Direct Control District to accommodate a medical office at 2748 – 32 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 36Z2008.

The public hearing with respect to Bylaw 36Z2008 was called; however, no one came forward.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-052 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 36Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0138) (Sunridge), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 36Z2008 be amended as follows:

1. In the preamble on page 1, bullet 2, by inserting the words “including any Land Use Designation, or specific Land Uses and Development Guidelines contained in the said Schedule “D”, following the words “on Schedule “D” of this Bylaw”; and
2. In Schedule D, by inserting the following Direct Control guidelines following the site map:

“DC DIRECT CONTROL DISTRICT

1. Land Use

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 medical office.

For the purpose of this bylaw, "Medical clinic" means a facility for the provision of human health services including outpatient operations and procedures that may require recuperative time or which provide overnight accommodation.

For the purpose of this bylaw, "Medical office" means a facility for the provision of day to day human health services without overnight accommodation or recovery rooms for patients and includes such uses as a doctor's office, dentist office, chiropractic or physiotherapy office and psychotherapy office.

2. Development Guidelines

The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 and the Permitted Use Rules of the I-2 General Light Industrial District shall apply to the Permitted Uses and the Discretionary Use Rules shall apply to the Discretionary Uses, except:

(a) Parking

(i) Section 18 of Bylaw 2P80 shall apply; and,

(ii) Medical office shall be parked at the same rate as Medical clinic."

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 36Z2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 36Z2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 36Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0138) (Sunridge), be read a third time, as amended, as follows: • In the preamble on page 1, bullet 2, by inserting the words "including any Land Use Designation, or specific Land Uses and Development Guidelines contained in the said Schedule "D", following the words "on Schedule "D" of this Bylaw"; and • In Schedule D, by inserting the following Direct Control guidelines following the site map: "DC DIRECT CONTROL DISTRICT	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

1. Land Use 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 medical office. For the purpose of this bylaw, “Medical clinic” means a facility for the provision of human health services including outpatient operations and procedures that may require recuperative time or which provide overnight accommodation. For the purpose of this bylaw, “Medical office” means a facility for the provision of day to day human health services without overnight accommodation or recovery rooms for patients and includes such uses as a doctor’s office, dentist office, chiropractic or physiotherapy office and psychotherapy office. 2. Development Guidelines The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 and the Permitted Use Rules of the I-2 General Light Industrial District shall apply to the Permitted Uses and the Discretionary Use Rules shall apply to the Discretionary Uses, except: (a) Parking (i) Section 18 of Bylaw 2P80 shall apply; and, (ii) Medical office shall be parked at the same rate as Medical clinic."	

CARRIED

TABLED REPORTS

2. CPC2008-018 ROAD CLOSURE AND LAND USE AMENDMENT (DOWNTOWN COMMERCIAL CORE) BYLAWS 6C2008 & 12Z2008

SUMMARY/ISSUE

To close 0.030 ha ± (0.75 ac ±) of lane (Plan 0715663, Area A) adjacent to 826 – 8 Avenue SW and redesignate 0.280 ha ± (0.692 ac ±) located at 700 – 8 Street SW, 827, 831, 831R and 835

– 7 Avenue SW and the closed road (Plan A1, Block 46, Lots 1 to 5 and OT; Plan 8050EJ, Block 46, Lots A to E; Plan 0715663, Area A) from PE Public Park, School and Recreational District, CM-2 Downtown Business District and Undesignated Road Right-of-Way to DC Direct Control District and PE Public Park, School and Recreational District (Bylaw 2P80).

To redesignate 0.280 ha $\pm$ (0.692 ac $\pm$) located at 700 – 8 Street SW, 827, 831, 831R and 835 – 7 Avenue SW and the closed road (Plan A1, Block 46, Lots 1 to 5 and OT; Plan 8050EJ, Block 46, Lots A to E; Plan 0715663, Area A) from PE Public Park, School and Recreational District, CM-2 Downtown Business District and Undesignated Road Right-of-Way to DC Direct Control District and PE Public Park, School and Recreational District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 6C2008 & 12Z2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of lane (Plan 0715663, Area A) adjacent to 826 – 8 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give first reading to the proposed Bylaw 6C2008;
3. WITHHOLD second and third reading until the proposed land exchange, license of occupation, and restrictive covenant have been authorized by Council;
4. Amend Bylaw 2P80 and ADOPT the proposed redesignation from CM-2 Downtown Commercial District, Undesignated Road Right of Way and PE Public Park, School, and Recreation District to DC Direct Control District and PE Public Park, School and Recreational District located at 700 – 8 Street SW, 827, 831, 831R and 835 – 7 Avenue SW and the closed lane, in accordance with the Corporate Planning Applications Group recommendation, as amended;
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from CM-2 Downtown Commercial District, Undesignated Road Right of Way and PE Public Park, School, and Recreation District to DC Direct Control District and PE Public Park, School and Recreational District located at 700 – 8 Street SW, 827, 831, 831R and 835 – 7 Avenue SW and the closed lane, in accordance with the Corporate Planning Applications Group recommendation, as amended;
6. Give first reading to the proposed Bylaw 12Z2008; and
7. WITHHOLD second and third reading until the proposed land exchange, license of occupation, and restrictive covenant have been authorized by Council.

The public hearing was called and Kevin Keyes addressed Council with respect to Bylaws 6C2008 & 12Z2008.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-018 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 6C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane (Plan 0715663, Area A) (Closure LOC2007-0052) (Downtown Commercial Core), be introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Mar, Seconded by Alderman Farrell,

That 2 nd and 3 rd readings of Bylaw 6C2008 be tabled.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 12Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0052) (Downtown Commercial Core), be introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Mar, Seconded by Alderman Farrell,

That 2 nd and 3 rd readings of Bylaw 12Z2008 be tabled.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, the following Members of Council were ineligible to vote on Bylaws 15D2008, 16D2008, 17D2008, 18D2008, 19D2008 and 20D2008, and left the Chamber.

Mayor Bronconnier and Alderman Colley-Urquhart

Mayor Bronconnier left the Chair at 10:22 a.m. and Deputy Mayor McIver assumed the Chair.

3. BYLAWS 15D2008, 16D2008, 17D2008, 18D2008, 19D2008 AND 20D2008 (CITY WIDE)
2ND AND 3RD READINGS

BYLAW 15D2008

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 15D2008 be read a second time.

CARRIED

RECONSIDERATION, Moved by Alderman Hodges, Seconded by Alderman Ceci, that second reading of Bylaw 15D2008 be reconsidered in order that Alderman Connelly be permitted to move an amendment to the Bylaw.

CARRIED

DISTRIBUTION

At the request of Alderman Connelly and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a proposed amendment.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Pincott, that Bylaw 15D2008 be amended as follows:

1. By removing page 10 and replacing it with Map A, and removing page 19 and replacing it with Map B; and

2. By removing all references to Site 2 contained in the Bylaw, and by removing Page 3 and Page 5 of the Bylaw.

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 15D2008 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones

That Bylaw 15D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INTRODUCTION

Alderman Pincott introduced 17 grade 2 students from St. Cyril School, accompanied by their teacher Silvia Mauro. Their focus this week will be "What Makes a Community?".

TABLE, Moved by Alderman Lowe, Seconded by Alderman Pincott,

That 2 nd and 3 rd readings of Bylaw 16D2008, be tabled until later in today's Agenda, to allow Administration to bring the correct map before Council.	See page 31 for Council's decision on this item.

CARRIED

BYLAW 17D2008

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Connelly, that Bylaw 17D2008 be amended under Schedule B, by deleting items 6 (a) Addiction Treatment and 6 (c) Custodial Care from the list of discretionary uses contained within the Direct Control district.

ROLL CALL VOTE

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

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 17D2008 be read a second time.

ROLL CALL VOTE

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

CARRIED

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

That Bylaw 17D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be read a third time, as amended, as follows: Under Schedule B, by deleting items 6 (a) Addiction Treatment and 6 (c) Custodial Care from the list of discretionary uses contained within the Direct Control district, as follows: Discretionary Uses 6 The following discretionary uses apply in this Direct Control Bylaw: (a) Bed and Breakfast; (b) Place of Worship - Small; (c) Residential Care; (d) Sign – Class B; (e) Sign – Class C; and (f) Sign – Class E.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

BYLAW 18D2008

Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 18D2008 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Stevenson,

That Bylaw 18D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 19D2008

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 19D2008 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot,

That Bylaw 19D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 20D2008

Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Bylaw 20D2008 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That Bylaw 20D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 10:40 a.m. and Alderman McIver resumed his seat in Council.

4. E2008-10 TRAFFIC IMPACT UPDATE (CPC2008-043)

AND

BYLAWS 17P2008, 30Z2008 and 23D2008
2nd & 3rd Readings

E2008-10 TRAFFIC IMPACT UPDATE (CPC2008-043)

SUMMARY/ISSUE

Information on potential traffic associated with CPC2008-043.

ADMINISTRATION RECOMMENDATION

That Council receive this Report for information.

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report E2008-10 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

BYLAW 17P2008

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 17P2008 be read a second time.

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Bylaw 17P2008, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

BYLAW 30Z2008

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 30Z2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Bylaw 30Z2008, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0130), be read a third time	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

BYLAW 23D2008

Moved by Alderman Pincott, Seconded by Alderman Ceci, that Bylaw 23D2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Bylaw 23D2008 Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0130), be read a third time	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

LAND USE

CPC2008-047 LAND USE REDESIGNATION (BELTLINE)
BYLAW 31Z2008

SUMMARY/ISSUE

To redesignate 0.030 ha ± (0.074 ac ±) located at 802 – 13 Avenue SW (Plan A1, Block 85, Lots 21 and 22) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate the additional use of office within the existing building on the site (Bylaw 2P80).

To redesignate 0.030 ha ± (0.074 ac ±) located at 802 – 13 Avenue SW (Plan A1, Block 85, Lots 21 and 22) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate the additional use of office within the existing building on the site (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 31Z2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate the additional use of office within the existing building on the site at 802 – 13 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate the additional use of office within the existing building on the site at 802 – 13 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 31Z2008.

The public hearing with respect to Bylaw 31Z2008 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-047 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 31Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0110) (Beltline), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 31Z2008 be amended as follows:

1. In the preamble on page 1, bullet 2, by inserting the words “including any Land Use Designation, or specific Land Uses and Development Guidelines contained in the said Schedule “D”, following the words “on Schedule “D” of this Bylaw”; and
2. In Schedule D, by inserting the following Direct Control guidelines following the site map:

“DC DIRECT CONTROL DISTRICT

1. Land Use

The Permitted and Discretionary uses of the RM-7 Residential High Density Multi-Dwelling District of the Bylaw 2P80 shall be the Permitted and Discretionary Uses

respectively with the additional Discretionary Use of offices within the building existing on the site as of the date of passage of this Bylaw.

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-7 Residential High Density Multi-Dwelling District shall apply unless otherwise noted below:

(a) Signage

- (i) A maximum of one freestanding sign on site, with a maximum sign area of 1 square metre; and
- (ii) Signage must be compatible with the existing structure, to the satisfaction of the Approving Authority.”

CARRIED

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 31Z2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 31Z2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 31Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 and the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0110) (Beltline), be read a third time, as amended, as follows: 1. In the preamble on page 1, bullet 2, by inserting the words “including any Land Use Designation, or specific Land Uses and Development Guidelines contained in the said Schedule “D”, following the words “on Schedule “D” of this Bylaw”; and 2. In Schedule D, by inserting the following Direct Control guidelines following the site map: “DC DIRECT CONTROL DISTRICT 1. Land Use The Permitted and Discretionary uses of the RM-7 Residential High Density Multi-Dwelling	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

District of the Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of offices within the building existing on the site as of the date of passage of this Bylaw. 2. Development Guidelines The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 and the Permitted and Discretionary Use Rules of the RM-7 Residential High Density Multi-Dwelling District shall apply unless otherwise noted below: (a) Signage (i) A maximum of one freestanding sign on site, with a maximum sign area of 1 square metre; and (ii) Signage must be compatible with the existing structure, to the satisfaction of the Approving Authority.”	

CARRIED

CPC2008-048 LAND USE REDESIGNATION (MANCHESTER)
BYLAWS 32Z2008 & 24D2008

SUMMARY/ISSUE

To redesignate 1.29 ha ± (3.18 ac ±) located at 5340 and 5404 – 1 Street SW (Plan 0715598, Block 1, Lot 12) from I-2 General Light Industrial District to DC Direct Control District to accommodate the additional discretionary use of medical clinics (Bylaw 2P80).

To redesignate 1.29 ha ± (3.18 ac ±) located at 5340 and 5404 – 1 Street SW (Plan 0715598, Block 1, Lot 12) from I-G Industrial – General District to I-Bf0.7h16 Industrial – Business District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 32Z2008 & 24D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from I-2 General Light Industrial District to DC Direct Control District to accommodate the additional discretionary

use of medical clinics at 5340 and 5404 – 1 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 32Z2008.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from I-G Industrial – General District to I-Bf0.7h16 Industrial – Business District at 5340 and 5404 – 1 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 24D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 32Z2008 & 24D2008:

1. Robert Homersham
2. Erwin Greisinger

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-048 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 32Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007- 0122) (Manchester), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 32Z2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 32Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 32Z2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007- 0122) (Manchester), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 24D2008, Being A Bylaw Of The City Of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0122) (Manchester), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 24D2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 24D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 24D2008, Being A Bylaw Of The City Of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0122) (Manchester), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close 0.16 ha $\pm$ (0.40 ac $\pm$) of road (Plan 0512152, Area A, B, C and D) adjacent to 665 – 73 Street SW.

To redesignate 3.24 ha $\pm$ (8.02 ac $\pm$) located at 665 – 73 Street SW, 7440 Old Banff Coach Road SW and the closed road (Plan 7810199, Block 2; Plan 6262AC, Block 3 and Plan 0512152, Area A, Area B, Area C and Area D) from Undesignated Road Right-of-Way and DC Direct Control District to R-1 Residential Single-Detached District and PE – Public Park, School and Recreation District (Bylaw 2P80).

To redesignate 3.24 ha $\pm$ (8.02 ac $\pm$) located at 665 – 73 Street SW, 7440 Old Banff Coach Road SW and the closed road (Plan 7810199, Block 2; Plan 6262AC, Block 3 and Plan 0512152, Area A, Area B, Area C and Area D) from Undesignated Road Right-of-Way and DC Direct Control District to R-1 Residential – One Dwelling District and S-SPR Special Purpose – School, Park & Community Reserve District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 10C2008, 33Z2008 & 25D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road adjacent to 665 – 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 10C2008.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to R-1 Residential Single- Detached District and PE – Public Park, School and Recreation District at 665 – 73 Street SW, 7440 Old Banff Coach Road SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 33Z2008.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to R-1 Residential – One Dwelling District and S-SPR Special Purpose – School, Park & Community Reserve District at 665 – 73 Street SW, 7440 Old Banff Coach Road SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 25D2008.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a site map entitled Proposed Land Use, Blk 2 Pla 7810199 & Blk 3 Pln 6262AC.

The public hearing was called, and the following addressed Council with respect to Bylaws 10C2008, 33Z2008 & 25D2008:

1. James Mazak
2. George Trutina

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That the CPC Recommendations 1 and 2 contained in Report CPC2008-049 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 10C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0512152, Area A, Area B, Area C And Area D) (Closure LOC2007-0137) (Cougar Ridge), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 10C2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That authorization now be given to read Bylaw 10C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0512152, Area A, Area B, Area C And Area D) (Closure LOC2007-0137) (Cougar Ridge), a third time.	City Solicitor & City Clerk's, Bylaw Clerk & City Clerk's, Bylaw Tabulation 2008 May 26 Regular Meeting of Council

Opposed: Aldermen Connelly and Hodges

NOT CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That the CPC Recommendations 3 and 4 contained in Report CPC2008-049 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 33Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007- 0137) (Cougar Ridge), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 33Z2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 33Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Bylaw 33Z2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007- 0137) (Cougar Ridge), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That the CPC Recommendations 5 and 6 contained in Report CPC2008-049 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 25D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0137) (Cougar Ridge), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 25D2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 25D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Bylaw 25D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0137) (Cougar Ridge), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That with respect to Report CPC2008-049, Council request that the applicants work with Parks Department to ensure that the pathways are developed in accordance with community standards and connect into the regional pathway system.	General Manager, Planning, Development and Assessment

CARRIED

IN CAMERA AND RECESS

Moved by Alderman Mar, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and (c), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom, to consider Report C2008-33, and then recess to reconvene in the Council Chamber at 1:15 p.m.

CARRIED

Committee of the Whole reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

C2008-33 ORAL REPORT ON PORTRAIT GALLERY OF CANADA BID

Moved by Alderman Farrell, Seconded by Alderman McIver,

1. That Council receive Oral Report C2008-33 for information; and 2. That the Administration's Oral Report on this matter remain confidential under Section 24(1)(a) and (c), 25(1)(c) and 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Planning Development and Assessment

Opposed: Aldermen Hodges and Pincott

CARRIED

Mayor Bronconnier left the Chair at 1:17 p.m. and Deputy Mayor McIver assumed the Chair.

BYLAW 16D2008 (Continued from Page 16)

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled "Amendment LOC2008-0006, Bylaw 16D2008, Schedule B".

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Bylaw 16D2008 be amended as follows:

“By replacing Schedule B Attachments entitled “Amendment LOC2008-0006, Bylaw 16D2008, Schedule B” with the Schedule B Attachments circulated at Council, depicting the elimination of DC Sites 1 and 2, and moving the piece of land which was the gravel pit into S-FUD flood district.”.

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Bylaw 16D2008, be read a second time.

CARRIED

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

That Bylaw 16D2008, that Bylaw 16D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0006) (City Wide), be read a third time, as amended, as follows: By replacing Schedule B Attachments entitled “Amendment LOC2008-0006, Bylaw 16D2008, Schedule B” with the Schedule B Attachments circulated at Council, depicting the elimination of DC Sites 1 and 2, and moving the piece of land which was the gravel pit into S-FUD flood district.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 1:21 p.m. and Alderman McIver resumed his seat in Council.

CPC2008-050 AMENDMENTS TO THE BRIDGELAND-RIVERSIDE AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(BRIDGELAND-RIVERSIDE)
BYLAWS 18P2008, 34Z2008 & 26D2008

SUMMARY/ISSUE

Textual Amendment to the Bridgeland-Riverside Area Redevelopment Plan to remove lands from the designation of Family Oriented Development.

To redesignate 0.25 ha ± (0.62 ac ±) located at 609 and 617 – 4 Avenue NE and 420– 4 Street NE (Plan 0712082, Block 3, Lot 16; Plan D, Block 3, Lots 1 and 2) from RM-3 Residential Medium Density Multi-Dwelling District to RM-5 Residential Medium Density Multi-Dwelling District. (Bylaw 2P80)

To redesignate 0.25 ha ± (0.62 ac ±) located at 609 and 617 – 4 Avenue NE and 420 – 4 Street NE (Plan 0712082, Block 3, Lot 16; Plan D, Block 3, Lots 1 and 2) from M-CGd111 Multi-Residential – Contextual Grade Oriented District to M-C2 Multi-Residential – Contextual Medium Profile District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 18P2008, 34Z2008 & 26D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Textual amendments to the Bridgeland-Riverside Area Redevelopment Plan to remove lands from the designation of Family Oriented Development, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 18P2008;
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from RM-3 Residential Medium Density Multi-Dwelling District to RM-5 Residential Medium Density Multi-Dwelling District at 609 and 617 – 4 Avenue NE and 420 – 4 Street NE, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 34Z2008;
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from M-CGd111 Multi-Residential – Contextual Grade Oriented District to M-C2 Multi-Residential – Contextual Medium Profile District at 609 and 617 – 4 Avenue NE and 420 – 4 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 26D2008.

The public hearing was called and James Andalis addressed Council with respect to Bylaws 18P2008, 34Z2008 & 26D2008.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-050 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, McIver, Pincott, Stevenson and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Hodges, and Lowe

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 18P2008, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80 (Bridgeland-Riverside) be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 18P2008 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 18P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 18P2008, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80 (Bridgeland-Riverside), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 34Z2008, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0118) (Bridgeland-Riverside), be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 34Z3008 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 34Z3008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 34Z3008, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0118 (Bridgeland-Riverside), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 26D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007- 0118) (Bridgeland-Riverside), be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 26D2008 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 26D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 26D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007- 0118) (Bridgeland-Riverside), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

CPC2008-061 AMENDMENT TO THE SYMONS VALLEY COMMUNITY PLAN
(SHERWOOD & KINCORA)
BYLAW 8P2008

(Continued on Page 38)

SUMMARY/ISSUE

To amend the Symons Valley Community Plan and reclassify Shaganappi Trail NW from an expressway standard to a major road.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 8P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Symons Valley Community Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 8P2008.

AND

CPC2008-051 LAND USE REDESIGNATION (SHERWOOD-KINCORA)
BYLAWS 35Z2008 & 27D2008

SUMMARY/ISSUE

To redesignate 23.0 ha $\pm$ (56.82 ac $\pm$) located at a portion of 12413 – 37 Street NW (a portion of NE 1/4 Section 25-25-2-5) from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District, RM-4/125 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District and PE Public Park, School and Recreation District. (Bylaw 2P80)

To redesignate 23.0 ha $\pm$ (56.82 ac $\pm$) located at a portion of 12413 – 37 Street NW (a portion of NE 1/4 Section 25-25-2-5) from S-FUD Special Purpose – Future Urban Development District to R-1s Residential - One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, M-1d125 Multi-Residential - Low Profile District, M-2 Multi-Residential - Medium Profile District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 35Z2008 & 27D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District, RM-4/125 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District and PE Public Park, School and Recreation District at a portion of 12413 – 37 Street NW, in accordance with the Corporate Planning Applications Group recommendation, as amended;
2. Give three readings to the proposed Bylaw 35Z2008;
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to R-1s Residential - One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, M-1d125 Multi-Residential - Low Profile District, M-2 Multi-Residential - Medium Profile District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District at a portion of 12413 – 37 Street NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 27D2008.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the City Clerk distributed copies of a document with respect to Bylaws 8P2008, 35Z2008 and 27D2008, entitled “Outline Plan”.

The public hearing was called and Taryn Davis addressed Council with respect to Bylaws 8P2008, 35Z2008 & 27D2008.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-061 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 8P2008, Being a Bylaw of The City of Calgary to Amend the Symons Valley Community Plan Bylaw 6P2001 (Sherwood & Kincora), be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 8P2008 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 8P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 8P2008, Being a Bylaw of The City of Calgary to Amend the Symons Valley Community Plan Bylaw 6P2001 (Sherwood & Kincora), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-051 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 35Z2008 Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2008-0004) (Sherwood-Kincora), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 35Z2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 35Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 35Z2008, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2008-0004) (Sherwood-Kincora), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 27D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0004) (Sherwood-Kincora), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 27D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 27D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 27D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0004) (Sherwood-Kincora), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close 0.028 ha $\pm$ (0.069 ac $\pm$) of lane (Plan 0811454) located adjacent to 3802 Parkhill Place SW and 45, 49, 51, 53 and 57 Mission Road SW.

To redesignate 0.028 ha $\pm$ (0.069 ac $\pm$), the closed lane (Plan 0811454) from Undesignated Road Right-of-Way to RM-4 Residential Medium Density Multi-Dwelling District. (Bylaw 2P80)

To redesignate 0.028 ha $\pm$ (0.069 ac $\pm$), the closed lane (Plan 0811454) from Undesignated Road Right-of-Way to M-C1 Multi-Residential - Contextual Low Profile District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 12C2008, 37Z2008 & 28D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of lane adjacent to 3802 Parkhill Place SW and 45, 49, 51, 53 and 57 Mission Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 12C2008.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation of the closed lane from Undesignated Road Right-of-Way to RM-4 Residential Medium Density Multi-Dwelling District adjacent to 3802 Parkhill Place SW and 45, 49, 51, 53 and 57 Mission Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 37Z2008.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation of the closed lane from Undesignated Road Right-of-Way to M-C1 Multi-Residential - Contextual Low Profile District adjacent to 3802 Parkhill Place SW and 45, 49, 51, 53 and 57 Mission Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 28D2008.

The public hearing was called, and the following addressed Council with respect to 12C2008, 37Z2008 & 28D2008:

1. Robert Ackerman
2. Shelley Allen

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-053 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Lowe, McIver and Stevenson

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 12C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0811454) (Closure LOC2008-0007) (Parkhill), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Lowe, McIver and Stevenson

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 12C2008 be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Lowe, McIver and Stevenson

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 12C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Bylaw 12C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0811454) (Closure LOC2008-0007) (Parkhill), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Lowe, McIver and Stevenson

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 37Z2008, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2008-0007) (Parkhill), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Lowe, McIver and Stevenson

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman McIver, that Bylaw 37Z2008 be amended as follows:

"That the zoning contained in Bylaw 37Z2008 be redesignated to R2 from RM4 and the corresponding Schedule Attachments to R2 from RM4."

Opposed: Aldermen Lowe and Farrell

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 37Z2008 be read a second time.

ROLL CALL VOTE

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

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 37Z2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 37Z2008, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2008-0007) (Parkhill) be read a third time, as amended, as follows: That the zoning contained in Bylaw 37Z2008 be redesignated to R2 from RM4 and the corresponding Schedule Attachments to R2 from RM4.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 28D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0007) (Parkhill), be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman McIver, that Bylaw 28D2008 be amended, as follows:

“That the zoning contained in Bylaw 28D2008 be redesignated to RC2 from MC1, and the corresponding Schedule Attachments to RC2 from MC1”.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 28D2008 be read a second time.

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 28D2008, a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 28D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0007) (Parkhill), be read a third time, as amended, as follows: That the zoning contained in Bylaw 28D2008 be redesignated to RC2 from MC1, and the corresponding Schedule Attachments to RC2 from MC1.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

CPC2008-054 ROAD CLOSURE AND LAND USE REDESIGNATION
(SPRINGBANK HILL)
BYLAWS 9C2008, 38Z2008 & 29D2008

SUMMARY/ISSUE

To close 0.10 ha ± (0.25 ac ±) of road (Plan 0810980, Area A) adjacent to 7555 Elkton Drive SW.

To redesignate 0.91 ha ± (2.24 ac ±) located at 7555 Elkton Drive SW and the closed road (Plan 23701B, Block 3, Lot 2; Plan 0810980, Area A) from DC Direct Control District and Undesignated Road Right-of Way to R-1 Residential Single-Detached District. (Bylaw 2P80)

To redesignate 0.91 ha $\pm$ (2.24 ac $\pm$) located at 7555 Elkton Drive SW and the closed road (Plan 23701B, Block 3, Lot 2; Plan 0810980, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential – One Dwelling District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 9C2008, 38Z2008 & 29D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road adjacent to 7555 Elkton Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 9C2008.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of Way to R-1 Residential Single-Detached District at 7555 Elkton Drive SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 38Z2008.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of Way to R-1 Residential – One Dwelling District at 7555 Elkton Drive SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 29D2008.

The public hearing was called and Darrell Grant addressed Council with respect to Bylaws 9C2008, 38Z2008 & 29D2008.

Moved by Alderman Connelly, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2008-054 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that Bylaw 9C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0810980, Area A) (Closure LOC2007-0120) (Springbank), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that Bylaw 9C2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 9C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Lowe,

That Bylaw 9C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0810980, Area A) (Closure LOC2007-0120) (Springbank), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that Bylaw 38Z2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0810980, Area A) (Closure LOC2007-0120) (Springbank), be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen Hodges, Lowe, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Hawkesworth, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that Bylaw 38Z2008 be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Hodges, Lowe, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Hawkesworth, Pincott, Ceci and Farrell

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 38Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Lowe,

That Bylaw 38Z2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0810980, Area A) (Closure LOC2007-0120) (Springbank), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that Bylaw 29D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0120) (Springbank), be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that Bylaw 29D2008 be read a second time.

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 29D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Lowe,

That Bylaw 29D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0120) (Springbank), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

For: Aldermen Hodges, Lowe, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly,
Fox-Mellway and Mayor Bronconnier

Against: Aldermen Hawkesworth, Pincott, Ceci and Farrell

CARRIED

CPC2008-055 LAND USE REDESIGNATION (ROCKY RIDGE)
BYLAWS 29Z2008 & 22D2008

SUMMARY/ISSUE

To redesignate 1.355 ha $\pm$ (3.348 ac $\pm$) located at 10715 Rocky Ridge Boulevard NW (Plan 9810888, Block 7, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate an assisted-living and a special care facility and the additional discretionary use of a retail store (Bylaw 2P80).

To redesignate 1.355 ha $\pm$ (3.348 ac $\pm$) located at 10715 Rocky Ridge Boulevard NW (Plan 9810888, Block 7, Lot 1) from DC Direct Control District to M-X1 Multi-Residential – Low Profile Support Commercial District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 29Z2008 & 22D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate an assisted-living and special care facility and the additional discretionary use of a retail store at 10715 Rocky Ridge Boulevard NW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 29Z2008;

3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to M-X1 Multi-Residential – Low Profile Support Commercial District at 10715 Rocky Ridge Boulevard NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 22D2008.

The public hearing was called and Louis Horvat addressed Council with respect to Bylaws 29Z2008 & 22D2008.

DISTRIBUTION

At the request of the Alderman Hodges and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled “Rocky Ridge Retirement Residence”, for the corporate record.

Moved by Alderman McIver, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2008-055 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Stevenson, that Bylaw 29Z2008, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0103) (Rocky Ridge), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 29Z2008, Schedule B be amended, under Section 2. “Development Guidelines”, by adding a paragraph (g), as follows:

“(g) To conform substantially to the drawing circulated at Council.”.

ROLL CALL VOTE

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

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 29Z2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 29Z2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 29Z2008, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0103) (Rocky Ridge), be read a third time as amended, as follows: That Schedule B of Bylaw 292008, be amended, under Section 2. "Development Guidelines", by adding a paragraph (g), as follows: (g) To conform substantially to the drawing circulated at Council.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Lowe

CARRIED

FILE AND ABANDON, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 22D2008 be filed and abandoned.	City Clerk's, Bylaw Clerk

Opposed: Alderman Colley-Urquhart

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman McIver, that Report CPC2008-056 be tabled to later in today's agenda.

CARRIED

STREET AND LANE CLOSURES

CPC2008-058 ROAD CLOSURE (DOWNTOWN-EAST VILLAGE)
BYLAW 11C2008

SUMMARY/ISSUE

To close 0.19 ha ± (0.47 ac ±) of road (Plan 0212815, Area E) adjacent to 540 – 5 Avenue SE.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 11C2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road adjacent to 540 – 5 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2008.

The public hearing with respect to Bylaw 11C2008 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-058 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 11C2008, Being a Bylaw of The City of Calgary For A Closure Of A Portion Of Road (Plan 0212815, Area E) (Closure LOC2007-0143) (Downtown-East Village), be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 11C2008 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 11C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 11C2008, Being a Bylaw of The City of Calgary to For A Closure Of A Portion Of Road (Plan 0212815, Area E) (Closure LOC2007-0143) (Downtown-East Village), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

CPC2008-056 AMENDMENT TO THE BELTLINE AREA REDEVELOPMENT PLAN,
AMENDMENTS TO THE LAND USE BYLAW 1P2007 AND LAND USE
REDESIGNATION (BELTLINE)
BYLAW 52P2008, 51P2008 & 30D2008

SUMMARY/ISSUE

Amendment to the Beltline Area Redevelopment Plan (ARP). Amend Land Use Bylaw 1P2007 with the proposed addition of Part 11 set out in Appendix III and the proposed consequential amendments set out in Appendix VI and VII.

To redesignate land within the Beltline Communities to align land use with the Beltline Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 52P2008, 51P2008 & 30D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Beltline Area Redevelopment Plan (ARP), in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 52P2008;
3. Amend Land Use Bylaw 1P2007 and ADOPT the proposed addition of Part 11 set out in Appendix III and the proposed consequential amendments set out in Appendix VI and VII, in accordance with the Land Use Planning and Policy recommendation, as amended;
4. Give one reading to the proposed Bylaw 51P2008; and

5. WITHHOLD second and third readings.
6. ADOPT the proposed redesignation from R-2 Residential Low Density District, RM-7 Residential High Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, C-3 General Commercial District, PE Public Park, School and Recreation District, and DC Direct Control District to CC-MH Centre City Multi-Residential High Rise District, CC-MHX Centre City Multi-Residential High Rise Support Commercial District, CC-MX Centre City Mixed Use District, CC-COR Centre City Commercial Corridor District, S-CS Special Purpose – Community Service District, S-R Special Purpose – Recreation District and S-CR Special Purpose – City and Regional Infrastructure District, in accordance with the proposed land uses set out in Schedule B contained in Appendix IV, in accordance with the Land Use Planning and Policy recommendation, as amended;
7. Give one reading to the proposed Bylaw 30D2008 and;
8. WITHHOLD second and third readings.
9. Give first reading only to the proposed Bylaws with an effective date of 2009 January 01.
10. DIRECT Administration to report back to Council in 2008 September on the status of implementation planning and any revised effective date as necessary and for second and third reading.

The public hearing was called, and the following addressed Council with respect to 52P2008, 51P2008 & 30D2008:

1. Peter Schryvers
2. David Lowe
3. Oscar Fech
4. Bill Chomik
5. Daryl Barber

DISTRIBUTION

At the request of the Daryl Barber and with the concurrence of the Chair, the City Clerk distributed copies of a letter from Balboa Land Investments Inc. entitled "Beltline Land-Use Planning and Policy and Plan 0710831, Block 80, Lot 41; Plan 0710832, Block 80, Lot 42; Plan C, Block 80, Lots 21 to 27 and a portion of Lot 28; and Plan C, Block 80, Lots 16 to 18 and a portion of Lot 15".

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 Lowe, Seconded by Alderman Fox-Mellway,

That the CPC Recommendations contained in Report CPC2008-056 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 52P2008, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006 (Beltline), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Bylaw 52P2008 be amended on Page 3 by deleting the title "Schedule A", and inserting the title "Schedule 3A"; and on Page 4 by deleting the title "Schedule B" and inserting the title "Schedule 3B".

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 52P2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 52P2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 52P2008, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006 (Beltline), be read a third time, as amended, as follows: On Page 3 by deleting the title "Schedule A", and inserting the title "Schedule 3A"; and On Page 4 by deleting the title "Schedule B" and inserting the title "Schedule 3B".	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 51P2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Beltline), be introduced and read a first time.

CARRIED

AMENDMENT, moved by Alderman Mar, Seconded by Alderman McIver, to amend Bylaw 51P2008 by retaining the current Land Use under Bylaw 1P2007 at the following addresses: 909, 919, 927, 931 11 Avenue SW and 1102 9 Street SW.

CARRIED

AMENDMENT, moved by Alderman Mar, Seconded by Alderman McIver, to amend Bylaw 51P2008 by retaining the current Land Use under Bylaw 1P2007 at the following addresses: 1110 1 Street SE, 215 12 Avenue SE and 1117 Macleod Trail SE.

CARRIED

TABLE, Moved by Alderman Mar, Seconded by Alderman McIver,

That 2 nd and 3 rd readings of Bylaw 51P2008, as amended , be tabled.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 30D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment M-2008-019) (Beltline), be introduced and read a first time.

CARRIED

AMENDMENT, moved by Alderman Mar, Seconded by Alderman McIver, to amend Bylaw 30D2008 by retaining the current Land Use under Bylaw 1P2007 at the following addresses: 909, 919, 927, 931 11 Avenue SW and 1102 9 Street SW.

CARRIED

AMENDMENT, moved by Alderman Mar, Seconded by Alderman McIver, to amend Bylaw 30D2008 by retaining the current Land Use under Bylaw 1P2007 at the following addresses: 1110 1 Street SE, 215 12 Avenue SE and 1117 Macleod Trail SE.

CARRIED

TABLE, Moved by Alderman Mar, Seconded by Alderman McIver,

That 2 nd and 3 rd readings of Bylaw 30D2008, as amended , be tabled.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-057 LAND USE REDESIGNATION (CITY WIDE)
BYLAWS 31D2008, 32D2008, 33D2008, 34D2008, 35D2008, 36D2008 &
37D2008

SUMMARY/ISSUE

To redesignate 41.32 hectares +/- (102.11 acres) at various address from Undesignated lands, R-C2 Residential – Contextual One/Two Dwelling District, R-1 Residential – One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-C1d100 Multi-Residential – Contextual Low Profile District, C-COR3f1.0h12 – Commercial Corridor 3 District, C-COR1f2.0h16 Commercial – Corridor 1 District, I-G Industrial – General District, S-CRI Special Purpose – City and Regional Infrastructure District, S-FUD Special Purpose – Future Urban Development District, S-R Special Purpose - Recreation District and various DC Direct Control Districts to R-C1 Residential – Contextual One Dwelling District, R-C2 Residential – Contextual One/Two Dwelling District, M-C1 Multi-Residential – Contextual Low Profile District, M-C1d125 Multi-Residential – Contextual Low Profile District, C-COR3f1.0h30 Commercial – Corridor 3 District, C-COR1f3.0h20 Commercial – Corridor 1 District, I-G Industrial – General District, I-Bf0.5h12 Industrial – Business District, I-E Industrial – Edge District, I-O Industrial – Outdoor District, S-CI Special Purpose – Community Institution District, S-FUD Special Purpose – Future Urban Development District, and various DC Direct Control Districts to correct the land use maps in Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 31D2008, 32D2008, 33D2008, 34D2008, 35D2008, 36D2008 & 37D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated lands, R-C2 Residential – Contextual One/Two Dwelling District, R-1 Residential – One Dwelling District, M-C1d100 Multi-Residential – Contextual Low Profile District, C-COR3f1.0h12 – Commercial Corridor 3 District, C-COR1f2.0h16 Commercial – Corridor 1 District, I-G Industrial – General District, S-CRI Special Purpose – City and Regional Infrastructure

District, S-FUD Special Purpose – Future Urban Development District, S-R Special Purpose – Recreation District and DC Direct Control District to R-C1 Residential – Contextual One Dwelling District, R-C2 Residential – Contextual One/Two Dwelling District, M-C1 Multi-Residential – Contextual Low Profile District, M-C1d125 Multi-Residential – Contextual Low Profile District, C-COR3f1.0h30 Commercial – Corridor 3 District, C-COR1f3.0h20 Commercial – Corridor 1 District, I-G Industrial - General District, I-Bf0.5h12 Industrial – Business District, I-E Industrial - Edge District, I-O Industrial - Outdoor District, S-CI Special Purpose - Community Institution District, S-FUD Special Purpose – Future Urban Development District at various addresses, in accordance with the Corporate Planning Applications Group recommendation;

2. Give three readings to the proposed Bylaw 31D2008;
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from R-2M Residential – Low Density Multiple Dwelling District to DC Direct Control District at 771 Patrick Street SW, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 32D2008;
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated lands to DC Direct Control District at 3137 – 69 Street SW, in accordance with the Corporate Planning Applications Group recommendation;
6. Give three readings to the proposed Bylaw 33D2008;
7. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control Districts to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation;
8. Give three readings to the proposed Bylaw 34D2008;
9. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control Districts to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation;
10. Give three readings to the proposed Bylaw 35D2008;
11. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from R-C2 Residential – Contextual One/Two Dwelling District to DC Direct Control District at 3514 – 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation;
12. Give three readings to the proposed Bylaw 36D2008;
13. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to DC Direct Control District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
14. Give three readings to the proposed Bylaw 37D2008;

The public hearing was called, and the following addressed Council with respect to Bylaws 31D2008, 32D2008, 33D2008, 34D2008, 35D2008, 36D2008 & 37D2008:

1. Jack Nelson
2. Wayne Lenhardt
3. Rick Grol

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-057 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 31D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 31D2008 be amended by deleting the reference to Plan 5444W, Block D, Lot 2 as shown on the 14th page of Schedule A and the 14th page of Schedule B.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 31D2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 31D2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 31D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be read a third time, as amended, as follows: By deleting the reference to Plan 5444W, Block D, Lot 2 as shown on the 14th page of Schedule A and the 14th page of Schedule B.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 32D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 32D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 32D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 32D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 33D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 33D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 33D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 33D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 34D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 34D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 34D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 34D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 34D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 34D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 34D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 34D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 35D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 35D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 35D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 35D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 36D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 36D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 36D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 36D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 37D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 37D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 37D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 37D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0016) (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That with respect to Report CPC2008-057, Council direct the Approving Authority that, at the Development stage for the Western Steel site and I.E. District, consider relaxations to Section 944(1) of Bylaw 1P2007, to increase the maximum use area of permitted and discretionary uses.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

CALGARY PLANNING COMMISSION

CPC2008-059 AMENDMENTS TO 26 AREA REDEVELOPMENT PLANS (VARIOUS)
BYLAWS 21P2008 TO 46P2008

SUMMARY/ISSUE

Amendment to 26 Area Redevelopment Plans to align them with 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 21P2008 to 46P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Albert Park/Radisson Heights ARP as shown in Appendix I, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 21P2008;
3. ADOPT the proposed amendments to the Banff Trail/ Motel Village ARP as shown in Appendix II, in accordance with the Land Use Planning and Policy recommendation;
4. Give three readings to the proposed Bylaw 22P2008;
5. ADOPT the proposed amendments to the Bankview ARP as shown in Appendix III, in accordance with the Land Use Planning and Policy recommendation;
6. Give three readings to the proposed Bylaw 23P2008;
7. ADOPT the proposed amendments to the Bowness ARP as shown in Appendix IV, in accordance with the Land Use Planning and Policy recommendation;
8. Give three readings to the proposed Bylaw 24P2008;

9. ADOPT the proposed amendments to the Bridgeland-Riverside ARP as shown in Appendix V, in accordance with the Land Use Planning and Policy recommendation;
10. Give three readings to the proposed Bylaw 25P2008;
11. ADOPT the proposed amendments to the Cliff Bungalow ARP as shown in Appendix VI, in accordance with the Land Use Planning and Policy recommendation;
12. Give three readings to the proposed Bylaw 26P2008;
13. ADOPT the proposed amendments to the Crescent Heights ARP as shown in Appendix VII, in accordance with the Land Use Planning and Policy recommendation;
14. Give three readings to the proposed Bylaw 27P2008;
15. ADOPT the proposed amendments to the Erlton ARP as shown in Appendix VIII, in accordance with the Land Use Planning and Policy recommendation;
16. Give three readings to the proposed Bylaw 28P2008;
17. ADOPT the proposed amendments to the Forest Lawn-Forest Heights/Hubalta ARP as shown in Appendix IX, in accordance with the Land Use Planning and Policy recommendation;
18. Give three readings to the proposed Bylaw 29P2008;
19. ADOPT the proposed amendments to the Hillhurst/ Sunnyside ARP as shown in Appendix X, in accordance with the Land Use Planning and Policy recommendation;
20. Give three readings to the proposed Bylaw 30P2008;
21. ADOPT the proposed amendments to the Hounsfield Heights/Briar Hill ARP as shown in Appendix XI, in accordance with the Land Use Planning and Policy recommendation;
22. Give three readings to the proposed Bylaw 31P2008;
23. ADOPT the proposed amendments to the Inglewood ARP as shown in Appendix XII, in accordance with the Land Use Planning and Policy recommendation;
24. Give three readings to the proposed Bylaw 32P2008;
25. ADOPT the proposed amendments to the Killarney/Glengarry ARP as shown in Appendix XIII, in accordance with the Land Use Planning and Policy recommendation;
26. Give three readings to the proposed Bylaw 33P2008;
27. ADOPT the proposed amendments to the Lower Mount Royal ARP as shown in Appendix XIV, in accordance with the Land Use Planning and Policy recommendation;
28. Give three readings to the proposed Bylaw 34P2008;
29. ADOPT the proposed amendments to the Manchester ARP as shown in Appendix XV, in accordance with the Land Use Planning and Policy recommendation;

30. Give three readings to the proposed Bylaw 35P2008;
31. ADOPT the proposed amendments to the Millican-Ogden ARP as shown in Appendix XVI, in accordance with the Land Use Planning and Policy recommendation;
32. Give three readings to the proposed Bylaw 36P2008;
33. ADOPT the proposed amendments to the Mission ARP as shown in Appendix XVII, in accordance with the Land Use Planning and Policy recommendation;
34. Give three readings to the proposed Bylaw 37P2008;
35. ADOPT the proposed amendments to the Montgomery ARP as shown in Appendix XVIII, in accordance with the Land Use Planning and Policy recommendation;
36. Give three readings to the proposed Bylaw 38P2008;
37. ADOPT the proposed amendments to the North Hill ARP as shown in Appendix XIX, in accordance with the Land Use Planning and Policy recommendation;
38. Give three readings to the proposed Bylaw 39P2008;
39. ADOPT the proposed amendments to the Parkhill/Stanley Park ARP as shown in Appendix XX, in accordance with the Land Use Planning and Policy recommendation;
40. Give three readings to the proposed Bylaw 40P2008;
41. ADOPT the proposed amendments to the Ramsay ARP as shown in Appendix XXI, in accordance with the Land Use Planning and Policy recommendation;
42. Give three readings to the proposed Bylaw 41P2008;
43. ADOPT the proposed amendments to the Richmond ARP as shown in Appendix XXII, in accordance with the Land Use Planning and Policy recommendation;
44. Give three readings to the proposed Bylaw 42P2008;
45. ADOPT the proposed amendments to the South Calgary/Altadore ARP as shown in Appendix XXIII, in accordance with the Land Use Planning and Policy recommendation;
46. Give three readings to the proposed Bylaw 43P2008;
47. ADOPT the proposed amendments to the Sunalta ARP as shown in Appendix XXIV, in accordance with the Land Use Planning and Policy recommendation;
48. Give three readings to the proposed Bylaw 44P2008;
49. ADOPT the proposed amendments to the Upper Mount Royal ARP as shown in Appendix XXV, in accordance with the Land Use Planning and Policy recommendation;
50. Give three readings to the proposed Bylaw 45P2008;
51. ADOPT the proposed amendments to the Winston Heights ARP as shown in Appendix XXVI, in accordance with the Land Use Planning and Policy recommendation; and

52. Give three readings to the proposed Bylaw 46P2008.

The public hearing with respect to Bylaws 21P2008 to 46P2008 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-059, excluding Recommendations 35 and 36, be adopted.	General Manager, Planning, Development and Assessment See page 88 for Recommendations 35 & 36

CARRIED

Bylaw 21P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 21P2008, Being a Bylaw of The City of Calgary to Amend the Albert Park/Radisson Heights Area Redevelopment Plan Bylaw 15P88, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 21P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 21P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 21P2008, Being a Bylaw of The City of Calgary to Amend the Albert Park/Radisson Heights Area Redevelopment Plan Bylaw 15P88, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 22P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 22P2008, Being a Bylaw of The City of Calgary to Amend the Banff Trail/Motel Village Area Redevelopment Plan Bylaw 7P86, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 22P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 22P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 22P2008, Being a Bylaw of The City of Calgary to Amend the Banff Trail/Motel Village Area Redevelopment Plan Bylaw 7P86, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 23P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 23P2008, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 23P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 23P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 23P2008, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 24P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 24P2008, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 24P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 24P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 24P2008, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 25P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 25P2008, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 25P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 25P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 25P2008, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 26P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 26P2008, Being a Bylaw of The City of Calgary to Amend the Cliff Bungalow Area Redevelopment Plan Bylaw 2P93, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 26P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 26P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 26P2008, Being a Bylaw of The City of Calgary to Amend the Cliff Bungalow Area Redevelopment Plan Bylaw 2P93, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 27P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 27P2008, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 27P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 27P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 27P2008, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 28P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 28P2008, Being a Bylaw of The City of Calgary to Amend the Erlton Area Redevelopment Plan Bylaw 15P84, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 28P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 28P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 28P2008, Being a Bylaw of The City of Calgary to Amend the Erlton Area Redevelopment Plan Bylaw 15P84, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 29P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 29P2008, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 29P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 29P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 29P2008, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 30P2009

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 30P2008, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 30P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 30P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 30P2008, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 31P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 31P2008, Being a Bylaw of The City of Calgary to Amend the Hounsfield Heights/Briar Hill Area Redevelopment Plan Bylaw 15P89, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 31P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 31P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 31P2008, Being a Bylaw of The City of Calgary to Amend the Hounsfield Heights/Briar Hill Area Redevelopment Plan Bylaw 15P89, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 32P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 32P2008, 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 Lowe, Seconded by Alderman Farrell, that Bylaw 32P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 32P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 32P2008, Being a Bylaw of The City of Calgary to Amend the Inglewood Area Redevelopment Plan Bylaw 4P92, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 33P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 33P2008, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengary Area Redevelopment Plan Bylaw 16P85, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 33P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 33P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 33P2008, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengary Area Redevelopment Plan Bylaw 16P85 (Various), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 34P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 34P2008, Being a Bylaw of The City of Calgary to Amend the Lower Mount Royal Area Redevelopment Plan Bylaw 20P82, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 34P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 34P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 34P2008, Being a Bylaw of The City of Calgary to Amend the Lower Mount Royal Area Redevelopment Plan Bylaw 20P82, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 35P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 35P2008, Being a Bylaw of The City of Calgary to Amend the Manchester Area Redevelopment Plan Bylaw 4P2003, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 35P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 35P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 35P2008, Being a Bylaw of The City of Calgary to Amend the Manchester Area Redevelopment Plan Bylaw 4P2003, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 36P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 36P2008, Being a Bylaw of The City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 36P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 36P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 36P2008, Being a Bylaw of The City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 37P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 37P2008, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan Bylaw 12P2004, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 37P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 37P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 37P2008, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan Bylaw 12P2004, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 39P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 39P2008, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw 11P2004, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 39P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 39P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 39P2008, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw 11P2004, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 40P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 40P2008, Being a Bylaw of The City of Calgary to Amend the Parkhill/Stanley Park Bylaw 20P94, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 40P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 40P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 40P2008, Being a Bylaw of The City of Calgary to Amend the Parkhill/Stanley Park Bylaw 20P94, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 41P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 41P2008, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 41P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 41P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 41P2008, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 42P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 42P2008, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 42P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 42P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 42P2008, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 43P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 43P2008, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 43P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 43P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 43P2008, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 44P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 44P2008, Being a Bylaw of The City of Calgary to Amend the Sunalta Area Redevelopment Plan Bylaw 13P82, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 44P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 44P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 44P2008, Being a Bylaw of The City of to Amend the Sunalta Area Redevelopment Plan Bylaw 13P82, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 45P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 45P2008, Being a Bylaw of The City of Calgary to Amend the Upper Mount Royal Area Redevelopment Plan Bylaw 7P96, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 45P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 45P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 45P2008, Being a Bylaw of The City of Calgary to Amend the Upper Mount Royal Area Redevelopment Plan Bylaw 7P96, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Bylaw 46P2008

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 46P2008, Being a Bylaw of The City of Calgary to Amend the Winston Heights/Mountview Area Redevelopment Plan Bylaw 20P2006, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 46P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 46P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 46P2008, Being a Bylaw of The City of Calgary to Amend the Winston Heights/Mountview Area Redevelopment Plan Bylaw 20P2006, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Amendment to the East Springbank Area Structure Plan APPENDIX III: East Springbank II Community Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 5P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendment to the East Springbank Area Structure Plan Appendix III: East Springbank II Community Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 5P2008.

The public hearing with respect to Bylaw 5P2008 was called; however, no one came forward.

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-060 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 5P2008, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97 (East Springbank), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 5P2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 5P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Chabot

That Bylaw 5P2008, Being a Bylaw of The City of Calgary Amend the East Springbank Area Structure Plan Bylaw 13P97 (East Springbank), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-062 TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 (CITY WIDE)
BYLAWS 53P2008 & 54P2008

SUMMARY/ISSUE

Textual Amendments to Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 53P2008 & 54P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007 as set out in Appendix I, in accordance with the Development and Building Approvals recommendation;
2. Give three readings to the proposed Bylaw 53P2008;
3. ADOPT the proposed amendments to Land Use Bylaw 1P2007 as set out in Appendix II, in accordance with the Development and Building Approvals recommendation; and
4. Give three readings to the proposed Bylaw 54P2008.

The public hearing with respect to Bylaws 53P2008 & 54P2008 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-062 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 53P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 53P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 53P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 53P2008, Being a Bylaw of The City of Calgary Amend the Land Use Bylaw 1P2007 (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 54P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 54P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 54P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 54P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That with respect to Bylaw 53P2008, Council request that Administration be directed to confirm for clarity, that Map 3 Major Parks, contained in Schedule B, should include Canada Olympic Park and Shouldice Park and be numbered accordingly.	General Manager, Planning, Development and Assessment

CARRIED

RECOMMENDATIONS 35 & 36, AND BYLAW 38P2008 (Continued from Page 68)

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations 35 and 36, contained in Report CPC2008-059, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 38P2008, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw 11P2004 (Various), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 38P2008 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 38P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Bylaw 38P2008, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw 11P2004 (Various), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REGULAR MEETING PORTION

IN CAMERA

Moved by Alderman Ceci, Seconded by Alderman Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

Opposed: Alderman McIver

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:14 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman Farrell that Report LAS2008-70 be brought forward and dealt with in conjunction with Report C2008-31.

C2008-31 PROPOSED METHOD OF DISPOSITION – BRIDGELAND/RIVERSIDE
– WARD 09 (ALD. JOE CECI) FILE NO: 816 MCDOUGALL RD NE (GS)

SUMMARY/ISSUE

Authorization to negotiate City of Calgary participation in development of transitional housing units as a component of expanded facility and program delivery by the Children's Cottage Society of Calgary.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. File LAS2008-70;
2. Authorize the method of disposition as outlined in Attachment 2; and
3. That the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion, except for Attachments 4 and 5, which shall remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

1. File LAS2008-70; 2. Authorize the method of disposition as outlined in Attachment 2; and 3. That Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (g), and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Asset Management and Capital Works

CARRIED

IN CAMERA

Moved by Alderman Colley-Urquhart Seconded by Alderman Ceci, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 22 (1), 23(1), 24(1), 24(1) (g) and 25 (1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

Opposed: Alderman McIver

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:28 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

N2008-04 CALGARY ARTS DEVELOPMENT AUTHORITY APPOINTMENTS

Moved by Alderman Ceci, Seconded by Alderman Farrell,

1. That Sharon Adams, Ric Singleton, Bob McPhee, Monica Sloan and Rob Laidlaw as members to the Calgary Arts Development Authority (Attachment), be thanked for their service; 2. That Council appoint four individuals to the Calgary Arts Development Authority, for three-year terms expiring 2011 May, to be announced at the Annual General Meeting of 2008; and 3. That the Attachment remain confidential under Section 17 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>, and further, that the names of the appointees remain confidential until Calgary Arts Development Authority's AGM, under Section 17 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager Community Services and Protective Services & City Clerk's, BCC Appointment Letters, Thanks for Service Letters

CARRIED

LAS2007-28 PROPOSED METHOD OF DISPOSITION – PARKDALE – WARD 7
(ALD. FARRELL) FILE NO: 3416 – 3 AVENUE N.W.

AND

LAS2007-29 PROPOSED METHOD OF DISPOSITION – CAPITOL HILL – (ALD.
FARRELL) FILE NO: 2912 – 19 STREET N.W.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Reports LAS2007-28 and LAS2007-29 be referred to Council's Enterprise Housing Committee, to return with a final report.	General Manager, Asset Management & Capital Works & City Clerk's - LAS

CARRIED

AOCC08-33 COUNCIL COMPENSATION REVIEW

SUMMARY/ISSUE

To decide on initiation of a standing Council policy to undertake a review of the compensation of Members of Council every three years.

AOCC RECOMMENDATIONS

That the AOCC recommend Council direct Law to draft a bylaw to establish a Council Compensation Review Committee to review compensation for Members of Council.

That the AOCC recommend to Council that the bylaw be based on the 2005 bylaw 28M2005 which established the last Council Compensation Review Committee.

That the AOCC recommend to Council that the Bylaw require the Council Compensation Review Committee to report not later than 2008 November 03.

That this report remain confidential under Sections 22 (1) and 23(1) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Farrell, Seconded by Alderman Mar,

1. That Council direct Law to draft a bylaw to establish a Council Compensation Review Committee to review compensation for Members of Council. 2. That the bylaw be based on the 2005 bylaw 28M2005 which established the last Council Compensation Review Committee. 3. That the Bylaw require the Council Compensation Review Committee to report not later than 2008 November 03.	Manager, Aldermanic Office & City Solicitor & Law Department

Opposed: Aldermen Chabot and McIver

CARRIED

C2008-32 WORLD EXPO 2010 - SHANGHAI PAVILION

SUMMARY/ISSUE

A City of Calgary submission of an Exhibition Pavilion to the 2010 World Expo in Shanghai, China.

ADMINISTRATION RECOMMENDATIONS

Administration recommends that Council, through the Mayor's Office:

1. Advise the Bureau of Shanghai World Expo Coordination Committee that The City of Calgary will not pursue the creation of a pavilion for the 2010 World Expo; and
2. Direct that this report, including the Attachments, remain confidential under Sections 24(1) (g) and 25 (1) (c) (ii) of the *Freedom of Information and Protection of Privacy Act* (FOIP), until Council rises and reports after the in-camera session on 2008 May 12.

Moved by Alderman McIver, Seconded by Alderman Chabot,

Administration recommends that Council, through the Mayor's Office, advise the Bureau of Shanghai World Expo Coordination Committee that The City of Calgary will not pursue the creation of a pavilion for the 2010 World Expo.	Office of the Mayor

CARRIED

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Mayor Bronconnier's item of Urgent Business – Exercising The City of Calgary's Rights, be brought forward and dealt with at this time.

CARRIED

EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. ("CEDL")
(Mayor Bronconnier)

WHEREAS CEDL's Annual General Meeting is scheduled to be held on 2008 May 21 and The City of Calgary is a shareholder of CEDL;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder at that meeting;

AND WHEREAS Section 139(2) of the Business Corporations Act, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder of a corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the 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 Annual General Meetings.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that Mayor Bronconnier's item of urgent business be amended as follows:

- In the preamble, by adding the words "AND WHEREAS Calgary Arts Development Authority (CADA) has also scheduled an Annual General Meeting for 2008 May", following the words "(is a shareholder of CEDL"; and
- In the resolution by deleting the words "at CEDL's" following the words "as a shareholder of CEDL", and replacing with the words "and CADA, at their".

Opposed: Aldermen Chabot and McIver

CARRIED

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

That Mayor Bronconnier's Motion be adopted, as amended, as follows: WHEREAS CEDL's Annual General Meeting is scheduled to be held on 2008 May 21 and The City of Calgary is a shareholder of CEDL; AND WHEREAS Calgary Arts Development Authority (CADA) has also scheduled an Annual General Meeting for 2008 May; 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 Business Corporations Act, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder of a corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the 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, and CADA, at their Annual General Meetings.	Mayor Bronconnier

Opposed: Aldermen Chabot and McIver

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2008 MAY 12

C2008-29 PUBLIC PARTICIPATION AT PUBLIC HEARINGS

SUMMARY/ISSUE

To examine current methods and make recommendations on how Calgary City Council can better hear from the public at Council and Committee Meetings.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. a) Schedule any Special Public Hearings of Council necessary on those Mondays that will appear as free dates on the 2009 Council Calendar;

- b) Schedule Alternate dates for the Standing Policy Committees into the 2009 Council Calendar on the Friday following the regularly scheduled meeting;
- 2. Request Administration to consider ordering the Land Use items on the Agenda, taking into consideration that:
 - a) those items with minor amendments and no oppositions are scheduled first and
 - b) those items expected to generate heavy turnout and major amendments are either scheduled to the end of the Regular Meeting Agenda for continuation on the following day at 1 p.m., if necessary, or to a Special Public Hearing; and
- 3. Provide the City Clerk with direction regarding the extent of a public consultation process to be undertaken if deemed necessary and direct the City Clerk to provide a further report to Council on the options and budget required.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that the Recommendations contained in Report C2008-29 be amended by adding a Recommendation 4 as follows:

“4. That Council direct the City Clerk's Office to proceed with a public survey and that a budget of \$4,000 be established.”

Opposed: Alderman Ceci

CARRIED

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

That Administration Recommendation 1a contained in Report C2008-29 be adopted, as follows: That Council schedule any Special Public Hearings of Council necessary on those Mondays that will appear as free dates on the 2009 Council Calendar.	City Manager & City Clerk

CARRIED

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

That Administration Recommendation 1b contained in Report C2008-29 be adopted, as follows: That Council schedule Alternate dates for the Standing Policy Committees into the 2009 Council Calendar on the Friday following the regularly scheduled meeting.	City Manager & City Clerk

ROLL CALL VOTE

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

MOTION LOST

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

That Administration Recommendation 2a contained in Report C2008-29 be adopted, as follows: That Council request Administration to consider ordering the Land Use items on the Agenda, taking into consideration that those items with minor amendments and no oppositions are scheduled first.	City Manager & City Clerk

CARRIED

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

That Administration Recommendation 2b contained in Report C2008-29 be adopted, as follows: That Council request Administration to consider ordering the Land Use items on the Agenda, taking into consideration that those items expected to generate heavy turnout and major amendments are either scheduled to the end of the Regular Meeting Agenda for continuation on the following day at 1 p.m., if necessary, or to a Special Public Hearing.	City Manager & City Clerk

ROLL CALL VOTE

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

MOTION LOST

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

That Administration Recommendation 3 contained in Report C2008-29 be adopted, as follows: That Council provide the City Clerk with direction regarding the extent of a public consultation process to be undertaken if deemed necessary and direct the City Clerk to provide a further report to Council on the options and budget required.	City Manager & City Clerk

CARRIED

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

That Administration Recommendation 4, contained in Report C2008-29 be adopted, as follows: 4. That Council direct the City Clerk's Office to proceed with a public survey and that a budget of \$4,000 be established.	City Manager & City Clerk

ROLL CALL VOTE

For: Aldermen McIver, Pincott, Stevenson, Chabot, Connelly, Hawkesworth, Hodges, Mar and Mayor Bronconnier

Against: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, and Lowe

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 MAY 12

NM2008-20 INTEGRATED INFRASTRUCTURE STRATEGY
(Alderman Hawkesworth)

WHEREAS Plan It is a strategic level land use and transportation planning initiative;

AND WHEREAS land use decisions and the pattern of urban development in Calgary have implications and consequences for infrastructure servicing;

AND WHEREAS there is no comprehensive mechanism at the moment that integrates or connects land use approvals to the consequences for The City of Calgary's capital or operating budgets;

AND WHEREAS The City of Calgary is currently facing large unfunded infrastructure deficits that will create challenges in maintaining safe, reliable infrastructure that meets The City's Triple Bottom Line and Council's priorities;

AND WHEREAS prudent ongoing maintenance of existing infrastructure is under funded;

AND WHEREAS The City of Calgary is facing significant cost increases in its operating budgets in this and future years, in order to maintain levels of service to established neighbourhoods and extend them to newly developed areas of the city;

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to develop a scoping document and report to Council on the resources required and timeline, as part of the 2009-2011 Business Plan, to develop an Integrated Infrastructure Strategy. The scope should include but not be limited to:

- Integration of the Plan It initiative with infrastructure requirements in order to better manage growth and not just accommodate it.
- TBL analysis at a macro level of the capital and operating budget impacts of growth management scenarios.
- Refinement of corporate processes for asset management planning, infrastructure investment and capital budgeting and life cycle costing.
- As a component of asset lifecycle costing, complete more accurate infrastructure performance measures and status reporting.

Moved by Alderman Hawkesworth, Seconded by Alderman Pincott,

That Alderman Hawkesworth's Motion NM2008-20 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that City Council direct Administration to develop a scoping document and report to Council on the resources required and timeline, as part of the 2009-2011 Business Plan, to develop an Integrated Infrastructure Strategy. The scope should include but not be limited to: - Integration of the Plan It initiative with infrastructure requirements in order to better manage growth and not just accommodate it. - TBL analysis at a macro level of the capital and operating budget impacts of growth management scenarios. - Refinement of corporate processes for asset management planning, infrastructure investment and capital budgeting and life cycle costing. - As a component of asset lifecycle costing, complete more accurate infrastructure performance measures and status reporting.	Alderman Hawkesworth & General Manager, Planning, Development and Assessment

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

NM2008-21

WASTE AND RECYCLING SERVICES FINANCIAL
SUSTAINABILITY
(Alderman Lowe)

WHEREAS The City wishes to ensure environmentally responsible and sustainable waste management in Calgary;

AND WHEREAS Waste and Recycling Services faces stringent regulatory and environmental requirements for the daily operation and long term care of Calgary's landfills;

AND WHEREAS Waste and Recycling Services requires the organizational capacity and resources to implement Council's 80/20 by 2020 strategy and continue to meet environmental and legislated requirements;

AND WHEREAS Waste and Recycling Services faces extraordinary escalation in its operating and capital costs for collection and disposal of solid waste;

AND WHEREAS Waste and Recycling Services' current financial model is dependent on commercial tipping fees on non-residential taxes to subsidize residential collection disposal and diversion programs;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

- A. Engage an independent consultant to review the financial sustainability of Waste and Recycling Services, and to confirm the operating and capital funding required to meet Waste and Recycling Services' legislated, environmental and operational needs; and
- B. Report to Council no later than 2008 November, through SPC on Utilities and Environment, with recommendations for organizational capacity and a funding model which will meet the regulatory, policy and operational requirements for Waste and Recycling Services.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Alderman Lowe's motion NM2008-21 be amended in Resolution A by deleting the word "confirm" following the words " and Recycling services, and", and substitute the word "evaluate".

Opposed: Alderman Farrell

CARRIED

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

That Alderman Lowe's Motion NM2008-21 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council direct Administration to: A. Engage an independent consultant to review the financial sustainability of Waste and Recycling Services, and to evaluate the operating and capital funding required to meet Waste and Recycling Services' legislated, environmental and operational needs; and B. Report to Council no later than 2008 November, through SPC on Utilities and Environment, with recommendations for organizational capacity and a funding model which will meet the regulatory, policy and operational requirements for Waste and Recycling Services.	Alderman Lowe & General Manager, Utilities and Environmental Protection

ROLL CALL VOTE

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

Against: Aldermen McIver, Chabot and Hodges

CARRIED

NM2008-22 GREEN FLEET STRATEGY
(Alderman Fox-Mellway)

WHEREAS the City has committed to reduce their corporate GHG emissions to 50 per cent below 1990 levels by 2012;

AND WHEREAS biofuels such as ethanol and biodiesel which are derived from renewable biological sources are considered to be "carbon neutral" (the CO₂ emitted into the atmosphere when the fuel is consumed is no greater than that taken from the atmosphere during the organism's growth);

AND WHEREAS using a portion of such "carbon neutral" biofuels in vehicles reduces emissions that contribute to global warming;

AND WHEREAS biofuels are currently one option in a suite of complimentary fleet-greening actions being considered along with efforts to conserve energy, right-size vehicles, reduce idling, and deploy alternative vehicle technologies;

AND WHEREAS it is acknowledged that the biofuel industry is currently rapidly evolving to introduce technologies with ever changing ecological, social and economic impacts and that continual review and adaptation on the part of biofuel consumers such as the City is required to realize maximum improvements in biofuel performance from a Triple Bottom Line (TBL) perspective

AND WHEREAS the City is currently evaluating biofuel opportunities that have a reduced impact on the availability of food products, unlike some current high profile biofuels which are made from food crops such as corn, sugarcane and soybeans;

NOW THEREFORE BE IT RESOLVED that Administration is requested to provide by December 2009 a report aligned with the Sustainable Ethical and Environmental Procurement Policy (SEEPP) and based on the principles of TBL assessment thereby outlining the social, economic and environmental implications of various biofuel options within a comprehensive City of Calgary green fleet strategy.

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

That Alderman Fox-Mellway's Motion NM2008-22 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration is requested to provide by December 2009 a report aligned with the Sustainable Ethical and Environmental Procurement Policy (SEEPP) and based on the principles of TBL assessment thereby outlining the social, economic and environmental implications of various biofuel options within a comprehensive City of Calgary green fleet strategy.	Alderman Fox-Mellway & General Manager, Asset Management and Capital Works & General Manager, Utilities and Environmental Protection

CARRIED

IN CAMERA AND RECESS

Moved by Alderman Hodges, Seconded by Alderman Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, will reconvene at 7:15 p.m. in Committee of the Whole, in camera, in the Corporate Boardroom.

Committee of the Whole reconvened at 7:51 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

ORAL REPORT - WEST LRT UPDATE

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the oral report by the General Manager, Transportation be received for information	General Manager, Transportation

CARRIED

NM2008-23 ZERO BASED BUDGETING
(Aldermen McIver and Stevenson)

WHEREAS, The City of Calgary taxpayers are facing the threat of a large tax increase if council cannot find ways to reduce costs or services,

AND WHEREAS, it is easier to make decisions on cost reduction when zero based budget information is available to administration,

AND WHEREAS, City council is embarking on a three year budget;

NOW THEREFORE be it resolved, that City Council directs the administration to require all business units to go through a zero based budgeting process with the intent to identify expenditures that can be considered for reduction or elimination before the setting of the 2009 to 2011 budgets.

CHALLENGE THE CHAIR, Moved by Alderman McIver, Seconded by Alderman Stevenson, that the decision of the Mayor be overruled with respect to the need to reconsider Council's decision on Report M2007-03 made 2007 April 16.

RECORDED VOTE:

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

MOTION LOST

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Council reconsider it's decision, from the 2007 April 16 Combined Meeting as follows:

“Moved by Alderman Farrell, Seconded by Alderman King, that with respect to Report M2007-03, the following be adopted:

That Council:

1. Approve the Calgary Municipal Land Corporation Business Plan, with the exception of the Unanimous Shareholder Agreement and Bylaws attached as Appendix 2, for submission to the Minister as part of The City's application pursuant to Section 73 of the Municipal Government Act.

2. Approve in principle Calgary Municipal Land Corporation's Business Plan Bylaws, attached as Appendix 2 to Calgary Municipal Land Corporation's Business Plan, subject to the Board of Directors ensuring the Bylaws are amended to be consistent with Unanimous Shareholder Agreement approved in principle pursuant to Recommendation 1 of C2007-15.

3. File recommendation 3.”

RECORDED VOTE:

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

MOTION LOST

FILE, Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Aldermen McIver and Stevenson's Motion NM2008-23 be filed.	No Action

Opposed: Alderman McIver

CARRIED

NM2008-24 AIRPORT TUNNEL STUDY
(Alderman Stevenson)

WHEREAS the Calgary Airport Authority has advised of their intention to proceed with detailed design and construction of a new north-south runway without construction of the Airport Trail Tunnel;

AND WHEREAS construction of the new runway will require that Barlow Trail be closed north of McKnight Boulevard;

AND WHEREAS closure of Barlow Trail will increase traffic volumes on Deerfoot Trail and Metis Trail;

AND WHEREAS proposed developments north of Country Hills Boulevard and east of the Airport will negatively impact travel time due to installation of several traffic signals, increasing the time it takes to get to the Airport from the east and south;

NOW THEREFORE BE IT RESOLVED that Administration proceed with a preliminary “pre-design study” for a tunnel at 96th Avenue/Airport Trail and report back to Council by 2008 October on its findings regarding the costs to construct a tunnel in conjunction with the proposed north/south runway. Funding options in this report will include developer contributions and partnerships with other orders of government;

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Alderman Stevenson's motion NM2008-24 be amended by deleting the words "Funding options in this report will include developer contributions and partnerships with other orders of government", following the words "in conjunction with the proposed north/south runway".

ROLL CALL VOTE

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

MOTION LOST

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

That Alderman Stevenson's Motion NM2008-24 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration proceed with a preliminary "pre-design study" for a tunnel at 96th Avenue/Airport Trail and report back to Council by 2008 October on its findings regarding the costs to construct a tunnel in conjunction with the proposed north/south runway. Funding options in this report will include developer contributions and partnerships with other orders of government; AND FURTHER BE IT RESOLVED that funding for the pre-design study will be made available through Program 617.	Alderman Stevenson & General Manager, Transportation

ROLL CALL VOTE

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

CARRIED

NM2008-25 MULTIFAMILY RECYCLING
(Aldermen Stevenson and Colley-Urquhart)

WHEREAS The City of Calgary long-term goal is to reduce the amount of waste going to landfills to just 20%, and recycling or recovering 80% of waste materials by the year 2020;

WHEREAS The City of Calgary will commence curbside recycling for those Calgarians who live in buildings no larger than but including four-plexes in 2009;

WHEREAS the private sector collection companies must have assurance that the City of Calgary will not commence the collection of recyclables in the multifamily market in the foreseeable future;

WHEREAS private sector companies require lead time in order to establish their market contracts with multifamily residences;

NOW THEREFORE BE IT RESOLVED that Administration take the necessary steps to ensure:

1. various sizes of collection vehicles will be able to access and utilize the sorting and processing facility currently being built in the Southeast quadrant of the City, and
2. that The City of Calgary will not undertake collection of recyclables from multifamily residences prior to 2020.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Aldermen Stevenson and Colley-Urquhart's motion NM2008-25 be amended under Resolution 2 by adding the words "provided The City is on track in achieving its targets to divert 80% of its waste from land fills by 2020", following the words "from multifamily residences prior to 2020"

RECORDED VOTE:

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

CARRIED

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

That Aldermen Stevenson and Colley-Urquhart's Motion NM2008-25 be adopted, as amended, as follows: THEREFORE BE IT RESOLVED 1. That Administration attempt to ensure various sizes of collection vehicles will be able to access and utilize the sorting and processing facility currently being built in the Southeast quadrant of the City, and 2. That The City of Calgary will not undertake collection of recyclables from multifamily residences prior to 2020, provided The City is on track in achieving its targets to divert 80% of its waste from land fills by 2020.	Alderman Colley-Urquhart & Alderman Stevenson &

RECORDED VOTE:

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

CARRIED

URGENT BUSINESS

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2008 MAY 07

CPS2008-34 NORTHEAST CENTRE OF COMMUNITY UPDATE

SUMMARY/ISSUE

To provide Council with the concept plan and implementation strategy for the North East Centre of Community (NECC) and gain approval for the appropriation of funding to commence detailed design.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the NECC Schematic Design Report (Attachment 1) and Revised Site Plan (Attachment 2);
2. Approve The City's contribution of \$70 million from the MSI funds to Program 507 (Other Recreation Facilities) using the revised annual appropriations for MSI as outlined in Attachment 3;
3. Approve an additional \$38 million appropriation in Capital Program 507 (Other Recreation Facilities) to be funded by the NECC Society and YMCA Calgary;
4. Direct Administration to prepare a borrowing bylaw for \$70 million to cover The City's portion of the project cost;
5. Direct that Report CPS2008-34 and Borrowing Bylaw 1B2008 be forwarded to the 2008 May 12 Combined Meeting of Council as an item of Urgent Business; and
6. Give Borrowing Bylaw 1B2008 first, second and third readings.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-34 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-34 be adopted.	General Manager, Community and Protective Services & City Solicitor & City Clerk, Bylaw Clerk

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 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 the Issuance of Debenture(s) in the Total Amount of \$70 Million for Financing the Construction of North East Centre Of Community, be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 1B2008 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 1B2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 1B2008, 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 the Issuance of Debenture(s) in the Total Amount of \$70 Million for Financing the Construction of North East Centre Of Community, be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPS2008-35 TALISMAN CENTRE ROOF REPLACEMENT

SUMMARY/ISSUE

Report back to Council on proposed options for Talisman Centre roof replacement.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the recommended Option 2B for Talisman Centre roof replacement (Attachment 2);
2. Approve \$41.5M capital appropriation to Program 508, Talisman Centre for roof replacement to be funded as follows:

- \$13M previously approved through CPS 2006-68 (\$10M tax supported debt and \$3M from Reserve for Future Capital), and
 - \$28.5M to be allocated to Talisman Centre roof replacement from the remaining 10% of the \$330M of MSI funding towards the priority items on the CPRIP list (approved by Council at the 2008 February 19 Council Strategic Meeting and SPC – CPS2008-83 on 2008 April 02);
3. Approve project funding and annual appropriations in Attachment 4;
 4. Direct Administration to prepare borrowing bylaw 12B2008 for \$28.5M;
 5. Direct Administration to prepare tax-supported borrowing bylaw 13B2008 for \$10M under Program 508, Talisman Centre, for the terms of 15 years;
 6. Direct that Report CPS2008-35 and borrowing bylaws 12B2008 and 13B2008 be forwarded to the 2008 May 12 Combined Meeting of Council;
 7. Give borrowing bylaw 12B2008 first, second and third readings;
 8. Give borrowing bylaw 13B2008 first reading; and
 9. Direct Administration to report back to Council no later than 2009 September on final tender costs and opportunities to cost share to achieve Energy Efficiency Improvement Level 1.

COMMITTEE RECOMMENDATIONS

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

1. Approve the recommended Option 2B for Talisman Centre roof replacement (Attachment 2);
2. Approve \$41.5M capital appropriation to Program 508, Talisman Centre for roof replacement to be funded as follows:
 - \$13M previously approved through CPS 2006-68 (\$10M tax supported debt and \$3M from Reserve for Future Capital), and
 - \$28.5M to be allocated to Talisman Centre roof replacement from the remaining 10% of the \$330M of MSI funding towards the priority items on the CPRIP list (approved by Council at the 2008 February 19 Council Strategic Meeting and SPC – CPS2008-83 on 2008 April 02);
3. Approve project funding and annual appropriations in Attachment 4;
4. Direct Administration to prepare borrowing bylaw 12B2008 for \$28.5M;
5. Direct Administration to prepare tax-supported borrowing bylaw 13B2008 for \$10M under Program 508, Talisman Centre, for the terms of 15 years;
6. Direct that Report CPS2008-35 and borrowing bylaws 12B2008 and 13B2008 be forwarded to the 2008 May 12 Combined Meeting of Council;
7. Give borrowing bylaw 12B2008 first, second and third readings;
8. Give borrowing bylaw 13B2008 first reading; and

9. Direct Administration to report back to Council no later than 2009 September on final tender costs and opportunities to cost share to achieve Energy Efficiency Improvement Level 1; and
10. That Administration be directed to review options with Lindsay Park Society on the establishment of a reserve fund for the replacement of the roof and/or the Lindsay Park Facility and report in conjunction with the report requested on final tender costs no later than September 2009.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-35 be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 12B2008, Being 12B2008 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 the Issuance of Debenture(s) in the Total Amount of \$28.5 Million for Financing The Talisman Centre Roof Replacement, be introduced and read a first time.

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 12B2008 be read a second time.

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 12B2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 12B2008, Being 12B2008 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 the Issuance of Debenture(s) in the Total Amount of \$28.5 Million for Financing The Talisman Centre Roof Replacement, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

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

That Bylaw 13B2008, 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 the Issuance of Debenture(s) in the Total Amount of \$10 Million for Financing the Talisman Centre Roof Replacement, be introduced and read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

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

That 2 nd and 3 rd readings of Bylaw 13B2008 be tabled.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPS2008-37 2008/09 SCHOOL GYMNASIUM RENTAL RATES

SUMMARY/ISSUE

Review and approval of rental rates for public use of school gymnasias.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the School Gymnasium Rental Rates (Attachment) for the period 2008 September 1 to 2009 August 31; and
2. Review this report at the 2008 May 12 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-37 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-37 be adopted.	General Manager, Community and Protective Services

CARRIED

RECREATIONAL VEHICLE PARKING (Alderman Lowe)

WHEREAS many Calgarians own and use recreational vehicles throughout the year and seek to maximize their ability to use their recreational vehicles as a means of enjoying recreational experiences available within short driving times from their homes, principally on weekends and or statutory holidays;

AND WHEREAS the Land Use Bylaw currently restricts the time during which a recreational vehicles can be parked on streets and/or in the front yard of a residence;

AND WHEREAS provisions of the Land Use Bylaw make compliance difficult, particularly for those who have limited opportunities to enjoy recreational opportunities afforded by Calgary's location due to work and family commitments;

NOW THEREFORE BE IT RESOLVED that Administration be directed to review the Land Use Bylaw with the purpose of:

- A. Preserving the integrity of communities, streets and roads while; and
- B. Relaxing the parking restrictions for some or all classes of recreational vehicles during the peak holiday season - 24 May to 1 September each year, and report to Council not later than the first meeting of Council in July 2008.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Alderman Lowe's Motion be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to review the Land Use Bylaw with the purpose of: A. Preserving the integrity of communities, streets and roads while; and B. Relaxing the parking restrictions for some or all classes of recreational vehicles during the peak holiday season - 24 May to 1 September each year, and report to Council not later than the first meeting of Council in July 2008.	No Action

ROLL CALL VOTE

For: Aldermen Hawkesworth and Lowe

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

MOTION LOST

USE OF COUNCIL CHAMBERS

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Council approve the use of Council Chambers for the 2008 May 21 Regular meeting of the SPC on Land Use, Planning and Transportation, if required.

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Council waive the reading of the Administrative inquiries.

CARRIED

Parked Vehicles during Street Cleaning (Alderman Chabot)

As The City is proactive in notifying residents about impending street cleaning through the placement of signs throughout the community as well as placing information brochures directly on vehicles. It is my understanding that at one time we used to move vehicles to provide safe clean streets. Can Administration please advise if we can either fine or charge individual homeowners that are reluctant to move their vehicles?	Alderman Chabot & General Manager, Transportation

Repeat Illegal Suite Offences (Alderman Chabot)

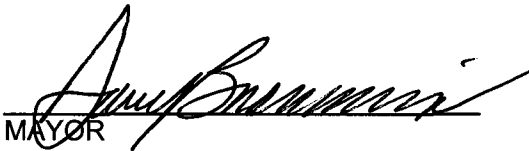
I have received several complaints from affected residents that shortly after illegal suites are ordered to discontinue the use and remove food preparation facilities, that the property resumes the illegal usage shortly thereafter. Do we or can we implement escalating fines for repeat offenders?

Alderman Chabot
&
General Manager,
Planning, Development
and Assessment

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Mar, that this Council adjourn at 9:05 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 MAY 26


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 May 26 at 9:30 a.m.

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

ALSO IN ATTENDANCE: A/City Manager E. Hargesheimer
A/General Manager E. Sawyer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Hubbell
A/General Manager M. Axworthy
City Solicitor P. Tolley
City Clerk D. Garner

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

PRAYER

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

PRESENTATIONS

100TH ANNIVERSARY, CALGARY LIBRARY BOARD

Deputy Mayor McIver advised Members of Council that the Calgary Public Library Board was created 100 years ago in May, 1908 which is a significant milestone and occasion to recognize.

He extended a special acknowledgement and thanks to those board members and senior staff from the Calgary Public Library and representatives' from the library community who took the time to join us today.

Deputy Mayor McIver acknowledged that libraries are a vital resource and respite for everyone in the community, as well as a source of knowledge, education and information. One hundred years after concerned citizens started a library, they have become all this and more. He also recognized representatives of the Calgary Women's Literacy Club and said that this Club represents some of those concerned citizens that went out and got enough signatures, 10% of the population of the day, to get funding for the original library. He congratulated the Calgary Women's Club and thanked them for their attendance.

Alderman Fox-Mellway, the longest serving member of the Library Board, spoke on behalf of Mayor Bronconnier and City Council to recognize the founders of the Calgary Public Library Board for their vision. She acknowledged that a better quality of life can be found where higher literacy levels exist and 100 years later Calgarians are enjoying the fruits of the library founders' hard work and commitment. She said that the library is being well used as it receives over 5.5 million in-person visits each year and 72% of Calgary households have at least one Library user.

Alderman Fox-Mellway extended her congratulations and thanks to the Board, staff and volunteers – to everyone who has played, and continues to play, a role in supporting libraries in our city.

Deputy Mayor McIver stated that at a recognition breakfast for the Library that morning Judith Umbach presented the Calgary Public Library Champion Award to Mayor Bronconnier. He wished to extend his congratulations to the Mayor for this honour.

To acknowledge their 100th Anniversary, Deputy Mayor McIver presented the Calgary Public Library Board with a framed copy of the calligraphy page from the 1908 Board Minute Book showing the words "an act to provide for the establishment of public libraries".

Judith Umbach, Chair of the Calgary Public Library Board came forward to accept the gift and acknowledged with gratitude the recognition that Council has given the Board marking 100 years of library service in Calgary. She spoke on the role, purpose and value in support of literacy, lifelong learning and community building – a contribution that is played out in the economic vitality, rich culture and democratic spirit that was Calgary 100 years ago and is still Calgary today. Ms. Umbach further stated that great institutions and great cities are built through strong leadership, bold decisions and community support. She acknowledged Council's leadership and support of the libraries in Calgary for more than 100 years by presenting a small token of their appreciation to each member of Council.

Alderman Fox-Mellway and Alderman Ceci came forward on behalf of Council to accept these mementos which were presented by children representing the Calgary libraries.

LOUGHEED BUILDING RESTORATION

Deputy Mayor McIver congratulated Mr. Neil Richardson of Heritage Property Corporation in recognition of his commitment to preserving Calgary's history on the restoration of the Lougheed Building.

The Lougheed Building was completed in 1912 and is one of the most important historic buildings in Calgary. For decades the Lougheed Building was the social, political, cultural and entrepreneurial heart of the City.

Mr. Richardson, his company, The City and other levels of government came together to find a way to invest in this historic building and protect it so that it will be around for many generations of Calgarians. The renewed Lougheed Building makes a major contribution to the vitality, livability and attractiveness of our downtown.

This commitment from developers and the Heritage Property Corporation is deserving of a heartfelt thank you from all Calgarians. The Grand Opening Celebration of the Lougheed Building will be held on 2008 June 07 from 1:00 pm until 5:00 pm at 604 1st Street S.W. All Calgarians are invited to come down and share in the celebration.

Deputy Mayor McIver asked Mr. Richardson and his staff to stand and be acknowledged by Council.

RECOGNITION

Deputy Mayor McIver, on behalf of the Citizens and City Council, thanked the staff that worked over the weekend taking care of Calgarians at the Emergency Operation Center, due to the high flood waters.

QUESTION PERIOD

A) Speeding through Playground and School Zones (Alderman Stevenson)

I am receiving quite a few complaints from my ward about speeding, especially through playground and school zones, and am wondering if there are any innovative ideas as to how we can deal with this now and in the future? Mr. Hubbell, General Manager of Transportation responded that initially the design of the road is looked at to see if anything can be done to correct the problem through design or signage. The next level of initiative would be through enforcement by the City Police. The ultimate would be to put in traffic calming such as a physical impediment to fast moving traffic. Mr. Hubbell also indicated that a number of new initiatives such as radar speed zone signs and innovative lane markings are showing promise.	Alderman Stevenson & General Manager, Transportation

B) 7th Avenue Refurbishment and the Kirby Center (Alderman Mar)

The Kirby Center is inquiring if the 2006 plans for the 7th Avenue refurbishment are still current and whether they meet the standard requirements for safety, building and development as well as accommodating the needs of the seniors at the Kirby Center? Mr. Hubbell, General Manager of Transportation responded that 7th Avenue refurbishment plans are on hold until the West LRT issues are resolved, but as that project progresses we will continue to be in contact with the Kirby Center. He indicated that the latest plans accommodated all forms of access to the Kirby Center albeit not right off of 7th Avenue, but off of the lane.	Alderman Mar & General Manager, Transportation

INTRODUCTION

Alderman Colley-Urquhart introduced 30 grade 5 students from Ethel M. Johnson Elementary School, accompanied by their teacher Fern Manning. Their focus this week will be "How has Calgary's past and present prepared it to become a leading city of the future?".

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Jones, that the Agenda for today's meeting be amended by bringing forward Alderman Jones' Motion NM2008-26, Taxi, Limousine Rate Increase And Annual Reviews, to be dealt in conjunction with Report C2008-30 Adjust Quorum For Taxi Limousine Advisory Committee (TLAC).

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding an Oral Report, The Calgary Housing Company, Re: Affordable Portable Home Ownership Project to be dealt in conjunction with Report LAS2008-94, Financial Strategy for Proposed Acquisition – (Springbank Hill), to today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding Report LPT2008-29, Request for Transportation Budget Appropriations, to today's Agenda, as an item of Urgent Business

CARRIED

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling third reading of Bylaw 10C2008, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0512152, Area A, Area B, Area C, and Area D) (Closure LOC2007-0137) to the 2008 June 23 Regular Meeting of Council.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding the following to today's in camera meeting, as items of Urgent Business:

- LAS2008-94 Financial Strategy for Proposed Acquisition – (SpringBank Hill) Ward 06 (Alderman Joe Connelly) (GS)
- C2008-36 National Gas Franchise Fee Update
- C2008-37 Proposed Amendment Rosscarrock & Shaganappi
- C2008-38 Proposed Acquisition Cougar Ridge
- Oral Report West LRT Update

CARRIED

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

That the Agenda for 2008 May 26 Regular Meeting of Council be confirmed, as amended, as follows:	
BRING FORWARD:	
Alderman Jones' Motion NM2008-26, Taxi, Limousine Rate Increase And Annual Reviews, to be dealt in conjunction with Report C2008-30 Adjust Quorum For Taxi Limousine Advisory Committee (TLAC).	
BRING FORWARD AND TABLE:	
Bylaw 10C2008	Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0512152, Area A, Area B, Area C, and Area D) (Closure LOC2007-0137) Third Reading
ADD URGENT BUSINESS:	
LPT2008-29	Request for Transportation Budget Appropriations
Third Reading Tabled to the 2008 June 23 Regular Meeting of Council	

ADD URGENT BUSINESS IN CAMERA: LAS2008-94, Financial Strategy for Proposed Acquisition (SpringBank Hill) Ward 06 (Alderman Joe Connelly) (GS) to be dealt in conjunction with Oral Report, The Calgary Housing Company, Re: Affordable Portable Home Ownership Project. C2008-36 National Gas Franchise Fee Update C2008-37 Proposed Amendment Rosscarrock & Shaganappi C2008-38 Proposed Acquisition Cougar Ridge Oral Report West LRT	

CARRIED

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to the 2008 May 12 Combined Meeting of Council minutes on page 72 of 114, paragraph 2, Bylaw, by deleting "37P2008 ", after the word "Bylaw" and by substituting with "27P2008".

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to the 2008 May 12 Combined Meeting of Council minutes on page 101 of 114, ROLL CALL VOTE, by deleting "fox= ", after the name "Farrell" and by substituting with the name "Fox-Mellway".

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Minutes of the 2008 May 12 Combined Meeting of Council be confirmed, as corrected .	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

CPS2008-38

COMMUNITY ASSOCIATION SUSTAINABILITY PROJECT UPDATE

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

To inform Council of the implementation strategies of the Community Association sustainability project.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-38 be approved.

FCS2008-14

CREDIT FACILITY UPDATE FOR CALGARY EXHIBITION AND STAMPEDE LTD.

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide the annual update on the credit facilities guaranteed by The City of Calgary for the Calgary Exhibition and Stampede Ltd. (CES) for the Stampede Park redevelopment and expansion.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-14 be approved.

FCS2008-16

2007 REPORT ON RESERVES AND LONG TERM LIABILITIES

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Presentation of the 2007 Report on Reserves and Long Term Liabilities.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-16 be approved.

PAC2008-03

CALGARY PUBLIC LIBRARY BOARD FINANCIAL STATEMENTS

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Council on the Calgary Public Library Financial Statements.

COMMITTEE RECOMMENDATION

That Council receive this report for information.

LAS2008-97

PROPOSED SALE – SOUTH HIGHFIELD – WARD 9 (ALD. JOE CECI)

FILE NO: 1367 42 AV SE (DS)

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the May 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-97 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 May 26 Regular Meeting of Council.

LAS2008-98

PROPOSED RENEWAL AND AMENDMENT OF LEASE – (SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI)

FILE NO: 8619 52 ST SE (SN)

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Renewal and Amendment of Lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the renewal and amendment of lease recommendations as outlined in Attachment 2;
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 May 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-98 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 May 26 Regular Meeting of Council.

LAS2008-99 PROPOSED EASEMENT – ALBERT PARK/RADISSON HEIGHTS –
WARD 10 (ALD. ANDRE CHABOT)
FILE NO: 1001 BARLOW TR SE (JM)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Grant of an easement.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council

1. Authorize the easement recommendations as outlined in Attachment 2.
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 May 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-99 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 May 26 Regular Meeting of Council.

AC2008-26

CALGARY PUBLIC LIBRARY BOARD FINANCE AND PERSONNEL
COMMITTEE ANNUAL REPORT

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from The Calgary Public Library Board Finance & Personnel Committee.

RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2008-26 be approved.

AC2008-27

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-27 be approved.

AC2008-28

AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q1-08)

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's Work Plan and Reporting Schedule and related items.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-28 be approved.

AC2008-29

FOLLOW-UP OF OUTSTANDING AUDIT RECOMMENDATIONS –
APPROACH AND STATUS

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides information on the process established for follow-up of outstanding audit recommendations and the implementation status of audit recommendations contained in reports issued by the City Auditor/Management Audit.

RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the City Auditor Recommendation contained in Report AC2008-29 be approved.

AC2008-31

AUDIT REPORT 08-02 ACQUISITION OF MICROCOMPUTERS

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

The City Auditor's Office has completed an audit of the purchasing of end-user computer equipment.

RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained the Attachment, Audit Report 08-02 Acquisition of Microcomputers.

COMMITTEE RECOMMENDATION

That the City Auditor Recommendation contained in Report AC2008-31 be approved.

AC2008-32

CITY AUDITOR'S QUARTERLY STATUS REPORT – Q1 2008

See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office for the first quarter of 2008.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the City Auditor Recommendation contained in Report AC2008-32 be approved.

CONSENT AGENDA, Moved by Alderman Hodges, Seconded by Alderman Pincott,

That the Recommendations contained in the following reports be adopted: CPS2008-38, FCS2008-14, FCS2008-16, PAC2008-03, LAS2008-97, LAS2008-98, LAS2008-99, AC2008-26, AC2008-27, AC2008-28, AC2008-29, AC2008-31 and, AC2008-32.	General Manager, Community Services and Protective Services & General Manager, Corporate Services & General Manager, Asset Management and Capital Works & Director, Calgary Library Board & Legislative Resource Group & City Auditor & City Clerk's

CARRIED

CPS2008-36 CHANGE OF PROJECT SCOPE TO CENTENNIAL ARENA
EXPANSION

SUMMARY/ISSUE

A change in project scope from two to one additional ice surface is proposed by the South West Arena Society for the Calgary Centennial Arena addition.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the change in scope of the project from two additional ice surfaces to one;
2. Direct the \$5.17Mn approved in CPS2006-25 toward one additional ice surface; and
3. Direct South West Arena Society to report back to Council, in compliance with the Interim Capital Request Criteria for release of the remaining funds.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-36, as corrected, be approved.

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Report CPS2008-36 be referred to the 2008 June 04 Regular Meeting of the SPC on Community and Protective Services to look at an overall policy with regard to cost over-runs, and report back to Council.

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Pincott,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-36 be adopted.	General Manager, Community Services and Protective Services

ROLL CALL VOTE

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

CARRIED

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

That with respect to Report CPS2008-36, the Administration report back to Council through the 2008 July 16 Regular Meeting of the SPC on Community and Protective Services, on the Strategy of the impact of changing scope on community projects.	General Manager, Community Services and Protective Services & City Clerk's - CPS

CARRIED

Mayor Bronconnier assumed the Chair at 10:30 a.m. and Alderman McIver assumed to his regular seat in the Chamber.

TABLED REPORTS

NM2008-19 KELVIN GROVE LAND USE REDESIGNATION AND LAND USE STUDY

WHEREAS the area bounded by Glenmore Trail SW, Elbow Drive SW, 68 Avenue SW and 14 Street SW has traffic capacity limitations due to road network access and egress opportunities and has a history of concerns around a lack of a comprehensive plan expressed by the aldermen as well as the local community association;

AND WHEREAS the aforementioned area has a historic concentration of seniors and acute care facilities, and low density townhouses, which have expressed an intention for future expansion;

AND WHEREAS the Land Use District DC 73Z2004 for 1201 Glenmore Trail SW, one of the parcels/sites in the aforementioned area, contains a provision for additional density subject to a traffic impact study to the satisfaction of the Manager of Transportation Planning;

AND WHEREAS Land Use District DC 73Z2004 was predicated on a negotiated settlement between the owner (United Farmers of Alberta) at the time of passage of DC 73Z2004 and the Chinook Park/Kelvin Grove Community Association, for a maximum of 11,000 square meters net floor area, subject to a specific concept plan for the site, to mitigate overlooking and privacy concerns;

NOW THEREFORE BE IT RESOLVED that Administration undertake an immediate City-initiated land use redesignation to allocate appropriate density at 1201 Glenmore Trail SW;

AND FURTHER BE IT RESOLVED that Administration be directed to undertake a land use review to address development and interface issues in the aforementioned area by the end of 2009.

Moved by Alderman Pincott, Seconded by Alderman Mar,

That Alderman Pincott's Motion NM2008-19 be adopted, after amendment, as follows: "by the deletion of the NOW THEREFORE BE IT RESOLVED paragraph in its entirety and replace with the following: NOW THEREFORE BE IT RESOLVED that Administration be directed to undertake a land use review to address development and interface issues in the aforementioned area by the end of 2009."	Alderman Pincott & General Manager, Planning, Development and Assessment & General Manager, Transportation

Opposed: Alderman Chabot

CARRIED

C2008-30 ADJUST QUORUM FOR TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)

SUMMARY/ISSUE

The need to adjust quorum requirements and the Terms of Reference for the Taxi Limousine Advisory Committee.

ADMINISTRATION RECOMMENDATION

That Council choose one of the options set out in this report for Taxi Limousine Advisory Committee's (TLAC) quorum requirements.

RECONSIDER, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Council reconsider Council's decision of the 2008 March 17 Regular Meeting of Council, page 66, with respect to the modifications of the Pecuniary Interest policy as set out in the Terms of Reference for the Taxi Limousine Advisory Committee.

ROLL CALL VOTE

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

CARRIED (Reconsideration required 10 affirmative votes)

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

That Option #2 contained in Report C2008-30 be adopted as follows: "Option #2 Modify the existing pecuniary interest provisions in the Terms of Reference by deleting bullet points 3 and 4 on Page 3 of the Terms of Reference to allow a member having a pecuniary interest to vote on a matter after declaring the nature of the pecuniary interest and having it recorded in the minutes of the meeting."	City Manager & Chair, Taxi Limousine Advisory Committee & General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's – BCC

RECORDED VOTE

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

CARRIED

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of the Mayor, the City Clerk distributed copies of a document from the City of Edmonton with respect to the Canada Taxi Rates, for the corporate record.

NM2008-26 RE: TAXI LIMOUSINE RATE INCREASE AND ANNUAL REVIEWS

WHEREAS it has been two and a half to three years since the last increase;

AND WHEREAS, fuel costs have increase in excess of 38%;

AND WHEREAS, Taxi Limousine Advisory Committee (TLAC) has been unable to deal with this issue;

AND WHEREAS, Canada taxi rates as of 2008 January have increased across Canada substantially;

NOW THEREFORE BE IT RESOLVED, that Council direct City Administration to revise the Bylaw to reflect rate increases as follows:

\$3.40 DROP
\$0.20 per 135 metres
\$30.00 per hour waiting time;

AND FURTHER BE IT RESOLVED:

\$10.60 for 5 kilometre trip or 12.1% increase (existing \$9.40)
\$18.00 for 10 kilometre trip or 11.7% increase (existing \$16.00)
\$6.50 surcharge on requests for van to accommodate large amounts of cargo;

AND FURTHER BE IT RESOLVED, that rate increase be reviewed yearly by Council

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Alderman Jones' Motion NM2008-26 be referred to the Taxi Limousine Advisory Committee to consider this matter and make recommendations to Council at their earliest convenience.

RECORDED VOTE

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

MOTION LOST

POINT OF ORDER

Alderman McIver rose on a Point of Order with respect to Alderman Lowe's proposed amendment.

AMENDMEN, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Alderman Jones' Motion NM2008-26, be amended, as follows:

1. in the NOW THEREFORE BE IT RESOLVED paragraph, by deleting the word "increases" and substitute with the word "increase" and by adding the words "an interim" following the words "Bylaw to reflect".
2. in the last AND FURTHER BE IT RESOLVED paragraph by deleting the word "yearly" and substituting with the word "annually" and by adding the words "and that TLAC report to Council on the final rate adjustment and methodology no later than October 2008 and that TLAC be directed to report to Council not less than annually" following the words "by Council".

ROLL CALL VOTE

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

CARRIED

AMENDMENT Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Alderman Jones' Motion NM2008-26, be amended in the NOW THEREFORE BE IT RESOLVED paragraph, by adding the words "effective 2008 June 26" following the words "increase as follows".

ROLL CALL VOTE

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

MOTION LOST

RECESS

Council recessed at 12:04 p.m. to reconvene at 1:15 p.m.

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

POINT OF PROCEDURE

Alderman Colley-Urquhart rose on a Point of Procedure with respect to the contents of Alderman Hawkesworth's proposed amendment.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Alderman Jones' Motion NM2008-26, be amended, by adding a new paragraph as follows:

"AND FURTHER BE IT RESOLVED, that Administration bring forward a budget adjustment to Council for ACCESS Calgary Special Needs Taxi Program to accommodate these increases without a reduction in levels of service".

CARRIED

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

That Alderman Jones' Motion NM2008-26, be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED, that Council direct City Administration to revise the Bylaw to reflect an interim rate increase as follows: \$3.40 DROP \$0.20 per 135 metres \$30.00 per hour waiting time; AND FURTHER BE IT RESOLVED: \$10.60 for 5 kilometre trip or 12.1% increase (existing \$9.40) \$18.00 for 10 kilometre trip or 11.7% increase (existing \$16.00) \$6.50 surcharge on requests for van to accommodate large amounts of cargo; AND FURTHER BE IT RESOLVED, that rate increases be reviewed annually by Council and that TLAC report to Council on the final rate adjustment and methodology no later than October 2008 and that TLAC be directed to report to Council not less than annually. AND FURTHER BE IT RESOLVED, that Administration bring forward a budget adjustment to Council for ACCESS Calgary Special Needs Taxi Program to accommodate these increases without a reduction in levels of service.	Alderman Jones & General Manager, Corporate Services & General Manager, Planning, Development and Assessment & Chair, Taxi, Limousine Advisory Committee & City Solicitor & City Clerk's

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth that Alderman Lowe's proposed referral motion be amended as to time, by deleting the words "within 18 months", after the words "report back to Council", and substituting with the date " to the 2008 September 08 Combined Meeting of Council".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, REFER, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Alderman Mar's proposed Motion Arising, as follows, be referred to the Taxi Limousine Advisory Committee for a report back to Council to the 2008 September 08 Combined Meeting of Council : "MOTION ARISING, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Taxi industry create and implement a strategy that requires fuel efficient hybrid taxis no later than 2012, 31 December."	Chair, Taxi, Limousine Advisory Committee & General Manager Planning, Development and Assessment & City Clerk's

Opposed: Aldermen Chabot and Jones

CARRIED

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

That with respect to Alderman Jones' Motion NM2008-26, Administration bring forward an amended bylaw to the 2008 June 09 Combined Meeting of Council, reflecting the increased rates approved by Council with direction on the date of implementation.	City Manager & General Manager Planning, Development and Assessment & City Solicitor & City Clerk's

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2008 MAY 26

SUMMARY/ISSUE

Bylaw amendment to correct a technical error.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Give three readings to proposed Bylaw 39Z2008 to correct a technical error.
2. Give three readings to proposed Bylaw 40Z2008 to correct a technical error.

DISTRIBUTION

At the request of the Mayor, City Clerk's distributed copies of proposed Bylaws 41Z2008 and 42Z2008.

FILE AND ABANDON, Moved by Alderman Hodges, Seconded by Alderman McIver,

1. That Report E2008-11 be received for information and filed; and 2. That Bylaws 39Z2008 and 40Z2008 be Abandoned.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 41Z2008, Being a Bylaw of the City of Calgary to Amend Direct Control Bylaw 104Z2007, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 41Z2008 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 41Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 41Z2008, Being a Bylaw of the City of Calgary to Amend Direct Control Bylaw 104Z2007, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 42Z2008, Being a Bylaw of the City of Calgary to Amend Direct Control Bylaw 106Z2007, be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 42Z2008 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 42Z2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 42Z2008, Being a Bylaw of the City of Calgary to Amend Direct Control Bylaw 106Z2007, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

C2008-34 PROCEDURE BYLAW AMENDMENT (NON STATUTORY PUBLIC HEARINGS)

SUMMARY/ISSUE

To remove the distinction between statutory and non-statutory Public Hearings for voting eligibility.

ADMINISTRATION RECOMMENDATION

That Council give three readings to Bylaw 29M2008.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Administration Recommendation contained in Report C2008-34 be adopted.	General Manager, Planning Development and Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 29M2008, Being a Bylaw of the City of Calgary, to Amend Bylaw 44M2006, The Procedure Bylaw, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 29M2008 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 29M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 29M2008, Being a Bylaw of the City of Calgary, to Amend Bylaw 44M2006, The Procedure Bylaw, be read a third time.	General Manager, Planning Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

SUMMARY/ISSUE

City of Calgary resolutions to the 2008 Alberta Urban Municipalities Association (AUMA) annual conference.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the resolutions in the Attachments, and
2. Direct Administration to submit The City of Calgary's resolutions to the Alberta Urban Municipalities Association by its deadline of 2008 May 31.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the Administration Recommendations contained in Report C2008-35 be adopted.	City Manager & Chair, Alberta Urban Municipalities Association

Opposed: Alderman Connelly

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2008 MAY 14

SUMMARY/ISSUE

To inform Council of Administration's achievement of business plans and budget commitments during the first quarter of 2008 and request Council's approval for adjustments to the 2008 capital budget for the month of March 2008.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information Attachment 1 (Quarterly Report on Business Plans and Budget 2008 Q1);
2. Receive for information:

- Attachment 2 (2008 Capital Budget Adjustments Previously Approved by Council For The Period 2008 March 1 to March 31)
 - Attachment 3 (2008 Capital Budget Adjustments Approved by Administration For The Period 2008 March 1 to March 31);
3. Approve a \$93.0 million net decrease in 2008 and a \$96 million net increase in 2009 to the currently approved 2008-2012 Capital Budget as identified in Attachment 4 (Capital Budget Adjustments Requiring Council Approval For The Period 2008 March 1 to March 31);
 4. Receive for information:
 - Attachment 5 (2008 Operating Budget Adjustments Previously Approved by Council For The Period 2008 January 1 to March 31)
 - Attachment 6 (2008 Operating Budget Transfers Approved by Administration For The Period 2008 January 1 to March 31).

COMMITTEE RECOMMENDATIONS

That Administration Recommendations contained in Report FCS2008-15, as corrected be approved.

1. Receive for information Attachment 1 (Quarterly Report on Business Plans and Budget 2008 Q1);
2. Receive for information:
 - Attachment 2 (2008 Capital Budget Adjustments Previously Approved by Council For The Period 2008 March 1 to March 31)
 - Attachment 3 (2008 Capital Budget Adjustments Approved by Administration For The Period 2008 March 1 to March 31);
3. Approve a \$93.0 million net decrease in 2008 and a \$96 million net increase in 2009 to the currently approved 2008-2012 Capital Budget as identified in Attachment 4 (Capital Budget Adjustments Requiring Council Approval For The Period 2008 March 1 to March 31);
4. Receive for information:
 - Attachment 5 (2008 Operating Budget Adjustments Previously Approved by Council For The Period 2008 January 1 to March 31)
 - Attachment 6 (2008 Operating Budget Transfers Approved by Administration For The Period 2008 January 1 to March 31).

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-15 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Chabot and McIver

CARRIED

FCS2008-17 BUSINESS TAX HARMONIZATION PROCESS

SUMMARY/ISSUE

A process to harmonize the business tax with the non-residential property tax.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the business tax and non-residential property tax harmonization process in Attachment 1; and
2. Defer any report on business tax exemptions pending the disposition of the business tax and non-residential property tax harmonization process.

COMMITTEE RECOMMENDATIONS

At the request of Alderman Fox-Mellway, and pursuant to Section 155(7)(b) of Procedure Bylaw 44M2006, as amended, the lost recommendations will be forwarded to the 2008 May 26 Regular Meeting of Council.

FILE, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Report FCS2008-17 be received for information and filed.	No Action

Opposed: Aldermen Ceci and Lowe

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 MAY 13

LAS2008-92 CORPORATE STAFFING ACCOMMODATION

SUMMARY/ISSUE

Sufficient administrative space to accommodate Corporate staffing.

ADMINISTRATION RECOMMENDATIONS

The Land and Asset Strategy Committee recommends that Council direct Administration to:

1. Submit the necessary initiatives to provide sufficient and improved quality administrative and operationing space for the 2009 – 2011 Capital Budget and Business Plan process;
2. Direct Administration to bring forward, on an opportunity basis but no later than the 2009 – 2011 Budget deliberations, the necessary funding requests to deliver 1200 to 1400 quality office space solutions; and
3. Report annually, through the budget adjustment process, on the status of corporate accommodation.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council direct Administration to:

1. Submit the necessary initiatives to provide sufficient and improved quality administrative and operationing space for the 2009 – 2011 Capital Budget and Business Plan process.
2. Direct Administration to bring forward, on an opportunity basis but no later than the 2009 – 2011 Budget deliberations, the necessary funding requests to deliver 1200 to 1400 quality office space solutions;
3. Report annually, through the budget adjustment process, on the status of corporate accommodation.
4. Direct Administration to develop a report on alternative strategies that might be implemented which will allow and encourage City employees (where appropriate) to work from alternate locations with the goal of reducing the impacts of the Staffing Accommodation shortages as well as reduce our loss of productivity through commuting; and
5. Direct Administration to provide a report to the Land and Asset Strategy Committee not later than the first Land and Asset Strategy Committee meeting in September 2008, which analyzes at least three possible financing scenarios for the provision of space for employees of the Corporation and consultants.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-92 be adopted.	General Manager, Asset Management and Capital Works & General Manager, Corporate Services & City Clerk's – LAS

Opposed: Aldermen Chabot and McIver

CARRIED

LAS2008-93 CALGARY PUBLIC BUILDING – RESTORATION REPORT

SUMMARY/ISSUE

Implementation options for the upgrade and historic restoration of the Calgary Public Building, in line with Council priorities and The Calgary Heritage Strategy.

ADMINISTRATION RECOMMENDATIONS

The Land and Asset Strategy Committee recommends that Council direct Administration to:

1. Continue to utilize the Calgary Public Building to meet municipal staff accommodation needs for the period of time required to ensure staffing accommodation is met;
2. Upgrade the Calgary Public Building to the Base Building Option indicated in Attachment 1, and with elementary finishing upgrades and necessary furniture; and
3. Direct Administration to bring forward to the 2009-2011 budget deliberations, the required additional funding for base building and elementary finishing upgrades and furniture.

COMMITTEE RECOMMENDATIONS

That Council:

1. Continue to utilize the Calgary Public Building to meet municipal staff accommodation needs for the period of time required to ensure staffing accommodation is met.
2. Upgrade the Calgary Public Building to the Base Building Option indicated in Attachment 1, and with elementary finishing upgrades and necessary furniture.
3. Direct Administration to bring forward to the 2009-2011 budget deliberations, the required additional funding for base building and elementary finishing upgrades and furniture; and
4. Direct Administration to report to the Land and Asset Strategy Committee on or before 2008 November 25 on the costs of renovating and utilizing the heating and cooling capacity from District Energy's phase one facility.

REFER, Moved by Alderman Lowe, Seconded by Alderman Mar,

That Report LAS2008-93 and Alderman Pincott's proposed amendment, as follows, be referred to Administration to return to the 2008 September 09 Regular Meeting of the Land and Asset Strategy Committee with funding options involving the private sector: "AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Ceci, that Recommendation 2 contained in Report LAS2008-93 be amended by deleting the words "Base Building Option" following the words "Public Building to the" and substituting with the words "World Class Heritage and Green Renovations".	General Manager, Asset Management and Capital Works & General Manager, Corporate Services & City Clerk's - LAS

ROLL CALL VOTE

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

CARRIED

LAS2008-83 PROPOSED ACQUISITION – (MONTGOMERY) – WARD 01 (ALD. DALE HODGES)
FILE NO: 4304 16 AV NW (JM)

SUMMARY/ISSUE

The purchase is required for the future Shaganappi Trail & 16 Avenue Interchange.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 April 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. That the Land and Asset Strategy Committee recommend that Council authorize the letting of tenders for the demolition or removal of the improvements on the Property.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-83 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Mayor Bronconnier

CARRIED

LAS2008-95 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN
COMMERCIAL CORE) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 206 7 AV SW (LANE ADJACENT) (LC)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2008 May 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 May 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-95 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 May 26 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-95 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2008-100 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HTS) –
WARD 10 (ALD. ANDRE CHABOT)
FILE NO: 1511 34 ST SE (BT)

SUMMARY/ISSUE

The purchase is required for the David D. Oughton Elementary School Redevelopment.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2;
2. Approve additional appropriation of \$ 5.625 million in Program 704 to cover the costs of acquiring David D. Oughton school site, funded from the Reserve for Future Capital, as previously approved by Council (LAS2008-72). The remaining \$500,000 of costs for this purchase will be funded from Parks Capital Program 500.
3. Request that the Recommendations, Report and Attachments remain confidential under Section Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 May 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-100 be approved; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 May 26 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-100 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2008 MAY 15

AC2008-25

CALGARY PARKING AUTHORITY AUDIT COMMITTEE ANNUAL REPORT

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Parking Authority Audit Committee.

RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the Audit Committee recommends that Council receives this report for information; and
2. That the Calgary Parking Authority report through the Audit Committee on the background of the Annual Revenue Transfer, and the formula applied to the Calgary Parking Authority. The Report to be received no later than 2008 October and also to include current policy.

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

That Audit Committee Recommendation 1 contained in Report AC2008-25 be adopted.	Chair, Calgary Parking Authority

CARRIED

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

That Audit Committee Recommendation 2 contained in Report AC2008-25 be adopted.	Chair, Calgary Parking Authority & City Clerk's – Audit

Opposed: Alderman McIver

CARRIED

SUMMARY/ISSUE

The City Auditor's Office has completed an audit of the Public One Stop Service (POSSE) System.

RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained the Attachment, Audit Report 08-01 Public One Stop Service (POSSE) System.

COMMITTEE RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations contained the Attachment, Audit Report 08-01 Public One Stop Service (POSSE) System.

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

That Audit Committee Recommendations contained in Report AC2008-30 be adopted.	City Auditor

CARRIED

COMMITTEE RECOMMENDATIONS

That the Audit Sub-Committee, Re: Personnel recommends that Audit Committee recommend that Council approve the following:

1. That the Director of Human Resources be requested to assign resources and/or hire an independent consultant on behalf of Audit Committee to assist in the review of the role and relationship of the positions of the Senior Research Officer with respect to Audit Committee, the City Auditor and the City Clerk. The scope of the review to include:
 - a) interviews with Members of Council;
 - b) the City Auditor, the City Clerk and Senior Research Officer; and
 - c) preparation of a report and Recommendations to the Audit Sub-Committee, Re: Personnel 2008 September 18; such report to be subsequently forwarded to the Audit Committee and then City Council for the 2008 September 22 Regular Meeting.
2. That the following reports be tabled to the 2008 September 22 Regular Meeting of Council:
 - a) AC2008-12, Roles and Relationship of Research Officer and City Clerk to the Office of the City Auditor – Deferral Request;
 - b) AC2008-13, Audit Committee Terms of Reference; and

3. That the Personnel Oral Report and discussion remain confidential under Sections 17(4)(f) and (g), 19(1), 19(2) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

DISTRIBUTION

At the request of the Mayor, City Clerk's distributed a revised copy of Report AC2008-33, Report of the Audit Sub-Committee, Re: Personnel Matter.

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

That Audit Committee Recommendations contained in Report AC2008-33 be adopted.	Director, Human Resources & City Auditor & Senior Audit Research Officer & City Clerk's - Audit

CARRIED

REPORT OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE, DATED 2008 MAY **26**

AOCC07-139 REVIEW OF CSIF PROGRAM, POLICIES AND PROCEDURES

SUMMARY/ISSUE

To consider amendments to the Council Strategic Initiatives Fund (CSIF) guidelines.

AOCC RECOMMENDATION

That Council adopt the proposed amendments to the CSIF Guidelines.

CLERICAL CORRECTION

At the request of Alderman Ceci, a clerical correction was made to Report AOCC07-139, Attachment, page 1 of 6, heading two, General Considerations Applying to All Applications, first paragraph, by deleting the word "first ", after the words "awards of more than \$25,000 must" and by substituting with the word "first".

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the Aldermanic Office Coordinating Committee Recommendations contained in Report AOCC07-139 be adopted.	Chair, Aldermanic Office Coordinating Committee & Manager, Aldermanic Office & Policy Coordinator

CARRIED

BYLAW TABULATIONS

BYLAW 7B2008

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 7B2008, Being a Bylaw of The City of Calgary to authorize the Municipal Council of the City of Calgary to amend Bylaw No. 25B2006 by increasing the borrowing authority by \$33.048 million from \$117.598 million to \$150.646 million, be read a second time.

CARRIED

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

That Bylaw 7B2008, Being a Bylaw of The City of Calgary to authorize the Municipal Council of the City of Calgary to amend Bylaw No. 25B2006 by increasing the borrowing authority by \$33.048 million from \$117.598 million to \$150.646 million, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

URGENT BUSINESS

LPT2008-29 REQUEST FOR TRANSPORTATION BUDGET APPROPRIATIONS

SUMMARY/ISSUE

Request for budget approvals to take advantage of coordinated project construction and favourable pricing for transit fleet purchases.

ADMINISTRATION RECOMMENDATIONS

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

1. Allocate \$100.5 million from the Municipal Sustainability Initiative (MSI) Fund for projects as per recommendation 2 and 3;

2. Approve budget allocation of \$45.5 million for Program 223 – Pedestrian Overpasses, Item 1 of the Attachment, to allow architectural and engineering work to begin immediately on various pedestrian structures;
3. Approve budget allocation of \$55 million for Program 830 – NE LRT Extension to Saddleridge, Item 2 of the Attachment, to allow the construction coordination of the 64 Avenue/Metis Trail N.E. interchange;
4. Approve budget allocation of \$56.5 million for Program 656 – 4 Car Platforms, Item 3 of the Attachment, to secure long term construction contracts for 7 Avenue station improvements; and
5. Approve advancing/deferring budget allocations for Program 664 – LRVs and Program 665 – Buses, Items 4 and 5 of the Attachment, to take advantage of favourable fleet pricing.

COMMITTEE RECOMMENDATIONS

That Council:

1. Allocate \$70 million from the Municipal Sustainability Initiative (MSI) Fund for projects as per recommendation 2 and 3;
2. Approve budget allocation of \$15 million for Program 223 – Pedestrian Overpasses, Item 1 of the Attachment, to allow architectural and engineering work to begin immediately on various pedestrian structures;
3. TABLED to the 2008 June 18 Regular Meeting of the SPC on Land Use, Planning and Transportation.
4. Approve budget allocation of \$56.5 million for Program 656 – 4 Car Platforms, Item 3 of the Attachment, to secure long term construction contracts for 7 Avenue station improvements; and
5. Approve advancing/deferring budget allocations for Program 664 – LRVs and Program 665 – Buses, Items 4 and 5 of the Attachment, to take advantage of favourable fleet pricing.

Moved by Alderman Chabot, Seconded by Alderman Connelly,

That the SPC on Land Use, Planning and Transportation Committee Recommendation 1 contained in LPT2008-29 be adopted.	General Manager, Transportation & General Manager, Corporate Services & City Clerk's – LPT

Opposed: Aldermen Mar and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Connelly,

That the SPC on Land Use, Planning and Transportation Committee Recommendation 2 contained in LPT2008-29 be adopted.	General Manager, Transportation & General Manager, Corporate Services & City Clerk's – LPT

Opposed: Aldermen Mar and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Connelly,

That the SPC on Land Use, Planning and Transportation Committee Recommendation 4 contained in LPT2008-29 be adopted.	General Manager, Transportation & General Manager, Corporate Services & City Clerk's – LPT

Opposed: Aldermen Mar and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Connelly,

That the SPC on Land Use, Planning and Transportation Committee Recommendation 5 contained in LPT2008-29 be adopted.	General Manager, Transportation & General Manager, Corporate Services & City Clerk's – LPT

ROLL CALL VOTE

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

Against: Aldermen Chabot, Mar and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Connelly,

That Administration Recommendation 3 contained in LPT2008-29 be adopted.	General Manager, Transportation & General Manager, Corporate Services & City Clerk's – LPT

ROLL CALL VOTE

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

Against: Aldermen Hodges, McIver, Pincott, and Farrell

CARRIED

IN CAMERA

Moved by Alderman Mar, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24(1)(a)(b)(c) & (g) and 25(1)(b)(c) (ii) & (iii), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Board Room to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:19 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

C2008-37 PROPOSED AMENDMENTS – (ROSSCARROCK & SHAGANAPPI) –
WARDS 06 & 08 (ALD. JOE CONNELLY AND ALD JOHN MAR)

Moved by Alderman Connelly, Seconded by Alderman McIver,

1. That the Recommendations contained in Report C2008-37 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 23 (1)(b), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy</i> until 2009 December 31.	General Manager, Asset Management and Capital Works & City Clerk's

CARRIED

C2008-38 PROPOSED ACQUISITION – (COUGAR RIDGE) – WARD 06 (ALD. JOE
CONNELLY) FILE NO: 7440 OLD BANFF COACH RD SW (DMB/GPS)

Moved by Alderman Connelly, Seconded by Alderman McIver,

1. That the Recommendations contained in Report C2008-38 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 23 (1)(b), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy</i> until 2009 December 31.	General Manager, Asset Management and Capital Works & City Clerk's

CARRIED

LAS2008-94 FINANCIAL STRATEGY FOR PROPOSED ACQUISITION –
(SPRINGBANK HILL) – WARD 06 (ALDERMAN JOE CONNELLY) (GS)

Moved by Alderman Connelly, Seconded by Alderman Ceci,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-94 be adopted; and 2. That Report LAS2008-94 remain confidential following the in camera discussion pursuant to Sections 23 (1) (b), 24(1) (a)(g) and 25 (1) (b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until Council has received and allocated 2008 Provincial affordable housing funds.	General Manager, Asset Management and Capital Works & City Clerk's

ORAL REPORT WEST LRT UPDATE

That Council receive for information the Oral Report from the Administration with respect to the West LRT Update, and that the discussion remain confidential under Sections 24(1)(a) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

General Manager,
Corporate Services
&
General Manager,
Transportation

C2008-36 NATURAL GAS FRANCHISE FEE UPDATE

That Recommendation 1 contained in Report C2008-36, be adopted.

General Manager,
Corporate Services

2. That Recommendations 2 and 3 contained in Report C2008-36, be filed.
3. That the Report and Recommendations remain confidential under Sections 24(1)(a)(b)(c) & (g) and 25(1)(c) (ii) & (iii) of the *Freedom of Information and Protection of Privacy Act*; and
4. The Mayor and the City Manager prepare the details of the directions as given in today's meeting for a report to return to the 2008 June 09 Combined Meeting of Council.

General Manager,
Corporate Services
&
Mayor
&
City Manager
&
City Clerk's

For: Aldermen Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, Lowe and Mayor Bronconnier

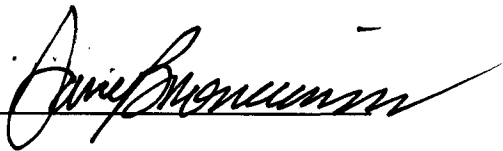
Against: Aldermen McIver, Chabot, Connelly, Hodges and Jones

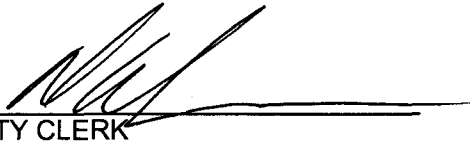
Confirmed Minutes
2008 MAY 26

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Chabot, that this Council adjourn at 5:25 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 JUNE 09


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 June 09 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

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

PRAYER

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

PRESENTATION

a) Calgary Special Olympics

Mayor Bronconnier expressed his pleasure in the recognition of an outstanding group of athletes, coaches and mission staff, representing the Calgary Special Olympic team. He spoke of the achievement of the 24 Calgary athletes that participated in the Canada Games in our sister city, Quebec City. Their level of dedication, pride and skill helped bring home 20 gold, 16 silver, and 11 bronze medals. This outstanding achievement has made these athletes excellent ambassadors for Calgary.

He stated the significance of the 25 year history of Special Olympics Calgary, and that it is the largest in Alberta with the commitment of 250 volunteers supporting over 500 athletes. Mayor Bronconnier also recognized the Calgary Booster Club for their long-standing community involvement with Calgary Special Olympics. The Calgary Booster Club's focus is to achieve outstanding results with young athletes such as the ones that are joining us today.

He went on to say that Special Olympics Calgary provides high quality programs for athletes to reach their physical potential as well as develop team skills. These programs give them confidence and life skills, but most importantly provide team fun. Athletes learn that every effort is a personal victory and success is measured, not by the number of first place finishes, but by personal growth and accomplishments.

He congratulated Team Canada for qualifying for the 2009 World Games, and acknowledged athletes Alyssa Hatton, Katie Sanders (not in attendance) and Shane Stewart. Alyssa was recognized in 2004 as the top female athlete of the year, both for Calgary and Alberta, winning gold and finishing with three silver medals in Alpine skiing in Charlottetown. She attended the Special World Olympic Games in Nagano Japan, where she won one silver and two bronze medals. Shane Stewart has been involved with Special Olympics Calgary for three years and participates in cross country skiing. Shane attended his first National Games this year; where he went on to win two gold and one bronze medal.

Both Alyssa Hatton and Shane Stewart addressed Council to express their honour in representing Canada at the Games.

Mayor Bronconnier took pleasure in introducing Jennifer Diakiw who is the past Chair of Special Olympics Calgary and asked her to come forward on behalf of the rest of the team.

Ms. Diakiw thanked Mayor Bronconnier for the invitation to attend this morning. She spoke on how Special Olympics Calgary is part of an international family that enriches the lives of people with individual and intellectual disabilities as well as the volunteers and the community that supports them. This past February, when the athletes traveled to Quebec City to compete in the Canadian games, they represented Calgary with pride. When Alyssa, Shane and Katie travel to Idaho in February 2009 they will be the finest of Calgary's ambassadors.

Mayor Bronconnier thanked Ms Diakiw for her efforts in coordination of Special Olympics Calgary. On behalf of City Council, he wished the Olympians and athletes all the very best next year in Idaho. He congratulated them with the knowledge they will represent Calgary with both passion and their personal best. He also expressed his appreciation to the Calgary Police Service Honour Guard who led the Special Olympics athletes into the Council Chamber this morning.

b) 2008 Alberta Lieutenant Governor's Greenwing Conservation Award

Mayor Bronconnier announced that the City of Calgary has been awarded the 2008 Alberta Lieutenant Governors Green Wing Conservation Award for the Corporation's efforts to focus on wetland conservation and preservation. In 2004 City Council took steps to approve a new wetlands conservation plan. Calgary is surrounded by thousands of wetland and they each play a vital role in protecting watershed and water quality, reducing flooding and soil erosion, providing a biodiversity and moderate climate change, as well as providing educational and recreational opportunities. In short, wetlands are crucial to our environmental sustainability and well-being as a community. The "No Net Loss" Policy in the Wetland Conservation Plan committed our City to ensuring that we protect and maintain those wetlands.

Mayor Bronconnier asked that Anne Charlton, Director of Parks, and Chris Manderson, Natural Areas Management Coordinator of Parks come forward to accept the Lieutenant Governors Green Wing Conservation Award on behalf of all City staff that have been dedicated to insuring that our natural areas remain great for all future Calgarians.

Anne Charlton thanked Mayor Bronconnier and members of Council and on behalf of Parks accepted the award. She also thanked Ducks Unlimited, His Honor Lieutenant Governor Qualm and Mac Hickley of the River Valleys Committee, who was the nominating partner. Ms. Charlton acknowledged Mike Henney, Dennis Suprennier and Chris Manderson who were key to the management of the Wetlands Conservation Policy as well as co-authors of the report. Other organizations that were extremely helpful were the Heart Foundation - Wetland Committee, River Valleys Committee, UDR and Alberta Environment and Fisheries.

Mayor Bronconnier thanked and congratulated her and the Parks Department for their achievement.

QUESTION PERIOD:

A) Alderman Ceci (June 15 Free Recreation Day)

Sunday, June 15 is free recreation day at City of Calgary recreation facilities. What advertisement has gone out to build on the thousands of people that came to our facilities last year and do Calgarians know they can go to any recreation facility on June 15 and play for free? General Manager Hargesheimer responded by confirming that June 15 is a free day for City recreational facilities. She stated that the City of Calgary has 19 recreational facilities, in addition to Park facilities and further commented that the Inglewood Bird Sanctuary and a number of other facilities will be open to the public. Dr. Hargesheimer relayed that that there is extensive information on the web and that more information may be obtained through calling 311. As previously indicated, there are bold signs and posters in all the facilities. Dr. Hargesheimer stated that last year this free day was held in September with over 4000 visitors to City facilities. This year the City has decided to align it with June, which is Parks and Recreation month, and is trying to partner with other businesses to open up many of the City of Calgary facilities for the public. It is very well advertised at this point and City facilities will be at capacity on that day.	Alderman Ceci & General Manager, Community Service and Protective Services

B) Alderman Pincott (Newspaper Box Compliance)

When will newspaper boxes be in compliance with our newspaper box Bylaw? Mr. Hubbell, General Manager of Transportation, responded by stating that, in the recent weeks, staff from the Roads Department have reorganized all of the boxes in the downtown. It was his belief that they are currently in the appropriate locations with no more than four to a location. Mr. Hubbell advised that If there are concerns in regard to locations, he would like to be notified. He stated that, in consultation with the industry and as a result of some of the bylaw changes that were made earlier this year it was understood that 2008 stickers were not required until the end of June, but that the boxes will have their stickers on by that time. Any boxes without stickers at the end of the month will be removed.	Alderman Pincott & General Manager, Trasnportation

C) Alderman Mar (Crane Security)

In light of the tragic crane collapse in New York City, I am curious as to how secure our cranes are, given the fact that we have so many in Calgary at this time? General Manager, David Watson, responded by assuring that he believed that City of Calgary cranes are much more secure, but that he would take time to report back with confirmation of this and further confirmed that, as the City of Calgary contains probably the second or third largest concentration of cranes in the world, he believed that the City of Calgary does a much better job.	Alderman Mar & General Manager, Planning, Development and Assessment

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting be amended by adding Report C2008-043 Calgary Public Building Supplementary Report to today's in camera meeting, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and further tabling Report CPC2008-021 Land Use Redesignation (Highland Park) Bylaws 14Z2008 & 5D2008 to the 2008 July 14 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-073 Amendment To The East Springbank Area Structure Plan And Land Use Redesignation (Aspen Woods) Bylaws 16P2008 & 48D2008 to the 2008 July 14 Combined Meeting of Council.

Opposed: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by adding Report C2008-041 Devonian Gardens Amended Heads Of Agreement to today's meeting, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report C2008-40 Natural Gas Update to the in camera portion of the 2008 June 23 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports to today's in camera meeting, as items of Urgent Business:

C2008-042 Proposed Acquisition – (South Airways) Ward 10 (Ald. Andre Chabot) File No: 2924 11 ST NE 9LC/DB)

Oral Consideration Of A Bid

CARRIED

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

That the Agenda for 2008 June 09 Combined Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD AND TABLE:

- Report CPC2008-021 Land Use Redesignation (Highland Park) Bylaws 14Z2008 & 5D2008.
- Report CPC2008-073 Amendment To The East Springbank Area Structure Plan And Land Use Redesignation (Aspen Woods) Bylaws 16P2008 & 48D2008.
- Report C2008-40 Natural Gas Update

Tabled Report to the
2008 July 14
Combined Meeting
of Council

Tabled Report to the
2008 June 23
Regular Meeting of

ADD URGENT BUSINESS: • C2008-041 Devonian Gardens Amended Heads Of Agreement ADD URGENT BUSINESS IN CAMERA: • C2008-043 Calgary Public Building Supplementary Report • C2008-042 Proposed Acquisition – (South Airways) Ward 10 (Ald. Andre Chabot) File No: 2924 11 ST NE 9 (LC/DB) • Consideration Of A Bid (Oral)	Council

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the Minutes of the 2008 May 26 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Lowe, and Seconded by Alderman Ceci, that the 2008 June 17 Strategic Planning Meeting of Council Re: Regional Planning be relocated from The City of Calgary Council Chamber to The Water Centre and that the City Clerk forward a Notice of Meeting advising the relocation.

Opposed: Alderman McIver

CARRIED

CONSENT AGENDA

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

LPT2008-24 CALGARY HISTORIC RESOURCE EVALUATION SYSTEM
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Adoption of a values-based historic resource evaluation system which aligns with the *Calgary Heritage Strategy* and provincial and federal government initiatives, and provides a planning tool which creates a valuable record of Calgary's heritage.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the proposed *Calgary Historic Resource Evaluation System* included as Attachment 1 and the proposed historic resource evaluation criteria in Attachment 2;
2. Approve the proposed renaming of The City of Calgary's *Inventory of Potential Heritage Sites*, to *Calgary's Inventory of Evaluated Historic Resources*; and
3. Direct Administration to replace *A Handbook for Evaluating Calgary's Heritage Resource* with the *Calgary Historic Resource Evaluation System* and the accompanying criteria, as contained in Attachments 1 and 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-24 be approved.

LPT2008-27 REVIEW OF LICENSING FUNCTIONS WITHIN THE CORPORATION –
DEFERRAL REQUEST
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date of a review of licensing functions within The Corporation.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation recommends that Council;

1. Receive this report for information; and
2. Direct Administration to bring forward the report on a review of licensing functions within The Corporation to the SPC on Land Use, Planning and Transportation no later than 2008 July 23.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-24 be approved.

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

That the Recommendations contained in the following reports be adopted: LPT2008-24, and LPT2008-27.	General Manager, Planning Development & Assessment & City Clerk's, LPT

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

CPC2007-059 LAND USE REDESIGNATION (Houndsfield Heights/Briar Hill)
BYLAW 48Z2007

SUMMARY/ISSUE

To redesignate 5.3 hectares (13.17 acres) at 1632 – 14 Avenue NW (Plan 0210293, Block 2, Lot 1) from DC Direct Control District to C-5 Shopping Centre Commercial District and DC Direct Control District to accommodate increased building height.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 48Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to C-5 Shopping Centre Commercial District and DC Direct Control District to accommodate increased building height at 1632 – 14 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation, amended by;

AMENDMENT:

Under the heading Corporate Planning Applications Group Recommendation, Recommendation B, Development Guidelines, Transit Supportive Design, the deletion of the first paragraph in its entirety and the substitution of the following:

“With each development permit application the approving authority shall implement the Transit Oriented Development Policy Guidelines, as amended from time to time when, where and to the extent possible.”; and

2. Give three readings to the proposed Bylaw 48Z2007.

and

E2008-12 SUPPLEMENTARY REPORT FOR BYLAW 482007

SUMMARY/ISSUE

To file Bylaw 48Z2007 since the application to redesignate 5.3 hectares (13.17 acres) at 1632 – 14 Avenue NW (Plan 0210293, Block 2, Lot 1) from DC Direct Control District to DC Direct Control District has been withdrawn by the applicant.

ADMINISTRATION RECOMMENDATION

That Council file Bylaw 48Z2007.

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, the following Members of Council were ineligible to vote on Bylaw 48Z1007.

Alderman Connelly
Alderman Mar
Alderman Pincott
Alderman Stevenson

ABANDON, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That Council abandon Bylaw 48Z2007.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

FILE, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the CPC Recommendations contained in Report CPC2007-059 be filed.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

LAND USE

CPC2008-063 LAND USE REDESIGNATION (VARSITY)
BYLAW 38D2008

SUMMARY/ISSUE

To redesignate 0.27 ha ± (0.68 ac ±) located at 3951 – 46 Avenue NW (Plan 3084JK, Block 3, Lot 1) from C-COR3f1.0h12 Commercial – Corridor 3 District to M-C2 Multi-Residential – Contextual Medium Profile District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 38D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and **ADOPT** the proposed redesignation from C-COR3f1.0h12 Commercial – Corridor 3 District to M-C2 Multi-Residential -Contextual Medium Profile District at 3951 - 46 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, and the following addressed Council with respect to Bylaw 38D2008:

DISTRIBUTION

At the request of Tim Bardsley and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled “Application for Redesignation, 3951-46 Avenue NW”, dated 2008 June 06.

1. Tim Bardsley

DISTRIBUTION

At the request of Byron Price and with the concurrence of the Chair, the City Clerk distributed copies of a map.

2. Byron Price

DISTRIBUTION

At the request of John Uncles and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled “Re: Varsity Bylaw 38D2008”.

3. John Uncles

Mayor Bronconnier left the Chair at 10:05 a.m. and Deputy Mayor Farrell assumed the Chair.

4. Anne Price

DISTRIBUTION

At the request of Anne Price and with the concurrence of the Chair, the City Clerk distributed a package of photographs entitled "39 St. & 46 Ave. NW".

Mayor Bronconnier resumed the Chair at 10:11 a.m. and Alderman Farrell resumed her seat in Council.

5. Diane Allan
6. Darlene Feil

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "C.P.C. 2008-063 Varsity Land Use Bylaw 38D2008", dated 2008 June 09.

Moved by Alderman Hodges, Seconded by Alderman Mar,

That with respect to Report CPC2008-063 the following be adopted: That Council: 1. Give first reading only to Bylaw 38D2008; 2. Table second and third readings of Bylaw 38D2008 to the 2008 June 23 Regular Meeting of Council;	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar,

That with respect to Report CPC2008-063 the following be added as Recommendation 3a): Direct the Planning Department to provide a revised bylaw incorporating the 3 story height limit;	N/A

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Mar,

That with respect to Report CPC2008-063 the following be added as Recommendation 3: 3. Direct the Administration to provide a revised Bylaw with a maximum of 40 units on the site;	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Jones, Mar, McIver, Colley-Urquhart, Connelly, Fox-Mellway, Hodges and Mayor Bronconnier

Against: Aldermen Lowe, Pincott, Ceci, Chabot, Farrell and Hawkesworth

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar,

That with respect to Report CPC2008-063 the following be added as Recommendation 4: 4. Direct the Administration to review the on-site parking ratio;	General Manager, Planning, Development and Assessment

Opposed: Aldermen Lowe and Farrell

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar,

That with respect to Report CPC2008-063 the following be added as Recommendation 5: 5. Direct the Planning Department to consult with The City of Calgary Environmental Management with respect to the off site environmental site conditions immediately adjacent to the site.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Chabot and Lowe

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 38D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0049) (Varsity) be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Mar,

That 2 nd and 3 rd readings of Bylaw 38D2008, be tabled to the 2008 June 23 Regular Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 June 23 Regular Meeting of Council.

Opposed: Alderman McIver

CARRIED

CPC2008-064 AMENDMENT TO THE EAST SPRINGBANK AREA STRUCTURE PLAN
AND LAND USE REDESIGNATION (SPRINGBANK HILL)
BYLAWS 6P2008 & 39D2008

SUMMARY/ISSUE

Amendment to East Springbank Area Structure Plan and East Springbank Area Structure Plan
APPENDIX 1: Revised East Springbank 1 Community Plan

To redesignate 4.74 ha ± (11.71 ac ± located at 9129 and 9239 - 17 Avenue SW and 2210 - 89 Street SW (Plan 4130 AJ, Block 1, Lot 2 and 3; Plan 6162FD, Parcel A) from DC Direct Control District to R-1 Residential - One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 6P2008 & 39D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to East Springbank Area Structure Plan and East Springbank Area Structure Plan APPENDIX 1: Revised East Springbank 1 Community Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 6P2008.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to R-1 Residential - One Dwelling District at 9129 and 9239 - 17 Avenue SW and 2210 - 89 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 39D2008.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a site map entitled "HARMONY PARK 1.001 HAS (2.473 AC) parcel a 6162FD 9DC 95Z2003 to) R-1".

The public hearing with respect to Bylaws 6P2008 and 39D2008 was called; however, no one came forward.

REFER, Moved by Alderman Farrell, Seconded by Alderman Mar, that CPC2008-064 be referred back to the Administration to be viewed in context with the Conservation Guideline to return to Council no later than 2008 December.

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-064 be adopted.	General Manager, Planning, Development and Assessment

RECORDED VOTE

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones, that Bylaw 6P2008, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97 (East Springbank) be introduced and read a first time.

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones, that Bylaw 6P2008 be read a second time.

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones, that authorization now be given to read Bylaw 6P2008 a third time.

Opposed: Alderman Farrell

NOT CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Jones, that Bylaw 39D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0145) (East Springbank) be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

TABLE, Moved by Alderman Connelly, Seconded by Alderman Chabot,

That 2 nd and 3 rd readings of Bylaw 39D2008, be tabled to the 2008 June 23 Regular Meeting of Council to return with Bylaw 6P2008.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report to the 2008 June 23 Regular Meeting of Council

CARRIED

RECESS

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

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

CPC2008-066 LAND USE REDESIGNATION (RESIDUAL SUB AREA 10A)
BYLAW 40D2008

SUMMARY/ISSUE

To redesignate 21.98 ha± (54.31 ac±) located at 8333 – 9 Avenue SE (Plan 1340AM, Block X) from S-FUD Special Purpose – Future Urban Development District to C-R3f0.3h18 Commercial – Regional 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 40D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to C-R3f0.3h18 Commercial - Regional 3 District at 8333 – 9 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first and second readings to the proposed Bylaw 40D2008; and
3. WITHHOLD third reading pending approval of the following:

The developer enter into an agreement with the land owner of the parcel abutting the subject lands to the east, and the City, to dedicate the road right-of-way for the realigned 84 Street SE, to the satisfaction of the Law Department and the Director, Transportation Planning.

DISTRIBUTION

At the request of the Administration, and in concurrence with the Chair, the City Clerk distributed copies of a location map entitled “17th AVE and 84th STREET SE INTERIM (Initial phase until 84th street realignment)”.

The public hearing was called, and the following addressed Council with respect to Bylaw 40D2008.

1. Allison Karim-McSwiney

Mayor Bronconnier resumed the Chair at 1:21 p.m. and Alderman Farrell resumed her seat in Council.

2. Doug Cassidy

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-066 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 40D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0047 (RESIDUAL SUB AREA 10A) be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Ceci, that Bylaw 40D2008 be read a second time.

CARRIED

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

That 3 rd reading of Bylaw 40D2008 be tabled.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

City Council will hold a statutory public hearing to consider to adopt, by Resolution, the the Chinook Station Area Plan. The main purpose of the Chinook Station Area Plan is to enable sustainable long-term growth, in the Chinook Station Area as a transit oriented community that allows Calgarians the ability to live, work, and play without being car dependant.

To redesignate 1.21 ha $\pm$ (2.99 ac $\pm$) located at 6008 Macleod Trail SW (Plan 5444W, Block A, Lot 4) from C-COR3f1.0h12 - Commercial - Corridor 3 District to DC Direct Control District to accommodate a mixed use commercial and residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed Resolutions and Bylaw 41D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by resolution, the proposed Chinook Station Area Plan as contained in Appendix I, in accordance with the Land Use Planning and Policy recommendation, as amended.
2. ADOPT, by resolution, the amendments to the LRT South Corridor Land Use Study (1981) as contained in Appendix II, in accordance with the Land Use Planning and Policy recommendation.
3. ADOPT, in principle, the front ending of key public realm improvements in the Chinook Station Area as set out in Section 4.0 of the proposed Chinook Station Area Plan and instruct Administration to:
 - (i) undertake a detailed urban design streetscape plan for 61 Avenue SW from Centre Street to Macleod Trail (in collaboration with Transportation Planning);
 - (ii) undertake a detailed design for the Macleod Trail pedestrian overpass and negotiate funding with Chinook Centre Mall (in collaboration with Transportation Infrastructure);
 - (iii) identify potential funding sources for the front ending of improvements identified in (i) and (ii);
 - (iv) prepare an Off-site Development Levy Bylaw in consultation with landowners within the Chinook Station Area; and
 - (v) investigate options for acquisition of land for the creation of a residentially oriented open space north of 60 Avenue SW.

And report back to Council through the appropriate Committees, as required.

4. INSTRUCT Administration to undertake the City initiated land use redesignations in accordance with the policies of the Chinook Station Area Plan, including the density bonus

system, for all properties fronting 61 Avenue SW and properties currently designated I-G under the Land Use Bylaw.

5. Direct Administration to investigate and consult with land owners on the opportunity to extend the plan boundary to 2 Street SE, adjusting the east boundary to 2 Street SE between 58 Avenue and Glenmore Trail.
6. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from C-COR3f1.0h12 Commercial – Corridor 3 District to DC Direct Control District to accommodate mixed use commercial and residential development at 6008 Macleod Trail SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
7. Give three readings to the proposed Bylaw 41D2008.

The public hearing was called, and the following addressed Council with respect the Chinook Station Area Plan.

1. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the CPC Recommendations 1 – 4 contained in Report CPC2008-067 be adopted, as follows: That Council: 1. ADOPT, by resolution, the proposed Chinook Station Area Plan as contained in Appendix I, in accordance with the Land Use Planning and Policy recommendation, as amended. 2. ADOPT, by resolution, the amendments to the LRT South Corridor Land Use Study (1981) as contained in Appendix II, in accordance with the Land Use Planning and Policy recommendation. 3. ADOPT, in principle, the front ending of key public realm improvements in the Chinook Station Area as set out in Section 4.0 of the proposed Chinook Station Area Plan and instruct Administration to: (i) undertake a detailed urban design streetscape plan for 61 Avenue SW from Centre Street to Macleod Trail (in collaboration with Transportation Planning); (ii) undertake a detailed design for the Macleod Trail pedestrian overpass and negotiate funding with Chinook Centre Mall (in collaboration with Transportation Infrastructure); (iii) identify potential funding sources for the front ending of improvements identified in (i) and (ii); (iv) prepare an Off-site Development Levy Bylaw in	General Manager, Planning, Development and Assessment & City Clerk's - LPT

consultation with landowners within the Chinook Station Area; and (v) investigate options for acquisition of land for the creation of a residentially oriented open space north of 60 Avenue SW. And report back to Council through the appropriate Committees, as required. 4. INSTRUCT Administration to undertake the City initiated land use redesignations in accordance with the policies of the Chinook Station Area Plan, including the density bonus system, for all properties fronting 61 Avenue SW and properties currently designated I-G under the Land Use Bylaw.	

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Lowe,

That the CPC Recommendation 5 contained in Report CPC2008-067 be adopted, as follows: That Council: 5. Direct Administration to investigate and consult with land owners on the opportunity to extend the plan boundary to 2 Street SE, adjusting the east boundary to 2 Street SE between 58 Avenue and Glenmore Trail.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE

For: Aldermen Mar, Ceci, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Jones and Lowe

Against: Aldermen McIver, Pincott, Farrell and Mayor Bronconnier

CARRIED

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

That Council direct the Administration to review the need for a security depot or facility in or near the Chinook LRT station in coordination with redevelopment of lands referenced in CPC2008-067.	General Manager, Planning, Development and Assessment

CARRIED

MOTION ARISING, Moved by Alderman Pincott, Seconded by Alderman Mar,

In respect to Report CPC2008-067, direct Administration to review and report back on the merits of extending the Chinook Station Area Plan to include Chinook Centre whereby its current 0.7 FAR would be reviewed, as well as potential public realm enhancements and connections, no later than 2009 January.	General Manager, Planning, Development and Assessment

CARRIED

The public hearing was called and Myrna Belyea addressed Council with respect to Bylaws 41D2008.

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the CPC Recommendations 6 and 7 contained in Report CPC2008-067 be adopted, as follows: That Council: 6. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from C-COR3f1.0h12 Commercial – Corridor 3 District to DC Direct Control District to accommodate mixed use commercial and residential development at 6008 Macleod Trail SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and 7. Give three readings to the proposed Bylaw 41D2008.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 41D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-073) (Manchester) be introduced and read a first time.

CARRIED

DISTRIBUTION

At the request of Alderman Lowe and with the concurrence of the Chair, the City Clerk distributed copies of a proposed amendment.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 41D2008 be amended, as follows:

- Throughout the document, **bold** and *italicize* all instances of the words “buildings” and “grade”;
- Throughout the document, remove *italics* from the words “Public Accessible Private Open Space”;
- Throughout the document , delete all instances of the word “density” and replace with the acronym “FAR”;

- In Schedule B, under Paragraph 4 (b), **bold** and *italicize* the words, “Permitted and Discretionary Uses” and remove caps;
- In Schedule B, under Paragraph 4 (e), remove the words “by way of a public access easement”;
- In Schedule B, under Paragraph 5(1), **bold** and *italicize* the words “permitted uses”;
- In Schedule B, under Paragraph 5(2), **bold** and *italicize* “permitted uses”;
- In Schedule B, under Paragraph 8(4), remove the words “total space”;
- In Schedule B, under Paragraph 10, *italicize* the words “Uses”;
- In Schedule B, under Paragraph 12(2), remove **bold** formatting of the word “at”;
- In Schedule B, under Paragraph 14(4)(c), remove the number “1850” and replace with “2000”;
- In Schedule B, under Paragraph 14(11), **bold** and *italicize* the words “amenity space”;
- In Schedule B, under Paragraph 15, remove caps from the words “Setback Areas”;
- In Schedule B, under Paragraph 16, **bold** and *italicize* the words “hard surfaced landscaped area”;
- In Schedule B, under Paragraph 17, remove the words “hard or soft surface” and replace with “**hard surfaced landscaped area** or a **soft surfaced landscaped area**”;
- In Schedule B, under Paragraph 18(1)(h), remove **bold** from the word “and”;
- In Schedule B, under Paragraph 22(1), remove **bold** and *italics* from the words “all vehicle access to the” and “must be from”;
- In Schedule B, under Paragraph 22(1), **bold** and *italicize* the word “site”;
- In Schedule B, under Paragraph 23, **bold** and *italicize* the words “development permit” and remove caps.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 41D2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 41D2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 41D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-073) (Manchester) be read a third time, as amended, as follows: • Throughout the document, bold and <i>italicize</i> all instances of the words “buildings” and “grade”; • Throughout the document, remove <i>italics</i> from the words “Public Accessible Private Open Space”;	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk’s, Bylaw Clerk

-
- Throughout the document , delete all instances of the word “density” and replace with the acronym “FAR”;
- In Schedule B, under Paragraph 4 (b), bold and *italicize* the words, “Permitted and Discretionary Uses” and remove caps;
- In Schedule B, under Paragraph 4 (e), remove the words “by way of a public access easement”;
- In Schedule B, under Paragraph 5(1), bold and *italicize* the words “permitted uses”;
- In Schedule B, under Paragraph 5(2), bold and *italicize* “permitted uses”;
- In Schedule B, under Paragraph 8(4), remove the words “total space”;
- In Schedule B, under Paragraph 10, *italicize* the words “Uses”;
- In Schedule B, under Paragraph 12(2), remove bold formatting of the word “at”;
- In Schedule B, under Paragraph 14(4)(c), remove the number “1850” and replace with “2000”;
- In Schedule B, under Paragraph 14(11), bold and *italicize* the words “amenity space”;
- In Schedule B, under Paragraph 15, remove caps from the words “Setback Areas”;
- In Schedule B, under Paragraph 16, bold and *italicize* the words “hard surfaced landscaped area”;
- In Schedule B, under Paragraph 17, remove the words “hard or soft surface” and replace with “hard surfaced landscaped area or a soft surfaced landscaped area”;
- In Schedule B, under Paragraph 18(1)(h), remove bold from the word “and”;
- In Schedule B, under Paragraph 22(1), remove bold and *italics* from the words “all vehicle access to the” and “must be from”;
- In Schedule B, under Paragraph 22(1), bold and *italicize* the word “site”;
- In Schedule B, under Paragraph 23, bold and *italicize* the words “development permit” and remove caps.

CARRIED

RECESS

Council recessed at 3:10 p.m. to reconvene at 3:40 p.m.

Council reconvened at 3:40 p.m. with Mayor Bronconnier in the Chair.

CPC2008-068 ROAD CLOSURE AND LAND USE REDESIGNATION (ASPEN WOODS)
BYLAWS 13C2008 & 42D2008

SUMMARY/ISSUE

To close 0.0008 ha $\pm$ (0.0018 ac $\pm$) of road (Plan 0810342, Area E) adjacent to 1285 – 73 Street SW.

To redesignate 0.0008 ha $\pm$ (0.0018 ac $\pm$), the closed road (Plan 0810342, Area E) from Undesignated Road Right-of-Way to R-1 Residential – One Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 13C2008 and 42D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road adjacent to 1285 – 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2008.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to R-1 Residential – One Dwelling District of a portion of road adjacent to 1285 – 73 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 42D2008.

The public hearing with respect to Bylaws 13C2008 & 42D2008 was called; however, no one came forward.

Moved by Alderman Connelly, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-068 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 13C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0810342, Area E) (Closure LOC2007-0089) (ASPEN WOODS) be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 13C2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 13C2008, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 13C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0810342, Area E) (Closure LOC2007-0089) (ASPEN WOODS) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 42D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0089) (ASPEN WOODS) be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 42D2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 42D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 42D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0089) (ASPEN WOODS) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-069 LAND USE REDESIGNATION (SAGE HILL)
BYLAWS 43D2008 & 44D2008

SUMMARY/ISSUE

To redesignate land located at the southerly portion of 3655 Sage Hill Drive NW (SE Section 36-25-2-5) from DC Direct Control District to C-R3f0.3h18 - Commercial – Regional 3 District, C-R3f6.5h95 - Commercial – Regional 3 District and DC Direct Control District to accommodate the development of a regional commercial centre.

To redesignate the land located at the northerly portion of 3655 Sage Hill Drive NW (SE Section 36-25-2-5) from DC Direct Control District to C-R3f0.3h18 - Commercial – Regional 3 District and DC Direct Control District to accommodate the development of a high density residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 43D2008 and 44D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to C-R3f0.3h18 – Commercial – Regional 3 District, C-R3f6.5h95 – Commercial – Regional 3 District and DC Direct Control District to accommodate the development of a core regional commercial centre at 3655 Sage Hill Dr NW with the following guidelines:

Purpose

- 1 This Direct Control District is intended to be characterized by:

- (a) comprehensively planned, designed and phased development that accommodates mixed-use retail, residential and office uses;
- (b) regulation of the location of buildings, roads and pedestrian access, and the ratio of smaller to larger commercial uses, within the area governed by this Bylaw;
- (c) buildings oriented along a central pedestrian corridor;

- (d) predominately smaller-scale commercial uses, and limited medium-scale commercial uses, with residential and office development located above-grade.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Application

- 4 The provisions in sections 5 through 17 apply to this Direct Control District.

Permitted Uses

- 5 The permitted uses of the C-C2f##h# Commercial – Community 2 f##h# District are the permitted uses in this Direct Control District.

Discretionary Uses

- 6 The discretionary uses of the C-C2f##h# Commercial – Community 2 District are the discretionary uses in this Direct Control District.

Bylaw 1P2007 District Rules

- 7 Unless otherwise specified, the rules of the C-C2f##h# Commercial – Community 2 District apply.

Floor Area Ratio

- 8 The maximum floor area ratio on all parcels is 3.0.

Building Height

- 9 The maximum building height on all parcels is 95 metres.

“Commercial Uses”

- 10 (a) The maximum gross floor area of all “Commercial Uses”, excluding Office and Hotel, on all parcels regulated by this bylaw is 39,000 square metres, to be divided into use areas as follows:
 - (i) 25,000 square metres in use areas of no more than 930 square metres each, and;
 - (ii) 14,000 square metres with no maximum use area.
- (b) Where a use area for “Commercial Uses”, excluding Office and Hotel, exceeds 7,432 square metres, it must:
 - (i) be located on a minimum of two storeys; and
 - (ii) provide the minimum motor vehicle parking stalls required for that use both at grade and in structured parking.
- (c) The maximum gross floor area of all “Commercial Uses”, excluding Office and Hotel, on all parcels regulated by this bylaw is 39,000 square metres.

Dwelling Units

- 11 A maximum of 650 Dwelling Units may be developed on all parcels regulated by this bylaw.

Offices

- 12 The maximum gross floor area for Office on all parcels regulated by this bylaw is 3,720 square metres.

Pedestrian Corridor

- 13 (a) A "Pedestrian Corridor" comprising a street or a pedestrian mall, or both, must be located within the site.
- (b) Street furniture, including benches, waste receptacles, bicycle parking facilities, and ornamental street lights must be provided in the "Pedestrian Corridor".

Building Area

- 14 (a) All buildings must face onto the "Pedestrian Corridor".
- (b) The Development Authority may consider a variance to 14 (a) and allow buildings to be developed that do not front onto the "Pedestrian Corridor" provided that this corridor is completely lined with buildings.
- (c) Where buildings face onto the "Pedestrian Corridor", they must:
- (i) not be setback from the front sidewalk unless the setback results in an improved pedestrian environment;
 - (ii) provide for one or more entrances onto the front sidewalk;
 - (iii) orient the front façade toward the pedestrian corridor and include windows, doors and other types of openings on the main floor;
 - (iv) except for restaurants and drinking establishments, have a different architectural articulation for each façade every 7.5 to 10 metres; and
 - (v) provide for a continuous and uninterrupted built form along both sides of the "Pedestrian Corridor".

Roadway Development

- 15 (a) Each side of a street within the "Pedestrian Corridor" must contain:
- (i) minimum 2.4 metre wide sidewalks;
 - (ii) boulevards with trees;
 - (iii) motor vehicle parking stalls where commercial frontage is present; and
 - (iv) street furniture, including benches, waste receptacles, and bicycle parking facilities.
- (b) A street in the "Pedestrian Corridor" must contain a tree-lined median.

- (c) Motor vehicle parking stalls located along a street in the “Pedestrian Corridor” must be provided diagonally.

Pedestrian Area

- 16 (a) A central and accessible pedestrian area, consisting of a park, plaza or public space, is required within the site.

- (b) More than one patio, facing onto the “Pedestrian Corridor”, is required.

Pedestrian Bridge

- 17 A pedestrian bridge must be developed across the ravine by the developer connecting this site with the adjacent lands on the north side of the ravine.

- 2. Give three readings to the proposed Bylaw 43D2008.
- 3. Amend Bylaw 1P2007 and ADOPT the redesignation from DC Direct Control District to C-R3f0.3h18 – Commercial – Regional 3 District, and DC Direct Control District to accommodate the development of a high density residential development with the following guidelines:

Purpose

- 1 This Direct Control District is intended to be characterized by high to medium density residential uses developed in conjunction with an indoor recreation facility.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Application

- 4 The provisions in sections 5 through 11 apply to this site.

Permitted Uses

- 5 The *permitted uses* of the M-H3f#h#d# Multi-Residential High Density High Rise District are the *permitted uses* in this Direct Control District.

Discretionary Uses

- 6 The *discretionary uses* of the M-H3f#h#d# Multi-Residential High Density High Rise District are the *discretionary uses* in this Direct Control District with the addition of Indoor Recreation Facility when contained in a Multi-Residential Development.

Bylaw 1P2007 District Rules

- 7 Unless otherwise specified, the rules of the M-H3f#h#d# Multi-Residential High Density High Rise District of Bylaw 1P2007 apply in this Direct Control District.

Floor Area Ratio

- 8 The maximum floor area ratio on all parcels is 5.0.

Building Height

- 9 The maximum building height on all parcels is 140 metres.

Maximum Density

10 The maximum density on all parcels is 400 units per hectare.

Minimum Density

11 The minimum density on all parcels is 150 units per hectare.

4. Give first reading to the proposed Bylaw 44D2008.
5. WITHHOLD second and third readings to the proposed Bylaw (Recommendation B) pending the consideration of an amendment to the Symons Valley Community Plan by Council no later than the 2008 September 08 Public Hearing that introduces a bonusing and analysis system as a precondition to the development of more than 1630 dwelling units on the Direct Control site with the amendment to require, among other matters;
 - (i) the submission of current additional transportation and planning analysis addressing the impact of the additional development;
 - (ii) a specified amount of office and commercial development to occur as residential development proceeds;
 - (iii) the provision by the developer of public or quasi-public amenities such as affordable housing, a recreation centre, etc.;
 - (iv) the introduction by the developer of traffic management measures and green building technologies (eg. district energy); and
 - (v) the provision of private parks and other open space features on the site necessary to serve the needs of the residents.
6. The Calgary Planning Commission recommended to Council that the amendments to the Symons Valley Community Plan include a similar analysis and bonusing system for the Genesis/Melcor site to the south that allows the developer to potentially achieve its density objectives notwithstanding current predicted transportation capacity limitations on the site.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the City Clerk distributed copies of two maps entitled "SYMONS VALLEY, City File:LOC2008-003".

The public hearing was called and Darrell Grant addressed Council with respect to Bylaws 43D2008 & 44D2008.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-069 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 43D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0003) (Sage Hill) be introduced and read a first time.

CARRIED

DISTRIBUTION

At the request of Alderman Lowe and with the concurrence of the Chair, the City Clerk distributed copies of a proposed amendment.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 43D2008 be amended, as follows:

- Throughout the document, **bold** and *italicize* all instances of the words “buildings”, “commercial uses”, “parcels,”, “pedestrian corridor” and “motor vehicle parking stalls”;
- In Schedule B, under Paragraph 1 (a), **bold** and *italicize* the words, “development”;
- In Schedule B, under Paragraph 1 (b), the word “Bylaw” is replaced by the words “Direct Control District”;
- In Schedule B, under Paragraph 4 General Definitions, add the new section 4, General Definitions, and renumber the remaining sections accordingly;
- In Schedule B, under Paragraph 4(a), General Definitions, Definition of Commercial Uses added;
- In Schedule B, under Paragraph 4(b) General Definitions, Definition of Pedestrian Area added;
- In Schedule B, under Paragraph 4(c) General Definitions, Definition of Pedestrian Corridor added;
- In Schedule B, under Paragraph 9, **bold** and *italicize* the words “floor area ratio”;
- In Schedule B, under Paragraph 11(a)(i) and (b), **bold** and *italicize* the words “use area” and “use areas”;
- In Schedule B, under Paragraph 11(b)(i), **bold** and *italicize* the words “storeys”;
- In Schedule B, under Paragraph 11 General Definition, Subsection (c) removed;
- In Schedule B, under Paragraph 11, 12, 13 General Definition, the phrase “on all parcels regulated by this bylaw” changed to “on the total of all parcels regulated by this Direct Control District”;
- In Schedule B, under Paragraph 11(a) and 13, **bold** and *italicize* the words “gross floor area”;
- In Schedule B, under Paragraph 14(a), remove the words “comprising a street or a pedestrian mall, or both”;
- In Schedule B, under Paragraph 14(b), **bold** and *italics* from the words “bicycle parking facilities”;
- In Schedule B, under Paragraph 15, **bold** and *italicize* the words “Restaurants” and “Drinking Establishments”;
- In Schedule B, under Paragraph 17, **bold** and *italicize* the word “patio”;
- In Schedule B, under Paragraph 17, **bold** and *italicize* the words “pedestrian area”.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 43D2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 43D2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 43D2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0003) (Sage Hill) be read a third time, as amended, as follows: • Throughout the document, bold and <i>italicize</i> all instances of the words “buildings”, “commercial uses”, “parcels,” “pedestrian corridor” and “motor vehicle parking stalls”; • In Schedule B, under Paragraph 1 (a), bold and <i>italicize</i> the words, “development”; • In Schedule B, under Paragraph 1 (b), the word “Bylaw” is replaced by the words “Direct Control District”; • In Schedule B, under Paragraph 4 General Definitions, add the new section 4, General Definitions, and renumber the remaining sections accordingly; • In Schedule B, under Paragraph 4(a), General Definitions, Definition of Commercial Uses added; • In Schedule B, under Paragraph 4(b) General Definitions, Definition of Pedestrian Area added; • In Schedule B, under Paragraph 4(c) General Definitions, Definition of Pedestrian Corridor added; • In Schedule B, under Paragraph 9, bold and <i>italicize</i> the words “floor area ratio”; • In Schedule B, under Paragraph 11(a)(i) and (b), bold and <i>italicize</i> the words “use area” and “use areas”; • In Schedule B, under Paragraph 11(b)(i), bold and <i>italicize</i> the words “storeys”; • In Schedule B, under Paragraph 11 General Definition, Subsection (c) removed; • In Schedule B, under Paragraph 11, 12, 13 General Definition, the phrase “on all parcels regulated by this bylaw” changed to “on the total of all parcels regulated by this Direct Control District”; • In Schedule B, under Paragraph 11(a) and 13, bold and <i>italicize</i> the words “gross floor area”;	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

• In Schedule B, under Paragraph 14(a), remove the words “comprising a street or a pedestrian mall, or both”; • In Schedule B, under Paragraph 14(b), bold and <i>italicize</i> from the words “bicycle parking facilities”; • In Schedule B, under Paragraph 15, bold and <i>italicize</i> the words “Restaurants” and “Drinking Establishments”; • In Schedule B, under Paragraph 17, bold and <i>italicize</i> the word “patio”; • In Schedule B, under Paragraph 17, bold and <i>italicize</i> the words “pedestrian area”.	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 44D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0003) (Sage Hill) be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Farrell,

That 2 nd and 3 rd readings of Bylaw 44D2008 be tabled to the 2008 September 08 Combined Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report to the 2008 September 08 Combined Meeting of Council

CARRIED

CPC2008-070 AMENDMENT TO THE CRANSTON COMMUNITY PLAN, ROAD
CLOSURE AND LAND USE REDESIGNATION (CRANSTON)
NON STATUTORY & BYLAWS 14C2008 & 45D2008

SUMMARY/ISSUE

Amendment to the Cranston Community Plan.

The purpose of this amendment is to reflect the elimination of a Joint Use Site identified in the southwest portion of the Cranston Community Plan, and to identify an amendment to the collector road network on the Land Use Concept Map.

To close 3.96 ha $\pm$ (9.79 ac $\pm$) of road (Plan 0715316, Area A) adjacent to 21111 Deerfoot Trail SE and 20760, 20821 and 21101 – 40 Street SE.

To redesignate 108.99 ha $\pm$ (269.34 ac $\pm$) located at portions of 19559, 19650, 20760, 20821, 21101 – 40 Street SE, 21111 Deerfoot Trail SE, portions of 4098 – 210 Avenue SE and the closed roads (portions of section 17-22-29-4, Section 16-22-29-4, NE 1/4 Section 8-22-29-4; Plan 0810330, Block 1, Lot 1; OT 22-29-4; Plan 0715316, Area A) from S-FUD Special Purpose – Future Urban Development District, ANRI Agricultural and Natural Resource Industry District (MD of Rocky View), Undesignated road right-of-way, R-1 Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-X1 Multi-Residential – Low Profile Support Commercial District, C-N2 Commercial Neighbourhood 2 District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District to R-1s Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-1 Multi-Residential – Low Profile District, M-X1 Multi-Residential – Low Profile Support Commercial District, M-2 Multi-Residential – Medium Profile District, C-N2 Commercial-Neighbourhood 2 District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed Resolutions and Bylaws 14C2008 and 45D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by resolution, the proposed amendment to the Cranston Community Plan, in accordance with the Land Use Planning and Policy recommendation.
2. ADOPT the proposed closure of a portion of road adjacent to 21111 Deerfoot Trail SE and 20760, 20821 and 21101 – 40 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Closure Bylaw 14C2008.
4. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District, ANRI Agricultural and Natural Resource Industry District (MD of Rocky View), Undesignated road right-of-way, R-1 Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-X1 Multi-Residential – Low Profile Support Commercial District, C-N2 Commercial -Neighbourhood 2 District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District to R-1s Residential – One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-1 Multi-Residential – Low Profile District, M-X1 Multi-Residential – Low Profile Support Commercial District, M-2 Multi-Residential – Medium Profile District, C-N2 Commercial - Neighbourhood 2 District, S-R Special Purpose – Recreation District, S-CRI Special Purpose – City and Regional Infrastructure District, S-SPR Special Purpose –

School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District at 19559, 19650, 20760, 20821, 21101 – 40 Street SE, 21111 Deerfoot Trail SE, portions of 4098 – 210 Avenue SE and the closed roads, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 45D2008.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Chair, the City Clerk distributed copies of a map.

The public hearing was called and David Allen addressed Council with respect to Bylaws 14C2008 & 45D2008.

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-070 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 14C2008, Being a Bylaw of The City of Calgary for a closure of a Road (Plan 0715316, Area A) (Closure LOC2007-0048) (Cranston) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 14C2008 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 14C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 14C2008, Being a Bylaw of The City of Calgary for a closure of a Road (Plan 0715316, Area A) (Closure LOC2007-0048) (Cranston) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 45D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0048) (Cranston) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 45D2008 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 45D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 45D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0048) (Cranston) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-071 LAND USE REDESIGNATION (BANFF TRAIL)
BYLAW 46D2008

SUMMARY/ISSUE

To redesignate 0.27 ha ± (0.67 ac ±) located at 2505 – 24 Street NW (Plan 2846GW, Block 5, Lots 39 and 40) from C-N2 Commercial – Neighbourhood 2 District to C-Of2.0h18.5 Commercial – Office District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 46D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from C-N2 Commercial – Neighbourhood 2 District to C-Of2.0h18.5 Commercial – Office District at 2505 – 24 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 46D2008.

The public hearing was called and Fred Armistead addressed Council with respect to Bylaw 46D2008.

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Chair, the City Clerk distributed copies of a letter entitled “2505 – 24 Street NW (LOC2007-0129) Revised Building Plans”, dated 2008 June 02.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-71 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 46D2008, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2007-0129) (Banff Trail) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 46D2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 46D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 46D2008, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2007-0129) (Banff Trail) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-072 LAND USE REDESIGNATION (SILVERADO)
BYLAW 47D2008

SUMMARY/ISSUE

To redesignate 1.1100 ha ± (2.74 ac ±) located at 154 Silverado Skies Link SW, 25 and 73 Silverado Drive SW (Plan 0710793, Block 15, Lot 1; Plan 0613430, Block 12 Lots 15 and 79) from R-2M Residential – Low Density Multiple Dwelling District to M-1 Multi-Residential – Low Profile District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 47D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from R-2M Residential – Low Density Multiple Dwelling District to M-1 Multi-Residential – Low Profile District at 154 Silverado Skies Link SW and 25 and 73 Silverado Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 47D2008.

The public hearing was called and Sue Paton addressed Council with respect to Bylaw 47D2008.

DISTRIBUTION

At the request of Alderman Fox-Mellway and with the concurrence of the Chair, the City Clerk distributed copies of a letter entitled "Proposed Land use Change, Silverado, Council Agenda #CPC2008-072".

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

That the CPC Recommendations contained in Report CPC2008-072 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,, that Bylaw 47D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0091) (Silverado) be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 47D2008 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,, that authorization now be given to read Bylaw 47D2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 47D2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0091) (Silverado) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

In respect to Report CPC2008-072, the Administration consider the conditions contained in the letter from the developer when evaluating the development permit for the site.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

To redesignate 1.64 ha $\pm$ (4.05 ac $\pm$) located at 6620 – 36 Street NE (Section 10-25-29-4-LSD4) from S-FUD Special Purpose – Future Urban Development District to I-Bf0.5h12 Industrial - Business District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 49D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and **ADOPT** the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to I-Bf0.5h12 - Industrial – Business District at 6620 – 36 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 49D2008.

The public hearing was called and Brian Romanesky addressed Council with respect to Bylaw 49D2008.

Moved by Alderman Jones, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2008-074 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Pincott, that Bylaw 49D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0108) (Saddleridge) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Bylaw 49D2008 be amended by removing the “h-12” where found.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Pincott, that Bylaw 49D2008 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 49D2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 49D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0108) (Saddleridge) be read a third time, as amended, as follows: by removing the “h-12” where found.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-075 TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 AND LAND
USE REDESIGNATION (CITY WIDE)
BYLAWS 57P2008 & 50D2008

SUMMARY/ISSUE

Textual amendments to Land Use Bylaw 1P2007. This item involves textual amendments to Land Use Bylaw 1P2007 initiated by Administration. The amendments are listed in Appendix I, and include a number of typographical, capitalisation, grammatical, formatting and numbering corrections, as well as minor amendments.

To redesignate 153.40 ha ± (379.14 ac ±) located at various addresses from I-Bf0.5h12 Industrial – Business District, I-Bf1.0h12 Industrial – Business District and I-Bf3.0h12 Industrial – Business District to I-Bf0.5 Industrial – Business District, I-Bf1.0 Industrial – Business District, I-Bf3.0 Industrial – Business District and I-G Industrial – General District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 57P2008 and 50D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed textual amendments to Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 57P2008.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from I-Bf0.5h12 Industrial – Business District, I-Bf1.0h12 Industrial – Business District and I-Bf3.0h12 Industrial – Business District to I-Bf0.5 Industrial – Business District, I-Bf1.0 Industrial – Business District, I-Bf3.0 Industrial – Business District and I-G Industrial – General District at various

addresses, in accordance with the Corporate Planning Applications Group recommendation;
and

4. Give three readings to the proposed Bylaw 50D2008.

The public hearing was called and Ron Bell addressed Council with respect to Bylaw 57P2008 and 50D2008.

Moved by Alderman Jones, Seconded by Alderman Hawkesowrth,

That the CPC Recommendations contained in Report CPC2008-075 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Bylaw 57P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Bylaw 57P2008 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 57P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

That Bylaw 57P2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (City Wide) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Bylaw 50D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0026) be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman McIver, Seconded by Alderman Chabot,

1. That 2nd and 3rd readings of Bylaw 50D2008, be tabled to the 2008 June 23 Regular Meeting of Council in order for a discussion to occur between the Administration and the Owners of Schedule A-15; 2. That Administration meet with Global Television and report to Council at the 2008 June 23 Regular Meeting of Council; and further, 3. That the City Clerk prepare the tabled item without reproducing the attachments when the report is brought forward to Council, and that Members of Council retain their current copies and bring them to the 2008 June 23 Regular Meeting of Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk & City Clerk's, Bylaw Clerk Tabled Report 2008 June 23 Regular Meeting of Council.

CARRIED

CALGARY PLANNING COMMISSION

CPC2008-076 SUSTAINMENT OF LAND USE BYLAW 1P2007 (CITY WIDE)
NON STATUTORY

SUMMARY/ISSUE

Sustainment Structure of Land Use Bylaw 1P2007. This item outlines a sustainment structure for Calgary's new land use bylaw, Bylaw 1P2007. The report details the role and composition of a 'Land Use Bylaw Sustainment Advisory Committee'.

Bylaw 1P2007 introduced new districts and regulatory tools to obviate much of the need for DC direct control district bylaws. Accordingly, the ongoing sustainment structure of Bylaw 1P2007 includes a new approach to the use of direct control district Bylaws. This report also outlines that approach.

ADMINISTRATION RECOMMENDATION

That Council receive and accept for information.

CPC RECOMMENDATION

That Council:

RECEIVE AND ACCEPT FOR INFORMATION the proposed sustainment structure of Land Use Bylaw 1P2007 and the guidelines in Appendix I, in accordance with the Development and Building Approvals recommendation.

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

That the CPC Recommendation contained in Report CPC2008-076 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CPC2008-077 PROPOSED COMMUNITY NAME (ROYAL VISTA)

SUMMARY/ISSUE

Proposed community name:Royal Vista, North of Country Hills Boulevard NW, South of 112 Avenue NW, West of the Closed 69 Street NW Right-of-way.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed community name.

CPC RECOMMENDATION

That Council:

1. ADOPT, by resolution, the proposed community name of Royal Vista, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the CPC Recommendation contained in Report CPC2008-077 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2008 JUNE 09

C2008-39 IMPLEMENTATION OF INTERIM TAXI RATE INCREASE

SUMMARY/ISSUE

Council approval is required to update the Livery Transport Bylaw 6M2007.

ADMINISTRATION RECOMMENDATION

That Council give three readings to Bylaw 30M2008 (as contained in Attachment 1), being a bylaw to amend 6M2007 the Livery Transport Bylaw.

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

That the Administration Recommendation contained in Report C2008-39 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that Bylaw 30M2008, Being a Bylaw of The City of Calgary to Amend the Livery Transport Bylaw 6M2007 be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that Bylaw 30M2008, be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 30M2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 30M2008, Being a Bylaw of The City of Calgary to Amend the Livery Transport Bylaw 6M2007 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

In respect to Report C2008-39, that Council direct the Mayor and the City Manager to provide information to Council at the next Regular Meeting of Council on program and adjustments required to the Calgary Special Needs Taxi Program.	General Manager, Planning, Development and Assessment

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2008 MAY 21 AND 2008 MAY 27

LPT2008-25 AMENDMENT TO THE BYLAWS DESIGNATING THE VICTORIA
SANDSTONE AND BUNGALOW SCHOOLS AS MUNICIPAL HISTORIC
RESOURCES

SUMMARY/ISSUE

Amendment to the existing bylaws which designate the Victoria Sandstone School and the Victoria Bungalow School as Municipal Historic Resources, in conformance with a legal agreement between Victoria Park Holdings Ltd. and The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare the proposed bylaws containing the text for discussion in Attachments 1 and 2;
2. The proposed bylaws be attached to this report prior to being forwarded to Council;
3. Council approve the proposed bylaws that amend the existing bylaws that designate the Victoria Sandstone and Bungalow Schools as Municipal Historic Resources; and
4. Council gives three readings to the proposed bylaws that amend the existing bylaws which designate the Victoria Sandstone and Bungalow Schools as Municipal Historic Resources.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-25 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-25 be adopted.	General Manager, Planning Development & Assessment

CARRIED

BYLAW 25M2008

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 25M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 49M2004 be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 25M2008, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 25M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 25M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 49M2004 be read a third time.	General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 26M2008

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 26M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 50M2004 be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 26M2008, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 26M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 26M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 50M2004 be read a third time.	General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LPT2008-26 DESIGNATION OF THE ST. REGIS (GRUNWALD) HOTEL AS A
MUNICIPAL HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the St. Regis (Grunwald) Hotel as a Municipal Historic Resource under Section 26 of the Alberta Historical Resources Act.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare a proposed bylaw containing the text for discussion in the Attachment;
2. The proposed bylaw be attached to this report prior to being forwarded to Council;
3. Council approve the proposed bylaw to designate the St. Regis (Grunwald) Hotel as Municipal Historic Resource; and
4. Council gives three readings to the proposed bylaw to designate the St. Regis (Grunwald) Hotel as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-26 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-26 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 24M2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Designate the St. Regis (Grunwald) Hotel as a Municipal Historic Resource be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 24M2008, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 24M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 24M2008, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary to Designate the St. Regis (Grunwald) Hotel as a Municipal Historic Resource be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BRING FORWARD, Moved by Alderman Mar, Seconded by Alderman Farrell, that Report LPT2008-31 be brought forward and dealt with at this time

CARRIED

LPT2008-31 CONSTRUCTION HOARDING IMPACT IN DOWNTOWN CALGARY -
UPDATE

SUMMARY/ISSUE

Revise hoarding policies, fees and fines to visually enhance construction sites, improve pedestrian mobility and provide effective hoarding solutions.

ADMINISTRATION RECOMMENDATION(S)

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

1. Council approve the revised hoarding permit application requirements (Attachment 1); the street use and hoarding permit fees (Attachment 2); and revised fines (Attachment 3);
2. Council direct Administration to prepare the proposed amending bylaw to the Street Bylaw 20M88 contained in the text for discussion in Attachment 4;

3. The proposed amending bylaw to the Street Bylaw 20M88 is attached to this report prior to being forwarded to Council;
4. Report LPT2008-13 be filed; and
5. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-31 be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Attachment 2, contained in Report LPT2008-31 be amended by deleting the word "month" where it occurs and replacing it with the word "week".

ROLL CALL VOTE

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

CARRIED

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-31 be adopted, as amended, as follows, that Attachment 2, contained in Report LPT2008-31 be amended by deleting the word "month" where it occurs and replacing it with the word "week".	General Manager, Planning, Development & Assessment

Opposed: Aldermen Chabot and Hawkesworth

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 31M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Bylaw 31M2008 be amended by deleting the word "month" where it occurs and replacing it with the word "week".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 31M2008, be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 31M2008 a third time.

Opposed: Alderman Chabot

NOT CARRIED UNANIMOUSLY

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Items: LPT2008-30

Reason: He is property owner within the proposed alignment area which have been held and disclosed under the direction of his Trustee:

3304/3320 – 17th Ave. SW and 1735 – 32nd St. SW, Calgary

Legally described as Lots 1 to 6, Block 1, Plan 8941 GB

1904/1906 – 10th Avenue SW, Calgary

Legally described as Lots 23 to 26, Block 21, Plan 5700AG

Time Left the Council Chamber: 5:20 p.m.

Deputy Mayor Farrell assumed the Chair.

LPT2008-30 WEST LRT PROJECT STATUS REPORT - UPDATE

SUMMARY/ISSUE

Update on the West LRT alignment.

ADMINISTRATION RECOMMENDATIONS

1. Receive report LPT2008-17 (C2008-20) West LRT Alternative Alignment in Area 1 and 2 for information;
2. Approve referred Recommendation 1 in LPT2008-15;
3. File referred Recommendation 2 in LPT2008-15;
4. Approve a revision to the West LRT alignment which would move the alignment into the at-grade median of Bow Trail from 19 Street S.W. to 33 Street S.W., and approve an additional MSI appropriation of \$16 million to Program 738 West LRT; and

5. Direct Administration to conduct a coordinated design review of the West LRT alignment from 47 Street S.W. to Sirocco Drive S.W. and the 17 Avenue/Sarcee Trail interchange and report to the SPC on Land Use, Planning and Transportation by 2008 September.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive report LPT2008-17 (C2008-20) West LRT Alternative Alignment in Area 1 and 2 for information;
2. Approve referred Recommendation 1 in LPT2008-15;
3. File referred Recommendation 2 in LPT2008-15;
4. Approve a revision to the West LRT alignment which would move the alignment into the at-grade median of Bow Trail from 19 Street S.W. to 33 Street S.W., and approve an additional MSI appropriation of \$16 million to Program 738 West LRT;
5. Direct Administration to conduct a coordinated design review of the West LRT alignment from 47 Street S.W. to Sirocco Drive S.W. and the 17 Avenue/Sarcee Trail interchange and report to the SPC on Land Use, Planning and Transportation by 2008 September;
6. Direct Administration to prepare a report with options and budget for an at-grade Sunalta Station south of Bow Trail and south of the CPR right-of-way;
7. Direct Administration to ensure that the West LRT Stations be designed in collaboration with the affected communities as per the City of Calgary's Engage Policy;
8. That the Administration be directed to conduct a traffic analysis of the intersection of 45 Street SW and 17 Avenue SW, taking into consideration the potential at-grade operation of LRT, emergency vehicle operation and general community traffic, and report back to Council through the SPC on LPT on 2008 July 23; and
9. Direct Administration in consultation with the area Aldermen and the community, to report back to the SPC on Land Use, Planning and Transportation by 2008 September, with a comprehensive citizen engagement and communications plan, and proposed budget.

CLERICAL CORRECTION

At the request of the City Clerk, a clerical correction was made to Page 2 of Report LPT2008-30 by deleting paragraph 2, column 2, in its entirety.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Recommendations contained in Report LPT2008-30 be amended, by the addition of Recommendation 7 (a), as follows:

"7 (a) That Council refer to Administration the West LRT alignment section from 11th Street SW to 33rd Street SW for a common factor and costing review of the three alignment alternatives (Council approved, at-grade median), and the "community alternate" for a report to the SPC on Land Use, Planning and Transportation by 2008 June 18."

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Alderman Mar's proposed amendment to Recommendation 7 be amended, by deleting the words "an international" before the words "standard of design" and inserting the words " a high".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Recommendation 7 contained in Report LPT2008-30, be amended, by adding the words,

"to **a high** standard of design which reflects Transit Oriented Development Best Practices which will promote mixed use development;".

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Pincott, that Alderman Mar's proposed amendment to Recommendation 7 be amended, by deleting the word "designed" before the words "to the standards" and substitute the words "in accordance with ".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that Recommendation 7 contained in Report LPT2008-30 as amended, be further amended, by adding the words,

"All area underneath the elevated portion adjacent to 10th Avenue SW shall become part a mixed use development where possible and to be designed to the standards of CPTED.".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman Mar's proposed amendment be amended by deleting the words "Bing Thom Architects", and substituting with the word "consultants".

ROLL CALL VOTE

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

Against: Aldermen Lowe, McIver, Chabot and Colley-Urquhart

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that Recommendation 7 contained in Report LPT2008-30, as amended, be further amended, by the addition of Recommendation 7 (b), as amended, as follows:

"7 (b) Expand the Terms of Reference of **consultants** to work collaboratively as per The City of Calgary's Engage Policy to amend the Sunalta ARP to include but not be limited to the Station design, land use, alignment integration, Community interface and related issues such as the height of the Sunalta LRT with the effect of minimizing the social and environmental impacts of the affected area."

ROLL CALL VOTE

For: Aldermen Connelly, Hodges, Jones, Mar, Pincott, Ceci and Deputy Mayor Farrell

Against: Aldermen Fox-Mellway, Hawkesworth, Lowe, McIver, Chabot and Colley-Urquhart

CARRIED

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 Farrell in the Chair.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Pincott, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by the addition of Recommendation 10, as follows:

"10. Allocate an additional \$94 million from the MSI Fund to facilitate the construction of the 17th Avenue tunnel from 37 Street S.W. to 47th Street S.W."

ROLL CALL VOTE

For: Alderman Hodges, Mar, Chabot, and Connelly

Against: Aldermen Jones, Lowe, McIver, Pincott, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth and Deputy Mayor Farrell

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Mar, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by the addition of Recommendation 10, as follows:

- “10. Direct Administration to investigate the ramifications of stopping the West LRT line at Sunterra Market thereby saving the last leg until future funds are secured.

This would allow the line to be fully buried along 17th Avenue S.W. with an underground station at 45 Street S.W.

Report back to the next meeting of the SPC on Land Use, Planning and Transportation in 2008 July.”.

RECORDED VOTE

For: Aldermen Mar, Chabot, Connelly, and McIver

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Alderman Connelly’s proposed amendment be amended by inserting the words “the requirements for” before the words “the relocation”. “

ROLL CALL VOTE

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

Against: Aldermen Chabot, Hodges and McIver

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that Alderman Connelly’s proposed amendment, as amended, be further amended by adding the words “and report to Council through the SPC on Community Services and Protective Services no later than 2008 November”.”

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman McIver, that the Recommendations contained in Report LPT2008-30, as amended, be further amended, by the addition of Recommendation 10, as amended, as follows:

- “10. Direct Administration to investigate **the requirements for** the relocation of Emergency Services from the corner of 17 Avenue and 45 Street S.W. to another location within the ward in an effort to facilitate better response times for Tri-Services **and report to Council through SPC on CPS no later than November 2008.**”.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 1 contained in Report LPT2008-30 be adopted, as follows: That Council: 1. Receive report LPT2008-17 (C2008-20) West LRT Alternative Alignment in Area 1 and 2 for information;	General Manager, Transportation

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2008-30 be adopted, as follows: That Council: 2. Approve referred Recommendation 1 in LPT2008-15;	General Manager, Transportation

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2008-30 be adopted, as follows: That Council: 3. File referred Recommendation 2 in LPT2008-15;	General Manager, Transportation

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the SPC on Land Use, Planning and Transportation Recommendation 4 contained in Report LPT2008-30 be adopted, as follows: That Council: 4. Approve a revision to the West LRT alignment which would move the alignment into the at-grade median of Bow Trail from 19 Street S.W. to 33 Street S.W., and approve an additional MSI appropriation of \$16 million to Program 738 West LRT;	General Manager, Transportation

Opposed: Aldermen Chabot and Connelly

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the SPC on Land Use, Planning and Transportation Recommendation 5 contained in Report LPT2008-30 be adopted, as follows: That Council: 5. Direct Administration to conduct a coordinated design review of the West LRT alignment from 47 Street S.W. to Sirocco Drive S.W. and the 17 Avenue/Sarcee Trail interchange and report to the SPC on Land Use, Planning and Transportation by 2008 September;	General Manager, Transportation

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the SPC on Land Use, Planning and Transportation Recommendation 6 contained in Report LPT2008-30 be adopted, as follows: That Council: 6. Direct Administration to prepare a report with options and budget for an at-grade Sunalta Station south of Bow Trail and south of the CPR right-of-way;	General Manager, Transportation

ROLL CALL VOTE

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

CARRIED

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

That the SPC on Land Use, Planning and Transportation Recommendation 7 contained in Report LPT2008-30 be adopted, as amended, as follows: 7. Direct Administration to: a) Ensure that the West LRT Stations to be designed in collaboration with the affected communities as per the City of Calgary's Engage Policy to a high standard of design which reflects Transit Oriented Development Best Practices which will promote mixed use development; and b) Expand the Terms of Reference of consultants to work collaboratively as per The City of Calgary's Engage Policy to amend the Sunalta ARP to include but not be limited to the Station design, land use, alignment integration, Community interface and related issues such as the height of the Sunalta LRT with the effect of minimizing the social and environmental impacts of the affected area;	General Manager, Transportation

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the SPC on Land Use, Planning and Transportation Recommendation 8 contained in Report LPT2008-30 be adopted, as follows: 8. That the Administration be directed to conduct a traffic analysis of the intersection of 45 Street SW and 17 Avenue SW, taking into consideration the potential at-grade operation of LRT, emergency vehicle operation and general community traffic, and report back to Council through the SPC on LPT on 2008 July 23;	General Manager, Transportation

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the SPC on Land Use, Planning and Transportation Recommendation 8 contained in Report LPT2008-30 be adopted, as follows: 9. Direct Administration in consultation with the area Aldermen and the community, to report back to the SPC on Land Use, Planning and Transportation by 2008 September, with a comprehensive citizen engagement and communications plan, and proposed budget.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Connelly, Hawkesworth, Hodges, Jones, Mar, Pincott, Ceci and
Deputy-Mayor Farrell

Against: Aldermen Fox-Mellway, Lowe, McIver and Chabot

CARRIED

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

That the SPC on Land Use, Planning and Transportation Recommendation 10 contained in Report LPT2008-30 be adopted, as amended, as follows: 10. Direct Administration to investigate the requirements for the relocation of Emergency Services from the corner of 17 Avenue and 45 Street S.W. to another location within the ward in an effort to facilitate better response times for Tri-Services and report to Council through SPC on CPS no later than November 2008.	General Manager, Transportation & City Clerk's, LPT

Opposed: Alderman Jones

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Ceci, that Alderman Pincott's proposed motion arising be amended by inserting the words "a provision to facilitate" after the words "to include".

CARRIED

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

That Council, in respect to LPT2008-30, direct the Administration to include a provision to facilitate the option of providing a West LRT spur line to serve Mount Royal College and area heading south at 37 th Street S.W. in the final design of the line.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW TABULATION

BYLAW 13B2008

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 13B2008, be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 13B2008, 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 the Issuance of Debenture(s) in the Total Amount of \$10 Million for Financing the Talisman Centre Roof Replacement be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Mayor Bronconnier resumed the Chair at 8:58 p.m. and Alderman Farrell resumed her seat in Council.

URGENT BUSINESS

C2008-41 DEVONIAN GARDENS AMENDED HEADS OF AGREEMENT

SUMMARY/ISSUE

The Heads of Agreement for Devonian Gardens, previously approved by Council 2008 April 14, requires amendment to accommodate input from the Devonian Foundation.

ADMINISTRATION RECOMMENDATION

That Council give authority for Administration to enter into and execute the amended Heads of Agreement tentatively approved between 20Vic, The City of Calgary and the Devonian Foundation (Attachment 1).

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled "Heads of Agreement" between 1023822 Alberta Ltd. and 1260642 Alberta Ltd. (collectively the Owners) and The City of Calgary (The City).

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the Recommendation contained in Report C2008-41 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Hodges

CARRIED

EXCUSE FOR ABSENCE

Moved by Alderman Jones, Seconded by Alderman McIver, that Alderman Stevenson be excused without reason by courtesy of Council.

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Farrell, 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, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:15 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

IN CAMERA REPORTS

ORAL CONSIDERATION OF A BID

Moved by Alderman Farrell, Seconded by Alderman Jones,

That Council	
1. Receive this Oral Report for information; and authorize the Mayor to pursue this opportunity; and 2. Request the discussions remain confidential under Sections 24(1)(a), 25(1)(c) and 27 (1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Mayor Bronconnier

CARRIED

C2008-43 CALGARY PUBLIC BUILDING SUPPLEMENTARY REPORT

SUMMARY/ISSUE

Approval of a minimum of “base building renovations” on the Calgary Public Building to meet commitments for securing \$3.8Million of the Canada-Alberta Municipal Rural Infrastructure Fund (CAMRIF) funding.

ADMINISTRATION RECOMMENDATIONS

That Council direct Administration to proceed with

1. no less than the base building improvements to achieve energy efficiencies as outlined in LAS2008-93, and proceed with design for such immediately;
2. the CAMRIF funding application for \$3.8M as approved in C2007-81; and a relocation plan for City staff tenants to accommodate the full renovation of the Calgary Public Building.
3. design for the World Class Heritage and Green Renovations as per LAS2008-93, Attachment 1: and
4. a relocation plan for City staff tenants to accommodate the full renovation of the Calgary Public building.

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That the Recommendation contained in Report C2008-43 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion and voting.

Item: C2008-42 PROPOSED ACQUISITION – (SOUTH AIRWAYS) – WARD 10 (ALD. ANDRE CHABOT) FILE NO: 2924 11 ST NE (LC/DB)

Reason: Has a family member involved in this transaction.

Time Left the Council Chamber: 9:18 p.m.

C2008-42 PROPOSED ACQUISITION – (SOUTH AIRWAYS) – WARD 10 (ALD. ANDRE CHABOT) FILE NO: 2924 11 ST NE (LC/DB)

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Council; 1. Adopt recommendations 1 and 3 of C2008-42 PROPOSED ACQUITION – 9SOUTH AIRWAYS0 – WARD 10 (ALD. ANDRE CHABOT T0 FILE NO: 2924 11 ST NE 9LC/DB); and 2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until 2008 October 31.	General Manager, Asset Management and Capital Works

Opposed: Alderman McIver

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Jones, that Council waive the reading of the Administrative inquiry.

CARRIED

Alderman Chabot

I have received numerous complaints from residents that the first assessment that they received gave them a false sense on their expected tax increase.

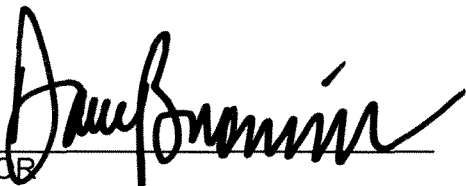
Why can't we send out only the final version thereby saving tax dollars from duplication. This would provide greater clarity on residential tax increases and allowing them to appeal the actual tax increase even if it requires them to pay the tax bill prior to their appeal being heard.

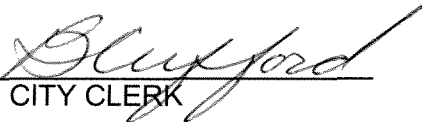
General Manager,
Corporate Services
&
General Manager,
Planning, Development
and Assessment

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 9:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 JUNE 23


MAYOR


ACTING CITY CLERK



MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING
OF CALGARY CITY COUNCIL,
RE: REGIONAL PLANNING

Held Tuesday, 2008 June 17 at 9:30 a.m.
In The Water Centre, Bow River Conference Centre

PRESENT:

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

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- General Manager C. Good
- General Manager E. Hargesheimer
- General Manager R. Pritchard
- General Manager J. Hubbell
- General Manager B. Stevens
- General Manager D. Watson
- Acting City Solicitor G. Cole
- City Clerk D. Garner

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

PRAYER

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

THE WATER CENTRE

Mayor Bronconnier welcomed Members of Council and members of the Administration to The Water Centre for today's Strategic Planning Meeting. He advised that the building was officially opened last week and that The City had received an Emerald Award in recognition of The Water Centre's environmental design.

Mr. Zennon Zalusky, Director, Water Services, welcomed Members of Council to The Water Centre and advised that the building had been awarded a LEED Gold rating, and may also receive the LEED Platinum rating in the future, due to its environmental and energy efficient design.

PURPOSE OF MEETING AND ORDER OF BUSINESS

Mayor Bronconnier advised Members of Council of the purpose and order of business for today's meeting as follows:

- Overview of Process;
- Evolution of Scenarios;
- Policy Principles;
- Timeline for Delivery; and
- Governance and Implementation.

Mayor Bronconnier introduced the following guests in attendance at today's meeting:

- Mayor Linda Bruce, City of Airdrie and Chair of the Calgary Regional Partnership;
- Colleen Shepherd, Project Manager;
- Doug Olson, O2 Consulting and Design; and
- Rick Butler, Executive Director, Calgary Regional Partnership.

CALGARY REGIONAL LAND USE PLAN OVERVIEW

The following addressed Members of Council with respect to the Calgary Regional Land Use Plan utilizing power point presentations:

- Mayor Linda Bruce, City of Airdrie and Chair of the Calgary Regional Partnership;
- Colleen Shepherd, Project Manager; and
- Doug Olson, O2 Consulting and Design.

EXCUSES FOR ABSENCE

Moved by Alderman Mar, Seconded by Alderman Farrell, that the following Members of Council be excused from today's meeting without reason by courtesy of Council:

- Alderman Colley-Urquhart;
- Alderman Jones; and
- Alderman Stevenson.

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the following documents were distributed:

1. A binder entitled, "Presentation to City of Calgary June 17, 2008 – Regional Land Use Plan (RLUP)";
2. A power point presentation entitled, "Strategic Planning Meeting of City Council June 17, 2008".

RECESS THEN MOVE INTO COMMITTEE OF THE WHOLE, IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Council recess at 11:05 a.m. and then, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21 (1) (a) (ii), 24 (1) (a) and 25 of the *Freedom of Information and Protection of Privacy Act*, reconvene and move into Committee of the Whole, in camera, to discuss matters related to regional planning and servicing.

Opposed: Alderman Chabot

CARRIED

Committee of the Whole reconvened at 3:00 p.m. with Mayor Bronconnier in the Chair.

RISE AND REPORT

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

CARRIED

RECEIVE FOR INFORMATION, Moved by Alderman McIver, Seconded by Alderman Chabot,

1. That the oral presentations from the Calgary Regional Partnership and City of Calgary Administration; the binder entitled, "Presentation to City of Calgary June 17, 2008 – Regional Land Use Plan (RLUP)"; and the power point presentations distributed at today's meeting with respect to Regional Land Use Planning and Servicing, be received for information; 2. That the power point presentations distributed at the in camera session entitled Land Use Planning & Policy, Utilities & Environmental Protection Regional Servicing, and Integrated Land Use and Mobility Plan, remain confidential under Sections 21 (1) (a) (ii), 24 (1) (a) and 25 of the <i>Freedom of Information and Protection of Privacy Act</i>, until discussions on Regional Land Use Planning and Servicing are completed with other municipalities and The Province of Alberta.	Mayor Bronconnier & City Manager & General Manager, Corporate Services & General Manager, Community Services and Protective Services & General Manager, Planning, Development and Assessment & General Manager, Asset Management and Capital Works

	& General Manager, Utilities and Environmental Protection & General Manager, Transportation & City Solicitor & Council Records Clerk (as to confidentiality)

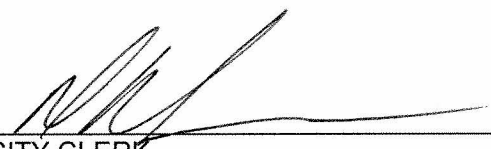
CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that this Council do now adjourn at 3:23 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 JUNE 23


 MAYOR


 CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 June 23 at 9:30 a.m.

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

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. Hubbell
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner

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

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier advised that today, Monday, June 23 2008 is National Day of Remembrance for Victims of Terrorism. He advised that the flags in front of City Hall will be at half-staff, beginning at sunrise until sunset. The Mayor requested a moment of silence, in support and recognition.

PRESENTATION

GOVERNOR GENERAL'S CERTIFICATE OF COMMENDATION

Mayor Bronconnier greeted Council members and attendees and announced that, on behalf of Her Excellency the Right Honourable Michaëlle Jean, that he would be presenting Certificates of Commendation to four special Calgarians. He went on to inform that in 1993, the Governor General (*Ramon John Hnatyshyn*) approved the creation of a Certificate of Commendation, as signed by the Governor General, to be issued to those who have made a significant contribution by providing assistance to another person in a very selfless manner. Candidates must be deemed notable by the Canadian Decorations Advisory Committee and are selected through a voting process. The Mayor recognized Joe McChesney, Craig Oakley, Dan Ovens and Darrin Walker for their courageous actions and intervention in saving another person's life.

Mayor Bronconnier went on to relate that on August 19, 2007, these 4 individuals, all members of the Dickson Leisure Grounds Volunteer Fire Department and Medical team assisted in the rescue of two women from a raging river ordeal near Gleniffer Lake. The two women, Carole Scott and Andrea Lewis had set off from Sundre around 4:30 pm for an evening of kayaking on the Red Deer River planning to arrive at their campsite on Gleniffer Lake about two hours later. Seven kilometers into their trip the river water turned violent, consequently tipping both women from their kayaks and trapping them under trees and debris. When the women didn't return to the campsite an alarm was sent to all members of the Volunteer Fire Department shortly after 11:00 pm and a 12 person search and rescue party started looking for the missing women. The search continued throughout the night and after spending a horrific evening/night in the icy water, the women were spotted at 6:30 am the following day. One of the rescuers, Dan Ovens, a diving instructor in Calgary had his equipment in his truck. Donning a dry suit and a safety rope, Ovens navigated the fast moving water and was able to secure the rope to Scott and Lewis. Other members of the rescue team on shore were then able to pull the women to safety. Both women were then transported to Sundre Hospital where they were treated for hypothermia, dehydration and frostbite.

Mayor Bronconnier called forward each recipient individually to accept their Certificates of Commendation, with the exception of Craig Oakley, who was not in attendance, and who was represented by his wife, Janelle. Mayor Bronconnier congratulated the recipients for their heroic actions.

QUESTION PERIOD

A) Flat Rate Increase for Sedans and Limousines (Alderman Jones)

With the recent increase in taxi fares, should there also be an increase in flat rates for sedans and limousines, according to the bylaw? Is this done automatically or should a report come through the Taxi Limousine Advisory Committee (TLAC) to do this? Mr. Watson, General Manager of Planning, Development and Assessment, confirmed that the relationship of Taxi rates and Sedan/Limousine rates was established by Council in 2004, with the Sedan rates being about 25% higher. He stated that those changes should be put forth as a recommendation by TLAC that would establish that same gap between the two rates. Mr.	Alderman Jones & General Manager, Planning, Development and Assessment

Watson assured that, upon the direction of Council he would communicate to TLAC the urgency of bringing forward this recommendation, as quickly as possible. Mayor Bronconnier recommended that the question could be addressed by adding it as an item of urgent business to today's Agenda, recommending that the question be referred directly to Administration to take it up with the Chair of TLAC.	

B) Graffiti Response Time on City Property (Alderman McIver)

Our current bylaw states that when graffiti is reported on private property, that it is to be removed within 14 days. How quickly do we react to graffiti on City property? City Manager, Owen Tobert, stated that the response time was reflective of the capacity of the business unit receiving the instruction. He agreed that 14 days for clean-up of graffiti on City property was inordinately long. Mr. Tobert requested that he be contacted should there be any instances in which the response time was 14 days or longer. He assured that, in such instances, he would take it up with the respective General Manager or Director.	Alderman McIver & City Manager

C) Trash Disposal and Recycling Units at City Transit and Parking Areas (Alderman Chabot)

Has The City considered the costs of providing trash disposal units, as well as recycling units in our transit stations and parking areas? Mr. Hubbell, General Manager of Transportation, advised that, within the transit environment, there are many garbage receptacles and that all material picked up within the stations and parking areas is recycled. He stated that, as part of a new initiative, the City is looking at managing and separating recyclables within the station, and are anticipating tendering on a newspaper proposal for transit property which may or may not include recycling. Alderman Chabot further inquired as to whether this included bus stops in residential areas. Mr. Hubbell stated that it would be difficult to put recycling at many bus zones throughout the city, due to the very low volume of material. He pointed out that The City has garbage receptacles at major bus corridors, and that perhaps some separation could be done, although the volume is very low, making the cost for recycling very high.	Alderman Chabot & General Manager, Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding an item of urgent business Re: Clarification of Taxi Rates, as the first item of business following the Consent Agenda.

CARRIED

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

- C2008-48 Proposed Acquisition – Scarborough/Sunalta West – Ward 08
- C2008-49 Proposed Acquisition – Scarborough/Sunalta West – Ward 08
- C2008-50 Proposed Acquisition – Scarborough/Sunalta West – Ward 08
- Personnel Oral Update

CARRIED

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

That the Agenda for 2008 June 23 Regular Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

Clarification of Taxi Rates

ADD URGENT BUSINESS IN CAMERA:

C2008-48 Proposed Acquisition – Scarborough/Sunalta West – Ward 08

C2008-49 Proposed Acquisition – Scarborough/Sunalta West – Ward 08

C2008-50 Proposed Acquisition – Scarborough/Sunalta West – Ward 08

Personnel Oral Update

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTIONS

Clerical corrections were made to the Minutes of the 2008 June 09 Combined Meeting of Council, as follows:

- on page 3 of 64, first paragraph, item b), by deleting the word “Conversation”, following the words “Lieutenant Governor’s Greenwing”, and substituting the word “Conservation”.
- on page 43 of 64, TABLE, Moved by Alderman McIver, by deleting the word “in”, following the words “to occur between”.

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman McIver, that the Minutes of the Combined Meeting of Council held 2008 June 09 be amended on page 60 of 64, under AS AMENDED, MOTION ARISING, by deleting the words “Moved by Alderman McIver”, and substituting with “Moved by Alderman Pincott”.

CARRIED

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

That the following Minutes be confirmed: 1. The 2008 June 09 Combined Meeting of Council, as amended and corrected ; and 2. The 2008 June 17 Special Strategic Planning Meeting of Council, Re: Regional Planning.	City Clerk’s, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

CPS2008-42 CALGARY ZOO – CONSERVATORY PROJECT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

A report on the Calgary Zoological Society’s (the Zoo) plans for the Community Investment Fund (CIF) Conservatory Project.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the cash flow of \$1.904M in 2008 and \$8.096M in 2009 from the CIF, Program 510, to fund the Zoo’s Conservatory Project (Attachment 1).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-42 be approved.

CPS2008-45 CALGARY CIVIC SPORT POLICY – UPDATE
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the implementation of the Calgary Civic Sport Policy.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council direct Administration to report back through the SPC on Community and Protective Services no later than October 2008 on:

- a) Progress in the eight key areas of emphasis that were identified in the 2006 Calgary Civic Sports Policy (leadership, accessibility, infrastructure, event bidding & hosting, stakeholder roles, promotion & branding, recognition of athletes, coaches & volunteers, grants & funding), and;
- b) Clarity of roles and responsibilities for Calgary Sports Council, Calgary Sports Tourism Authority and The City of Calgary Recreation in the implementation of the 10-Year Strategic Plan for Sport Facility Development & Enhancement (CPS2008-46).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-45 be approved.

CPS2008-46 SPORT NEEDS AND PREFERENCES STUDY AND 10-YEAR
STRATEGIC PLAN FOR SPORT FACILITY DEVELOPMENT &
ENHANCEMENT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To identify critical issues that are impacting amateur sport in Calgary and to present strategies for the enhancement and development of sport facilities and the fostering of a strong sport delivery system in Calgary.

ADMINISTRATION RECOMMENDATIONS

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

- 1) Adopt the 10-Year Strategic Plan for Sport Facility Development & Enhancement (Attachment), which includes a summary of the Sports Needs & Preferences Study as the basis for establishing priorities for sport facility development and delivery over the next ten years; and

2) Direct Administration to:

- a) In partnership with the Calgary Sport Council, develop action steps and resource requirements that reflect the priorities and strategic objectives of the 10-Year Sport Strategic Plan; and
- b) Incorporate the facility development criteria and facility-type priorities for sport into the Culture, Parks and Recreation Infrastructure Investment Plan prioritization process; and
- c) Report back through the SPC on Community and Protective Services no later than 2008 October with an update on both the 10-Year Strategic Plan action steps and a Calgary Civic Sport Policy update (CPS2008-45).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-46 be approved.

CPS2008-47 12-MILE COULEE NATURAL ENVIRONMENT PARK MANAGEMENT PLAN
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

The 12-Mile Coulee Natural Environment Park Management Plan (the Management Plan) has been developed to ensure the long term management and protection of this unique park.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the 12-Mile Coulee Natural Environment Park Management Plan (Attachment 1); and
2. Direct Administration to incorporate the capital projects identified in the Management Plan into the Culture, Parks, Recreation Infrastructure Investment Plan (CPRIP) list.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-47 be approved.

CPS2008-48 CEMETERIES BUSINESS PLAN - UPDATE
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to refer cemeteries land options report to the Land and Asset Strategy Committee and to bring forward a 2009-2011 Cemetery Business Plan.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to refer the report on future cemetery land options to the Land and Asset Strategy Committee no later than 2008 July; and
2. Recommend that Administration develop and bring forward a 2009-2011 Cemetery Business Plan through the SPC on Community and Protective Services no later than 2008 December.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-48 be approved.

FCS2008-18

ASSESSMENT AND TAX CIRCUMSTANCES

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To approve property tax cancellations under Section 347 of the *Municipal Government Act*.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council, under the authority of Section 347 of the Municipal Government Act, cancel property and business taxes for the 2007 taxation year in the amount of \$58,241.78 as identified in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-18 be approved.

FCS2008-19

CONSTRUCTION COST TRENDS AND MITIGATION STRATEGY (STATUS REPORT #11)

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update #11 on Construction Cost Trends and Mitigation Strategies.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-19 be approved.

IGA2008-19 SECOND UPDATE ON THE PROGRESS OF THE CITY OF CALGARY'S
CONSULTATIONS ON THE BRITISH COLUMBIA - ALBERTA TRADE,
INVESTMENT, AND LABOUR MOBILITY AGREEMENT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide a second update on the progress of The City of Calgary's consultations with the Government of Alberta on the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement (TILMA).

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council direct Administration to provide a final update to Council through the Intergovernmental Affairs Committee on the progress of the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement consultations, no later than 2009 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-19 be approved.

IGA2008-20 ADVOCACY FOR A PROVINCIAL PROPERTY TAX DEFERRAL
PROGRAM FOR SENIORS – UPDATE #2
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides an update on Administration's progress with its advocacy efforts to initiate a discussion with the Government of Alberta on a provincial property tax deferral program for seniors.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council direct Administration to:

1. Include the provincial property tax deferral program for seniors in The City of Calgary's submission for the 2009-10 provincial government budget; and
2. Report to Council, through the Intergovernmental Affairs Committee, on any progress made on this issue, as part of its review of the 2009-10 provincial budget.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-20 be approved.

LAS2008-108 PROPOSED SALE – ASPEN WOODS – WARD 6 (ALD. JOE
CONNELLY) FILE NO: 73 ST SW (ROW ADJ.) (DS)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcels.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-108 be approved.

LAS2008-110 PROPOSED LEASE – (FOOTHILLS) – WARD 09 (ALD. JOE CECI)
FILE NO: 7025 44 ST SE (ER)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-110 be approved.

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

That the Recommendations contained in the following reports be adopted: CPS2008-42, CPS2008-45, CPS2008-46, CPS2008-47, CPS2008-48, FCS2008-18, FCS2008-19, IGA2008-19, IGA2008-20, LAS2008-108 and LAS2008-110	City Manager & General Manager, Community Services and Protective Services & General Manager, Planning, Development and Assessment & General Manager, Corporate Services & General Manager, Asset Management and Capital Works & City Clerk's, CPS & City Clerk's, IGA

CARRIED

LAS2008-116 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2008
FILE NO: (LC)

SUMMARY/ISSUE

Summary of general land sales for the First Quarter 2008.
Summary of industrial land sales under \$1,000,000 for the First Quarter 2008.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-116 be approved.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-116 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

URGENT BUSINESS

CLARIFICATION OF TAXI RATES

REFER, Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration and the Taxi Limousine Advisory Committee prepare a report, to be accompanied by an amending Bylaw, and any recommended changes, to Council through the Taxi Limousine Advisory Committee, with regards to the limousine/sedan flat rates, no later than the 2008 July 28 Regular Meeting of Council.	General Manager, Planning, Development & Assessment & Chair, Taxi, Limousine Advisory Committee & City Solicitor & City Clerk's

CARRIED

TABLED REPORTS

THIRD READING OF BYLAW 10C2008

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Bylaw 10C2008, Being a Bylaw of The City of Calgary For a Closure of a Portion of Road (Plan 0512152, Area A, Area B, Area C and Area D) (Closure LOC2007-0137), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman Mar,

That with respect to Bylaw 10C2008, Administration be directed to establish an agreement to establish physical access for the Eastern Property, located at 650 – 73 Street SW, through 73 Street SW.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

SECOND AND THIRD READINGS OF BYLAW 38D2008

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that Bylaw 38D2008 be amended by deleting Schedule B, and substituting with a Revised Schedule B.

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 38D2008 be read a second time.

CARRIED

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

That Bylaw 38D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0049), be read a third time, as amended, as follows: By deleting Schedule B and substituting with a Revised Schedule B.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, Alderman McIver was ineligible to vote on Bylaws 6P2008 and 39D2008, and left the Chamber at 9:58 a.m.

BRING FORWARD, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that 3rd Reading of Bylaw 6P2008 be brought forward, to be dealt in conjunction with 2nd and 3rd Readings of Bylaw 39D2008.

CARRIED

THIRD READING OF BYLAW 6P2008

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Bylaw 6P2008, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

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

CARRIED

SECOND AND THIRD READINGS OF BYLAW 39D2008

Moved by Alderman Connelly, Seconded by Alderman Chabot, that Bylaw 39D2008, be read a second time.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Bylaw 39D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0145), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, the following Members of Council were ineligible to vote on Bylaw 50D2008, and left the Chamber at 10:02 a.m.

Alderman Connelly
Alderman Farrell
Alderman Fox-Mellway
Alderman Lowe

SECOND AND THIRD READINGS OF BYLAW 50D2008

Moved by Alderman McIver, Seconded by Alderman Hodges, that Bylaw 50D2008, be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Hodges,

That Bylaw 50D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0026), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That with respect to Bylaw 50D2008, the Global Television studio within the area of the Bylaw, be subject to a City-initiated Land Use Redesignation.	General Manager, Planning, Development and Assessment

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2008 JUNE 23

C2008-44 URBAN DESIGN REVIEW PANEL (UDRP) OPERATIONAL PROTOCOL
SUMMARY/ISSUE

In conjunction with Council's decision to establish the Urban Development Review Panel (UDRP) as a permanent body, Council directed that an operational protocol be established for their approval.

ADMINISTRATION RECOMMENDATION

That Council adopt the Urban Design Review Panel Operational Protocol (Attachment).

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That the Administration Recommendation contained in Report C2008-44 be adopted.	General Manager, Planning, Development and Assessment & City Clerk's, BCC

Opposed: Alderman McIver

CARRIED

C2008-45 2008 GROUP TWO LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Bylaws that will facilitate the completion of a variety of City-initiated and owner-initiated projects.

Bylaw 4R2008 is for replacement of commercial sidewalk, curb and gutter and laneway paving.

Bylaw 5R2008 is for replacement of residential sidewalk, curb and gutter and laneway paving.

Bylaw 6R2008 is for new residential driveway crossings.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Property Owners' share of Program 147 in the amount of \$4,583,000.00;
2. Approve an increase in appropriation for Property Owners' share of Program 148 in the amount of \$212,000.00;
3. Give three readings to Proposed Bylaw 4R2008;
4. Give three readings to Proposed Bylaw 5R2008; and
5. Give three readings to Proposed Bylaw 6R2008.

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Administration Recommendations contained in Report C2008-45 be adopted.	General Manager, Transportation

CARRIED

BYLAW 4R2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 4R2008, Being 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 \$1,160,465.00,

be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 4R2008, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 4R2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 4R2008, Being 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 \$1,160,465.00, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk’s, Bylaw Clerk

CARRIED

BYLAW 5R2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 5R2008, Being 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 \$4,589,209.00,

be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Schedule ‘A’ of Bylaw 5R2008 be amended on page 5 of 9, as follows:

- By deleting Project numbers 2008-656-003 and 2008-660-022; and
- Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 5R2008, be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 5R2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 5R2008, Being 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 \$4,589,209.00, be read a third time, as amended in Schedule 'A', page 5, as follows: • By deleting Project numbers 2008-656-003 and 2008-660-022; and • Further, that the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 6R2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 6R2008, Being 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 \$13,700.00,

be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 6R2008, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 6R2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 6R2008, Being 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 \$13,700.00, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

C2008-46 TAXI RATE INCREASE – ACCESS CALGARY BUDGET IMPACT

SUMMARY/ISSUE

Taxi meter rate increase impact on Access Calgary budget.

ADMINISTRATION RECOMMENDATION

That the required budget adjustments for Access Calgary be identified in Calgary Transit's 2009-2011 budget.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report C2008-46 be adopted.	General Manager, Transportation

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: C2008-47

Reason: He is a property owner within the 16 Street station area, said property being disclosed under the direction of his Trustee:

1904/1906 – 10th Avenue SW, Calgary

Legally described as Lots 23 to 26, Block 21, Plan 5700AG

Time Left the Council Chamber: 10:14 a.m.

Deputy Mayor Farrell assumed the Chair.

C2008-47 WEST LRT – AT GRADE SUNALTA STATION ASSESSMENT

SUMMARY/ISSUE

Assessment of an at-grade (ground level) LRT station in Sunalta at 16 Street S.W.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Chabot, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report C2008-47 be adopted.	General Manager, Transportation

CARRIED

Mayor Bronconnier resumed the Chair at 10:22 a.m. and Alderman Farrell resumed her seat in Council.

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2008 JUNE 04

CPS2008-39 COMMUNITY SUSTAINABILITY RESERVE

SUMMARY/ISSUE

Investigation of the possible establishment of a Community Sustainability Reserve to support community associations and social recreation groups with a lease or license of occupation on City land.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the establishment of the Community Sustainability Reserve as outlined in the Attachment to be used as a pilot program for 2009-2011; and

2. Dissolve the Lifecycle Assistance & Energy Reserve and the remaining balance transferred to the new Community Sustainability Reserve.

COMMITTEE RECOMMENDATIONS

1. Approve the establishment of the Community Sustainability Reserve as outlined in the Attachment to be used as a pilot program for 2009-2011, as amended, as follows:
 - a) On Attachment, Page 2, "Redevelopment Assistance", bullet 5 be amended by deleting the amount of \$50,000 and substituting the amount of "\$100,000.
2. Dissolve the Lifecycle Assistance & Energy Reserve and the remaining balance transferred to the new Community Sustainability Reserve.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-39 be adopted.	General Manager, Community and Protective Services

Opposed: Alderman McIver

CARRIED

CPS2008-41 ADVISORY COMMITTEE ON ACCESSIBILITY (ACA) ANNUAL REPORT

SUMMARY/ISSUE

To provide information and an update on the activities of the Advisory Committee on Accessibility (ACA).

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

1. That the SPC on Community and Protective Services recommends that Council receive this report for information.
2. That the SPC on Community and Protective Services recommends that Council direct Administration to bring forward proposed Budget funding for Council's consideration during the 2009-2011 Budget period as follows:
 - Open captioning on Council Meetings; and
 - Key Recommendations in consultation with the Advisory Committee on Accessibility.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-41 be adopted.	General Manager, Community and Protective Services & City Clerk & City Clerk's, CPS

CARRIED

CPS2008-43 CALGARY ZOO PARKING PROPOSAL

SUMMARY/ISSUE

A report on a sustainable parking solution for the Calgary Zoo (the Zoo).

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the Calgary Zoo Parking Proposal (Attachment 1) subject to development permit approval;
2. Direct Administration to include the Transportation Department share (\$1.96M) of this \$7M project in the Transportation Infrastructure Investment Plan (TIIP) 2009-2018 (which will be considered by Council in the fall of 2008); and
3. Direct Administration to work with the Zoo in preparing a loan guarantee application for the remaining \$5.04M to be brought forward to the SPC on Finance and Corporate Services no later than 2008 September.

COMMITTEE RECOMMENDATIONS

1. Approve the Calgary Zoo Parking Proposal (Attachment 1) subject to development permit approval;
2. Direct Administration to include the Transportation Department share (\$1.96M) of this \$7M project in the Transportation Infrastructure Investment Plan (TIIP) 2009-2018 (which will be considered by Council in the fall of 2008);
3. Direct Administration to:
 - a) Work with the Zoo in preparing a loan guarantee application for the remaining \$5.04M to be brought forward to the SPC on Finance and Corporate Services no later than 2008 September; and
 - b) Bring forward the guiding principles no later than 2008 September, for the operation of the Zoo Parking lot that are in alignment with The City of Calgary's Triple Bottom Line Policy.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Recommendations 2 and 3 a) contained in Report CPS2008-43, be amended, as follows:

- Under Recommendation 2, by deleting the figure “(\$1.96M)”, following the words “Transportation Department share”, and substituting the figure “(\$0)”; and
- Under Recommendation 3 a) by deleting the figure “\$5.04M”, following the words “for the remaining”, and substituting the figure “\$7.0M”.

ROLL CALL VOTE

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

MOTION LOST

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

That the SPC on Community and Protective Services Recommendation 1 contained in Report CPS2008-43 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE

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

CARRIED

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

That the SPC on Community and Protective Services Recommendations 2, 3a) and 3b) contained in Report CPS2008-43 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE

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

CARRIED

SUMMARY/ISSUE

Administration was aiming to bring forward the Calgary Police Service (CPS) assessment of security alternatives for festivals and events to the SPC on Community and Protective Services in 2008 June.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council direct Administration to incorporate the Calgary Police Service assessment of events security into the Corporate Event Management Project update report to be brought forward to the SPC on Community and Protective Services no later than 2008 October.

COMMITTEE RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council direct Administration to report back on the Calgary Police Service assessment of events security for inclusion into the Corporate Event Management Project update report to be brought forward to the SPC on Community and Protective Services no later than 2008 October.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-49 be adopted.	General Manager, Community and Protective Services & City Clerk's, CPS

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Lowe abstained from discussion and voting.

Item: CPS2008-44

Reason: He is a member of the Aerospace Museum.

Time Left the Council Chamber: 10:53 a.m.

SUMMARY/ISSUE

A report regarding future plans for the Mosquito and Hurricane aircraft owned by The City of Calgary (the planes).

ADMINISTRATION RECOMMENDATIONS

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

1. Approve Administration's proposed process for determining the disposition options for the planes as described in this report; and
2. Direct Administration to return to SPC on Community and Protective Services no later than 2008 November with the options to be considered by Council; the identification of the potential sources of funding for the approved range of options; and a proposed Request for Proposal (RFP).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-44 be approved.

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Report CPS2008-44 be referred to today's in camera meeting.

Opposed: Aldermen Mar and McIver

CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE, DATED JUNE 03

PAC2008-11 REQUESTED REVISIONS TO SUBDIVISION AND DEVELOPMENT APPEAL BOARD BYLAW

SUMMARY/ISSUE

Council approval is required to revise the Subdivision and Development Appeal Board (SDAB) Bylaw to reduce the backlog of appeals.

ADMINISTRATION RECOMMENDATIONS

That the Personnel and Accountability Committee recommend that:

1. The Law Department prepare a proposed bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board incorporating Recommendations 2 to 5 of this report;
2. Allow the Board to sit in a smaller panel for less complex hearings on the following appeals:
 - minor preliminary matters;
 - additions i.e. decks;
 - secondary suites;
 - garages (without dwelling units);
 - fences;
 - signs;
 - change of use;
 - home occupation; and
 - relaxations,to be governed by the following procedures:
 - a) The quorum for the panel of five or less shall be three members;

- b) No more than one Council member shall be entitled to serve on a panel of five or less members;
 - c) The Chairman will select the board members for the panel of five or less and appoint a Presiding Officer, if needed;
 - d) The panel shall have all of the powers, duties and responsibilities of the SDAB; and
 - e) A decision of the panel is a decision of the SDAB;
3. Increase citizen membership from eight to 10 in order to have a pool of members to draw on and, if required, approve additional citizen members for appointment (above the 10) to a maximum of 12. However, the full board shall only sit with a maximum of 10 members and a quorum of five;
 4. Allow the Chairman to schedule meetings, as required;
 5. a) Consider utilizing an additional alternate location (DJ3 Building - 4th floor, 1212 -31 Avenue NE) outside City Hall/Municipal Building for less complex hearings using a panel of five or less members;
 - b) If option 'a' is approved, allocate funding in the amount of \$50,000 for improvements to the DJ3 location;
 6. The proposed Bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board be attached to this report prior to being forwarded to Council;
 7. Council give three readings to the proposed Bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board; and
 8. Council direct Administration to pursue legislation changes to permit the Chairman, as a one-person panel, to hear and decide adjournment requests.

COMMITTEE RECOMMENDATIONS

That the Personnel and Accountability Committee recommend that:

1. The Law Department prepare a proposed bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board incorporating Recommendations 2 to 5 of this report;
2. Allow the Board to sit in a smaller panel for less complex hearings on the following appeals:
 - minor preliminary matters;
 - additions i.e. decks;
 - secondary suites;
 - garages (without dwelling units);
 - fences;
 - signs;
 - change of use;
 - home occupation; and
 - relaxations;
 to be governed by the following procedures:
 - a) The quorum for the panel of five or less shall be three members;
 - b) No more than one Council member shall be entitled to serve on a panel of five or less members;
 - c) The Chairman will select the board members for the panel of five or less and appoint a Presiding Officer, if needed;
 - d) The panel shall have all of the powers, duties and responsibilities of the SDAB; and
 - e) A decision of the panel is a decision of the SDAB;

3. Increase citizen membership from eight to 10 in order to have a pool of members to draw on and, if required, approve additional citizen members for appointment (above the 10) to a maximum of 12. However, the full board shall only sit with a maximum of 10 members and a quorum of five;
4. Allow the Chairman to schedule meetings, as required;
 - a) Consider utilizing an additional alternate location (DJ3 Building - 4th floor, 1212 -31 Avenue NE) outside City Hall/Municipal Building for less complex hearings using a panel of five or less members;
 - b) That option 'a' be approved, and funding in the amount of \$50,000 be allocated as an over expenditure out of the City Clerk's budget for improvements to the DJ3 location;
6. The proposed Bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board be attached to this report prior to being forwarded to Council;
7. Council give three readings to the proposed Bylaw to amend Bylaw 25P95, as amended, being a bylaw to Establish a Subdivision and Development Appeal Board; and
8. Council direct Administration to pursue legislation changes to permit the Chairman, as a one-person panel, to hear and decide adjournment requests.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the Recommendations contained in Report PAC2008-11 be amended by adding a Recommendation 9, as follows:

"9. That a review of the Subdivision and Development Appeal Board take place 12 months after implementation, for a report back to Council."

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 1, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 2, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 3, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 4, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 5, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 6, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 7, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the Personnel and Accountability Committee Recommendation 8, contained in Report PAC2008-11, be adopted.	City Clerk's, SDAB & City Clerk's, BCC

Opposed: Alderman Jones

CARRIED

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

That Recommendation 9 be adopted, as follows: 9. A review of the Subdivision and Development Appeal Board take place 12 months after implementation, for a report back to Council.	City Clerk's, SDAB & City Clerk's, BCC

CARRIED

BYLAW 33M2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 33M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Bylaw 33M2008 be amended under Section 1.(3), by deleting the paragraph 5(3)(a)(ii) "secondary suites".

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 33M2008, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 33M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 33M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, be read a third time.	City Clerk's, SDAB & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2008 JUNE 05

IGA2008-21 CITY OF CALGARY INTERGOVERNMENTAL POSITIONS UPDATE

SUMMARY/ISSUE

Update of The City of Calgary's intergovernmental positions.

ADMINISTRATION RECOMMENDATION

The Intergovernmental Affairs Committee recommends that Council confirm The City of Calgary Intergovernmental Positions Inventory as outlined in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-21 be approved, as amended, as follows:

- a) On Attachment, Page 13, Number 40 be amended by deleting the sentence "Delete as position has been achieved" and by deleting the sentence "Position has been achieved."

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

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2008-21 be adopted.	City Manager

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 JUNE 10

LAS2008-103 PROPOSED SALE – NEW BRIGHTON - WARD 12
(ALD RIC MCIVER)
FILE NO: ROW ADJACENT TO 6220 – 146 AV SE (SK)

SUMMARY/ISSUE

Sale of Remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2.
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-103 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-103 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Chabot

CARRIED

LAS2008-104 PROPOSED SALE – (AUBURN BAY – PHASE 22) - WARD 12 (ALD
RIC MCIVER)
FILE NO: MUNICIPALLY ADJACENT TO 17770 – 56 ST SE (SK)

SUMMARY/ISSUE

Sale of Remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2.
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-104 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-104 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Connelly

CARRIED

LAS2008-105 PROPOSED SALE – (STONEY 1) - WARD 03
(ALD. JIM STEVENSON) FILE NO: PORTION OF CLOSED ROAD
ADJACENT TO 12414 – 36 ST NE (SK)

SUMMARY/ISSUE

Sale of Remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council.

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-105 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-105 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Connelly

CARRIED

LAS2008-106 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALE,
OPTION TO PURCHASE AND ACCESS AGREEMENTS – (BELTLINE) -
WARD 08 (ALD. JOHN MAR)
FILE NO: 225 – 13 AV SW (LC)

SUMMARY/ISSUE

Amendment to previously authorized sale, option to purchase and access agreements and the addition of a support and maintenance easement.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendment to previously authorized sale, option to purchase and access easements as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-106 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-106 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Farrell

CARRIED

LAS2008-107 PROPOSED LAND EXCHANGE, LICENSE OF OCCUPATION, AND
RESTRICTIVE COVENANT – (DOWNTOWN COMMERCIAL CORE) –
WARD 08 (ALD. JOHN MAR)
FILE NO: 700 – 8 ST SW (LC)

SUMMARY/ISSUE

Land exchange license of occupation, and restrictive covenant with Brown Cottage & Clinic Inc.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange, license of occupation and restrictive covenant recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange, license of occupation and restrictive covenant recommendations as outlined in Attachment 2; and
2. Direct Administration to approach the developer or other interested parties to explore the possibility of creating a 'naming rights' or 'sponsorship' program through the naming policy for Century Gardens with the intent of increasing the proceeds for park improvements for Century Gardens.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman McIver, that the Recommendations contained in Report LAS2008-107 be amended by adding a Recommendation 3, as follows:

- "3. Direct Administration that all funds resulting from this transaction be directed towards future improvements of Century Garden and; Parks provide a concept plan demonstration, how these proceeds will be utilized for park improvements through the Land and Asset Strategy Committee, no later than 2009 March."

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2008-107 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2008-107 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Chabot

CARRIED

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

That Recommendation 3 be adopted, as follows: 3. Direct Administration that all funds resulting from this transaction be directed towards future improvements of Century Garden and; Parks provide a concept plan demonstration, how these proceeds will be utilized for park improvements through the Land and Asset Strategy Committee, no later than 2009 March.	General Manager, Asset Management and Capital Works & City Clerk's, LAS

VOTE WAS AS FOLLOWS

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

CARRIED

LAS2008-109 PROPOSED ACQUISITION, SALE AND INITIATION OF
EXPROPRIATION – (SECTION 23) – WARD 09 (ALD. JOE CECI)
FILE NO: 5620 98 AV SE (MED)

SUMMARY/ISSUE

The proposed acquisition/expropriation is to provide land for construction of the 52 Street SE Storm Pond. Direct sale of industrial land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. Authorize the sale recommendations as outlined in Attachment 2; and
3. Authorize the Initiation of Expropriation as outlined in Attachment 2.
4. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23 (1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda from the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-109 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-109 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS2008-112 PROPOSED LEASE – (QUEEN'S PARK VILLAGE) - WARD 04 (ALD.
BOB HAWKESWORTH)
FILE NO: 3429 – 4 ST NW (BB)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-112 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-112 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Chabot and Hodges

CARRIED

Mayor Bronconnier left the Chair at 11:22 a.m., and Deputy Mayor Farrell assumed the Chair.

LAS2008-113 PROPOSED LEASE – (SUNRIDGE) - WARD 05
(ALD. RAY JONES) FILE NO: BAY 22, 3250 SUNRIDGE WY NE (WEST
PORTION) (VK)

SUMMARY/ISSUE

Sub-Sublease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-113 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-113 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE

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

CARRIED

LAS2008-114 PROPOSED LEASE – (DOWNTOWN COMMERCIAL CORE) - WARD 07
(ALD. DRUH FARRELL)
FILE NO: SUITE 640, 615 MACLEOD TR SE (VK)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Request the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25 (1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-114 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-114 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Chabot and Hodges

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Report LAS2008-118 be tabled until later in today's Agenda, in order for the Administration to obtain an answer to Alderman Farrell's question.

CARRIED

LAS2008-117 TRANSCANADA HIGHWAY/BOWFORT ROAD INTERCHANGE
(GREENWOOD/GREENBRIAR/BOWNESS) – WARD 1 (ALD. HODGES)
– DEFERRAL REPORT
FILE NO: (BT)

SUMMARY/ISSUE

Corporate Properties & Buildings and Transportation Infrastructure have been meeting jointly with The Calgary Olympic Development Association (CODA) in respect to lands south of the TransCanada Highway (TCH) and with individual owners located north of the TCH.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee approve Administration's request to defer report on the CODA lands until no later than **November 30**, 2008.

COMMITTEE RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve Administration's request to defer report on the CODA lands until no later than November 31, 2008.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-117 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 JUNE 23

NM2008-27 ASSISTIVE LISTENING DEVICES
(Alderman Pincott)

WHEREAS, Calgary City Council approved the Calgary Corporate Accessibility Policy in December, 2005

AND WHEREAS, said Policy commits The City of Calgary to “promote an environment in which all persons can participate in and contribute to the cultural, social, economic and political life in Calgary”

AND WHEREAS, The City of Calgary has undertaken some physical renovations to make Council Chambers more accessible to members of the public

AND WHEREAS, accessibility must also include those with invisible disabilities, such as hearing loss

AND WHEREAS, Council Chambers and the Engineering Traditions Room are currently equipped with assisted hearing devices

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to develop a strategy for the clear and open availability of assistive listening devices at all Council and Committee meetings in rooms which are currently equipped with these devices, to be ready for Council Meeting of 2008 July 14.

Moved by Alderman Pincott, Seconded by Alderman Mar,

That Alderman Pincott's Motion NM2008-27 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that Council direct Administration to develop a strategy for the clear and open availability of assistive listening devices at all Council and Committee meetings in rooms which are currently equipped with these devices, to be ready for Council Meeting of 2008 July 14.	Alderman Pincott & City Manager & City Clerk's & General Manager, Community and Protective Services

CARRIED

NM2008-28 SHEPARD COMMUNITY ASSOCIATION BUILDING
(Alderman McIver)

WHEREAS The City of Calgary recently annexed a part of the M.D. of Rocky View including the hamlet of Shepard;

AND WHEREAS The Shepard Community Association Building is in a state of construction stalled by a lack of funding to finish it;

AND WHEREAS City policy would not normally allow this condition to exist;

AND WHEREAS the administration is looking for ways to resolve this situation which falls outside of policy.

THEREFORE BE IT RESOLVED that City Council directs the administration to work with the Shepard Community Association and the area Alderman in order to bring a recommendation to the SPC on Community & Protective Services as soon as practical but no later than October 2008 on how best to complete the Shepard Community Association building.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that Alderman McIver's Motion be amended by deleting the words "on how best to complete", following the words "no later than October 2008", and substituting the words "describing the history and options available respecting the completion of".

CARRIED

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

That Alderman McIver's Motion NM2008-28 be adopted, as follows: THEREFORE BE IT RESOLVED that City Council directs the administration to work with the Shepard Community Association and the area Alderman in order to bring a recommendation to the SPC on Community & Protective Services as soon as practical but no later than October 2008, describing the history and options available respecting the completion of the Shepard Community Association building.	Alderman McIver & General Manager, Community and Protective Services & City Clerk's, CPS

CARRIED

NM2008-29 OFF LEASH DOG AREAS
(Alderman Pincott)

WHEREAS, Calgarians have an enduring desire to share their city with dogs, with the result that The City of Calgary currently has 141 Off Leash Dog Areas

AND WHEREAS, in the time since the Off Leash Dog Areas were established, the city population has grown by 311,349 people and 32,912 dogs

AND WHEREAS, the increased and intensified use of our Off Leash Dog Areas has resulted in environmental degradation, increased conflict between user groups, increased conflict with neighbouring communities and increased traffic concerns within neighbouring communities

AND WHEREAS, as The City of Calgary grows, dog populations will also keep pace with that growth

AND WHEREAS, providing good access to quality Off Leash Dog Areas encourages compliance in the on leash areas of our parks

AND WHEREAS Off Leash Dog Areas are important to healthy, well socialized dogs and play a significant role in reducing canine aggression

AND WHEREAS meeting places build community and sense of belonging

NOW THEREFORE BE IT RESOLVED that Administration undertake a review of the management of Off Leash Dog Areas including, but not limited to: location and access to existing areas; establishing new areas in existing communities; minimum standards and facilities to create successful Off Leash Dog Areas; and placing the management of Off Leash Dog Areas within Animal and Bylaw Services, and report back to SPC on CPS no later than January 2009,

AND THEREFORE BE IT FURTHER RESOLVED, that the Administration examine the feasibility of requiring that Off Leash Dog Areas be established in Area Structure Plans, and report to SPC on LPT no later than October 2008.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Alderman Pincott's motion be amended, as follows:

- In Resolution 1, by deleting the words "undertake a review of", following the words "RESOLVED that Administration", and substituting the words "scope and develop a workplan reviewing"; and
- In Resolution 1, by deleting the words "and report back to SPC on CPS no later than January 2009", following the words "within Animal and Bylaw Services", and substitute the words "for consideration at the 2009-2011 Budget deliberations".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman Pincott's motion be amended under Resolution 1 by adding the words "with options, Recommendations and Budget implications", following the words "no later than January 2009".

CARRIED

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

That Alderman Pincott's Motion NM2008-29 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration undertake a review of the management of Off Leash Dog Areas including, but not limited to: location and access to existing areas; establishing new areas in existing communities; minimum standards and facilities to create successful Off Leash Dog Areas; and placing the management of Off Leash Dog Areas within Animal and Bylaw Services, and report back to SPC on CPS no later than January 2009, with options, Recommendations and Budget implications; AND THEREFORE BE IT FURTHER RESOLVED, that the Administration examine the feasibility of requiring that Off Leash Dog Areas be established in Area Structure Plans, and report to SPC on LPT no later than October 2008.	Alderman Pincott & General Manager, Community Services and Protective Services & City Clerk's, LPT

RECORDED VOTE:

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

CARRIED

RECESS

Council recessed at 12:04 p.m. to reconvene at 1:15 p.m.

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

BYLAW TABULATION

THIRD READING OF BYLAW 31M2008

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

That Bylaw 31M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, the Street Bylaw, be read a third time, after amendment, by deleting the word "month" where it occurs and replacing it with the word "week".	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Land Exchange of remnant property and Option to Purchase to accommodate Affordable Housing Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange and the option to purchase recommendations as outlined in Attachment 2;
2. Authorize that, should the option to purchase the balance of the DC-RM4/75 lands be exercised, the net proceeds of the land exchange be allocated to this purchase; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 June 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-118 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-118 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

EXCUSE FOR ABSENCE

Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Alderman Stevenson be excused without reason by courtesy of Council.

CARRIED

IN CAMERA

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

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:48 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

CITY MANAGER'S REPORT, DATED 2008 JUNE 23

C2008-40 NATURAL GAS FRANCHISE FEE UPDATE

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

1. That the Administration Recommendations contained in Revised Report C2008-40 be approved; and 2. That this report and attachment remain confidential under Sections 23(1) (b), 24(1) (a), (d) and (g) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP) until such time as the business transactions are completed.	City Manager

ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Fox-Mellway, Hawkesworth, Jones, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Chabot, Connelly, Hodges, Mar and McIver

CARRIED

NOMINATION REPORTS, DATED 2008 JUNE 23

N2008-05 TAXI LIMOUSINE ADVISORY COMMITTEE RESIGNATION AND APPOINTMENT

SUMMARY/ISSUE

To accept the resignation of a member of the Taxi Limousine Advisory Committee.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the resignation of Corinne Wilkinson as the Calgary Tourism and Convention Bureau Representative on the Taxi Limousine Advisory Committee (Attachment), and that she be thanked for her service;

2. Appoint Keith Scott as the Calgary Tourism and Convention Bureau Representative to the Taxi Limousine Advisory Committee for the remainder of a 1 year term expiring 2008 October;
3. That the Attachments remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

Moved by Alderman Jones, Seconded by Alderman McIver,

That Council: 1. Receive the resignation of Corinne Wilkinson as the Calgary Tourism and Convention Bureau Representative on the Taxi Limousine Advisory Committee (Attachment), and that she be thanked for her service; 2. Appoint Keith Scott as the Calgary Tourism and Convention Bureau Representative to the Taxi Limousine Advisory Committee for the remainder of a 1 year term expiring 2008 October; and 3. That Attachment 2 remain confidential under Sections 17 (1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Planning Development and Assessment & City Clerk's, BCC External Letters

CARRIED

N2008-06 SADDLEDOME FOUNDATION RESIGNATION

SUMMARY/ISSUE

To accept the resignation of a member of the Saddledome Foundation.

ADMINISTRATION RECOMMENDATIONS

1. That Council receive the resignation of Mr. Phil Sellars as a member of the Saddledome Foundation effective immediately, and that he be thanked for his service; and
2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council.
3. That the Attachment remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

1. That Council receive the resignation of Mr. Phil Sellars as a member of the Saddledome Foundation effective immediately, and that he be thanked for his service; and 2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council. 3. That the Attachment remain confidential under Sections 17 (1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager & City Clerk's, BCC External Letters

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2008 JUNE 05

IGA2008-22 SERVICING ARRANGEMENTS

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

1. That the Administration Recommendations contained in Report IGA2008-22 be approved; and 2. That this Report remain confidential under Sections 16(1), 21(1), 23(1), 24(1) and 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager & City Clerk's, IGA

CARRIED

IGA2008-23 TSUU T'INA REGULATORY SERVICING REQUIREMENTS

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

1. That the Administration Recommendations contained in Report IGA2008-23 be approved; and 2. That this report and attachment remain confidential under Sections 16(1), 21(1), 23(1), 24(1) and 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 JUNE 10

LAS2008-101 BLOCK 40 UPDATE – WARD 07 (ALD. DRUH FARRELL)

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

That the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2008-101, be adopted, as follows: 1. That the Administration Recommendations contained in Report LAS2008-101 be approved	General Manager, Asset Management and Capital Works

CARRIED

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

That the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2008-101, be adopted, as follows: 2. That the Report, Attachments and Recommendations remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Administration brings back a subsequent report to Council.	General Manager, Asset Management and Capital Works

Opposed: Alderman McIver

CARRIED

LAS2008-102 POINT TROTTER INDUSTRIAL LAND – WARD 12
(ALD. RIC MCIVER)

Moved by Alderman McIver, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report LAS2008-102 be approved; and 2. That the Recommendations, Report and Attachment remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as Administration reports back to Council on or before December 2008.	General Manager, Asset Management and Capital Works

Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

To consider Bylaw 32M2008 to establish a Council Compensation Review Committee.

RECOMMENDATIONS

That Council consider the proposed Bylaw 32M2008.

That the report and attachments be kept confidential under Section 23(1)(a) of FOIP until Council approves the Council Compensation Review Bylaw.

Moved by Alderman Jones, Seconded by Alderman Chabot,

1. That Council give three readings to proposed Bylaw 32M2008; and 2. That the report and attachments remain confidential under Section 23(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> until Council approves the Council Compensation Review Bylaw.	Manager, Aldermanic Office & City Clerk's, BCC

Opposed: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 32M2008, Being a Bylaw of The City of Calgary To Establish a Council Compensation Review Committee, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 32M2008, be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 32M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Chabot,

That Bylaw 32M2008, Being a Bylaw of The City of Calgary to Establish a Council Compensation Review Committee, be read a third time.	Manager, Aldermanic Office & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

CSIF APPLICATION 2009 CN CANADIAN WOMEN'S OPEN – LPGA
(Verbal Presentation, Alderman Jones)

Moved by Alderman Jones, Seconded by Alderman Connelly,

That Council approve the funding as requested by the LPGA (2009 CN Canadian Women's Open); and That the CSIF Application Form and attachments remain confidential under Section 24(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> , until the event becomes public.	General Manager, Community and Protective Services

Opposed: Alderman Hodges

CARRIED

URGENT BUSINESS – IN CAMERA

C2008-48 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST) – WARD
08 (ALD. JOHN MAR)
FILE NO: 2301 SOVEREIGN CR SW (JC)

Moved by Alderman Mar, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report C2008-48 be approved; and 2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> , until 2009 December 31.	General Manager, Asset Management and Capital Works

CARRIED

C2008-49 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST) – WARD
08 (ALD. JOHN MAR)
FILE NO: 2303 SOVEREIGN CR SW (JC)

Moved by Alderman Mar, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report C2008-49 be approved; and 2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until 2009 December 31.	General Manager, Asset Management and Capital Works

CARRIED

C2008-50 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST) – WARD
08 (ALD. JOHN MAR)
FILE NO: 2308 SOVEREIGN CR SW (JC)

Moved by Alderman Mar, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report C2008-50 be approved; and 2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until 2009 December 31.	General Manager, Asset Management and Capital Works

CARRIED

PERSONNEL ORAL UPDATE

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Council receive for information the oral report from the Administration with respect to Personnel Matters, and that the discussions remain confidential under Sections 24(1)(c) and 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> .	General Manager, Community and Protective Services

CARRIED

DECLARATION OF PECUNIARY INTEREST IN ABSENCE

Alderman Lowe previously abstained from discussion and voting at 10:53 a.m., prior to Council moving in camera, and did not return to the meeting.

Item: CPS2008-44

Reason: He is a member of the Aerospace Museum.

CPS2008-44 PLANS FOR CITY-OWNED HURRICANE AND MOSQUITO AIRCRAFT (Continued from Page 26)

SUMMARY/ISSUE

A report regarding future plans for the Mosquito and Hurricane aircraft owned by The City of Calgary (the planes).

ADMINISTRATION RECOMMENDATIONS

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

1. Approve Administration's proposed process for determining options for the planes as described in this report; and
2. Direct Administration to return to SPC on Community and Protective Services no later than 2008 November with the options to be considered by Council; the identification of the potential sources of funding for the approved range of options; and a proposed Request for Proposal (RFP).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-44 be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that the Recommendations contained in Report CPS2008-44 be amended as follows:

Recommendation 1:

By deleting the words "the disposition", following the words "for determining", and substituting the words "excluding the sale option", following the word "options".

Recommendation 2:

By adding the words "excluding the sale option", following the words "November with the options".

RECORDED VOTE

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

MOTION LOST

Moved by Ceci, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-44 be adopted.	General Manager, Community and Protective Services & City Clerk's, CPS

ROLL CALL VOTE

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

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Council waive the reading of the Administrative Inquiries.

Opposed: Alderman McIver

CARRIED

Landfill Mining (Alderman Diane Colley-Urquhart)

Request Administration advise Council on whether landfill mining is a viable option for consideration as part of our 80/20 environmental strategy.	Alderman Colley-Urquhart & General Manager, Utilities and Environmental Protection

Civic Partners and The City of Calgary's Sustainable Building Policy (Alderman Hawkesworth)

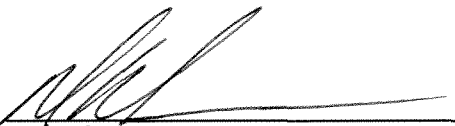
1. How does Administration make civic partners aware of The City of Calgary's Sustainable Building Policy when civic partners are planning for new facilities or for major renovations or additions to existing facilities? 2. How does Administration ensure that civic partners adhere to The City's Sustainable Building Policy when constructing facilities, major renovations, or additions using capital funds contributed by The City of Calgary?	Alderman Hawkesworth & General Manager, Utilities and Environmental Protection

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council adjourn at 3:14 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 JULY 14


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Commencing on Monday, 2008 July 14 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

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

PRAYER

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

PRESENTATION

CANADIAN FORCES MEDALLION FOR DISTINGUISHED SERVICE

Alderman Colley-Urquhart commenced the presentation of this award to Mayor Bronconnier, by thanking Council, who unanimously supported the motion on developing the Military Leave Policy. She said it was the City's intent to demonstrate strong support for Canada's military, particularly those who are employed with the City of Calgary. Alderman Colley-Urquhart stated that at any given time the City employs between 100 and 200 reservists. The new military policy came into effect January 1, 2008 and helps to ensure that permanent full-time City employees who serve in the military reserve do so without detriment to their careers or financial hardship to their families. At the 2008 Federation of Canadian Municipalities Conference in Quebec City in June, Mayor Bronconnier was presented with a medallion for distinguished service, by Brigadier General Barabe, on behalf of General Hillier, Commander of the Joint Task Force East. This medallion is presented to individuals such as Mayor Bronconnier who are not members of the Canadian Forces, but who render services to or in conjunction with the Canadian Forces, that exceeds the expectations of employment or personal responsibilities. Only non-military service that is rendered while the person is not an active member of the Canadian Forces or the Armed Forces of any other country is eligible for consideration to receive this prestigious award. A certificate was also presented which reads as follows: "In Appreciation for the Outstanding Efforts and Leadership of His Worship, Mayor Dave Bronconnier, for the Implementation of an Administrative Policy Effective January 1, 2008, Granting Military Leave for Canadian Forces Reservists" Alderman Colley-Urquhart elaborated that this is the second time that this honor has been bestowed on Mayor Bronconnier. In 2005 he received a medallion for outstanding leadership demonstrated when Calgary hosted the NATO Allied Command. Alderman Colley-Urquhart then requested that Mayor Bronconnier come forward for a formal presentation of the reward.

Mayor Bronconnier expressed his appreciation to Alderman Colley-Urquhart, Members of Council and the public. He recalled the fact that Calgary was the first City in Canada to adopt the Military Leave Policy, following which 22 of the largest urban municipalities unanimously adopted the Military Leave Policy. He emphasized what a strong signal this is to the reservists that their jobs remain secure while they serve their country. The signal this decision sends to the private sector is strongly reflected in EnCana's adoption of this policy just one month ago. Mayor Bronconnier again thanked Alderman Colley-Urquhart for her assistance in developing the policy with the help of the Family Resource and the Military Resource Center and for the leadership of City Council which greatly expedited the process.

QUESTION PERIOD

A) Waste Disposal Fees and Dumping (Alderman Chabot)

Alderman Chabot has received numerous complaints recently of exorbitant fees for disposing of residential waste at landfill sites and complaints of dumping where Not-For-Profit bins are located, resulting in the bins being removed. What strategy is The City utilizing to ensure that Calgary remains one of the cleanest cities in the world, and specifically, in respect to how landfill fees are becoming cost prohibitive? City Manager Owen Tobert replied that in this fall's budget, the Administration is looking at increasing Tipping Fees in order to make the business of waste collection and waste disposal viable. Illegal dumping occurs when fees are high. The City is in a	Alderman Chabot & City Manager

business that collects municipal waste, and does recycling. Which funded that through tipping fees. Fees are an important aspect to finance this operation, but they also can act as a disincentive. It is a very important issue, and will be further discussed on it this fall as part of the budget process.	

B) Transit Service in Quarry Park (Alderman Mclver)

Alderman Mclver, who recently attended a ribbon cutting with Mayor Bronconnier in Quarry Park, has received queries now that 2000 people are working in this area. What are The City's plans to have a viable transit schedule in place in Quarry Park? General Manager Hubbell replied that he is not sure of the exact date, but the intent was that as soon as roads had been opened, and buildings occupied, that there would be transit service extended. Mr. Hubbell will confirm the dates and reply back to Alderman Mclver.	Alderman Mclver & General Manager, Transportation

C) SE Industrial Area Access and Traffic Movement (Alderman Ceci)

Last week, between CN train traffic, closure of the intersection of Peigan and Barlow, and the road surface overlay work being done on 52nd Street, there was impaired traffic movement throughout the SE industrial transportation routes. Can we avoid doing surface overlays when there are already detours and road closures in the vicinity? General Manager Hubbell replied that last week contractors working on behalf of Alberta Transportation, were working on Barlow and Peigan, and at the same time, the City's Roads Business Unit was initiating a repaving program on 52nd Street. The two main North/South routes through that area were not available, and in the middle of this, a train pulled across Barlow Trail. Council can be assured that in the future the coordination between Municipal and Provincial paving projects will have a higher priority with his staff, although the scheduling of trains is outside of their control.	Alderman Ceci & General Manager, Transportation

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD, FILE AND ABANDON, Moved by Alderman Ceci, Seconded by Alderman Mar, that the Agenda for today's meeting be amended, by bringing forward and filing recommendations 1 and 2 contained in Report CPC2008-021, Land Use Redesignation (Highland Park) Bylaws 14Z2008 & 5D2008 and further that Bylaw 14Z2008 be brought forward and abandoned.

CARRIED

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Mayor, the City Clerk distributed a revised page of Report LPT2008-38, Transportation Infrastructure Investment Plan 2009-2018 (TIIP).

DISTRIBUTION

At the request of Alderman Stevenson, and with the concurrence of the Mayor, the City Clerk distributed a green sheet item of Urgent Business entitled, "Land Use Bylaw 1P2007 Amendment – Alderman Jim Stevenson".

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Stevenson's item of Urgent business, Land Use Bylaw 1P2007 Amendment to today's agenda.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report LPT2008-39, 2008 Standard Development Agreement – Storm Sewer Rates to the 2008 July 28 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-073 Amendment To The East Springbank Area Structure Plan And Land Use Redesignation (Aspen Woods) Bylaws 16P2008 & 48D2008 to the 2008 October 06 Combined Meeting of Council.

ROLL CALL VOTE:

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

MOTION LOST

DISTRIBUTION

At the request of Alderman Mar and with the concurrence of the Mayor, the City Clerk distributed copies of a letter entitled "LOC2007-0097: Holy Cross Centre (Mission) Land Use Re-designation from DC to DC Public Hearing on July 14, 2008", dated July 11, 2008.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-083 Land Use Redesignation (Mission) Bylaw 56D2008 to the 2008 December 08 Combined Meeting of Council.

Opposed: Aldermen Hodges and Pincott

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-079 Amendment To The South Calgary/Altadore Area Redevelopment Plan And Land Use Redesignation (South Calgary/Altadore) Bylaws 55P2008 and 52D2008 to the 2008 September 08 Combined Meeting of Council.

Opposed: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report CPC2007-126, Land Use Redesignation (Beltline) Bylaw 105Z2007 for purposes of re-advertising, to come back to the 2008 September 08 Combined Meeting of Council.

CARRIED

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

That the Agenda for 2008 July 14 Combined Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS: Alderman Stevenson's item of Urgent business - Land Use Bylaw 1P2007 Amendment. BRING FORWARD AND FILE: CPC2008-021 Land Use Redesignation (Highland Park) Recommendations 1 and 2 BRING FORWARD AND ABANDON: Bylaw 14Z2008 Contained in CPC2008-21 BRING FORWARD AND TABLE: LPT2008-39 2008 Standard Development Agreement – Storm Sewer Rates	General Manager, Planning, Development and Assessment & Bylaw Clerk Tabled Report to the 2008 July 28 Regular Meeting of Council.

CPC2008-083	Land Use Redesignation (Mission) Bylaw 56D2008	Tabled Report to the 2008 December 08 Combined Meeting of Council.
CPC2008-079	Amendment To The South Calgary/Altadore Area Redevelopment Plan And Land Use Redesignation (South Calgary/Altadore) Bylaws 55P2008 and 52D2008	Tabled Report to the 2008 September 08 Combined Meeting of Council.
CPC2007-126	Land Use Redesignation (Beltline) Bylaw 105Z2007	Tabled Report to the 2008 September 08 Combined Meeting of Council.

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That the Minutes of the 2008 June 23 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

LPT2008-42 CONSTRUCTION AND DEMOLITION SITE MANAGEMENT CODE OF PRACTICE - UPDATE
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Implementation of the *Building Construction and Demolition Site Management Code of Practice* (the Code) and dialogue with the Development / Construction Industry on administration and application of *The Code*.

ADMINISTRATION RECOMMENDATIONS

The SPC on Land Use, Planning and Transportation recommends that Council direct Administration to:

1. Formalize membership and administration of the interdepartmental Coordinated Response Team (CRT) by 2008 August;

2. Commence a two year pilot project, based on the attached *Code* and the results of stakeholder engagement, for new demolition and construction projects in the Cliff Bungalow-Mission community, by 2008 August;
3. Explore means to encourage more voluntary subscription and expanded application city-wide and report back with recommendations to the S.P.C. on Land Use, Planning and Transportation, no later than 2009 August; and
4. Report back on the results of the two year *Code* implementation pilot project to the S.P.C. on Land Use, Planning and Transportation, no later than 2010 August.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-42 be approved.

LPT2008-35 CFB WEST COMMUNITY MOBILITY STUDY - DEFERRAL REPORT
See Page10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on CFB West Community Mobility Study to Committee.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council approve Administration bring forward the requested report on CFB West Community Mobility Study to the 2008 July 23 meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-35 be approved.

LPT2008-36 PEDESTRIAN AND BICYCLE POLICY AND NEEDS REPORTS
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

The Pedestrian and Bicycle Policy and Needs Reports outline the basic transportation needs of pedestrians and cyclists and contain policies that reflect these needs in Calgary.

The policies align with Council-approved policies and objectives such as imagineCalgary, the 11 Sustainability Principles and The Transportation Hierarchy from The Centre City Plan.

ADMINISTRATION RECOMMENDATIONS

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

1. Adopt the Pedestrian Policy and Needs Report (Attachment 1);
2. Adopt the Bicycle Policy and Needs Report (Attachment 2);
3. Adopt the proposed Council Pedestrian Policy (Attachment 3); and

4. Adopt the proposed Council Bicycle Policy (Attachment 4).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-36 be approved.

LPT2008-40 SUSTAINABLE SUBURBS REVIEW PROJECT
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Identify trends and recommendations for the development of more sustainable suburban communities within The City of Calgary.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council refer the Sustainable Suburbs Review Project to Plan-It Calgary for consideration in the preparation of the Municipal Development Plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-40 be approved.

AC2008-35 CALGARY HOUSING COMPANY AUDIT & RISK
MANAGEMENT COMMITTEE REPORT
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Housing Company Audit & Risk Management Committee.

RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Calgary Housing Company Audit and Risk Management Committee Recommendation contained in Report AC2008-35 be approved.

AC2008-36 INFORMATION TECHNOLOGY RISK MANAGEMENT
UPDATE
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Semi-annual report on IT Risk Management.

ADMINISTRATION RECOMMENDATION

That Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-36 be approved.

AC2008-38

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

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

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-38 be approved.

LPC2008-04

CENTRAL MEMORIAL PARK – FUNDING UPDATE

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

SUMMARY/ISSUE

Funding approval for the Central Memorial Park Redevelopment.

ADMINISTRATION RECOMMENDATION

That the Legacy Parks Steering Committee recommends that Council approve \$2.1M of additional funding to complete the Central Memorial Park Redevelopment Project.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPC2008-04 be approved.

IGA2008-30

ALDERMANIC REPORT ON THE 2008 FEDERATION OF CANADIAN MUNICIPALITIES 71ST ANNUAL CONFERENCE

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

SUMMARY/ISSUE

To provide an aldermanic report highlighting the key public policy sessions of the Federation of Canadian Municipalities (FCM) 71st Annual Conference, held in Quebec City from 2008 May 30 – June 02.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-30 be approved.

CONSENT AGENDA, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the Recommendations contained in the following reports be adopted: LPT2008-42, LPT2008-35, LPT2008-36, LPT2008-40, AC2008-35, AC2008-36, AC2008-38, LPC2008-04, and IGA2008-30.	City Manager & General Manager, Planning, Development and Assessment & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management and Capital Works & General Manager, Community Services and Protective Services & General Manager, Calgary Housing Company & Legislative Resource Group & City Clerk's - LPT

CARRIED

AC2008-34 CALGARY POLICE COMMISSION FINANCE & AUDIT
COMMITTEE REPORT

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Police Commission (CPC) Finance & Audit Committee.

RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Calgary Police Commission Finance & Audit Committee Recommendation contained in Report AC2008-34 be approved.

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Audit Committee Recommendation contained in Report AC2008-34 be adopted.	General Manager, Corporate Services, & Executive Director, Calgary Police Commission

Opposed: Alderman Chabot

CARRIED

IGA2008-25 ENTERPRISE HOUSING PROGRAM

SUMMARY/ISSUE

Final report of the Housing Subcommittee on the research and review of existing housing incentive programs in other cities, to inform the development of the Enterprise Housing Program.

This report and its recommendations should be considered in combination with the content and recommendations of the following two reports: IGA2008-26 - The City of Calgary's Response to Calgary's 10 Year Plan to End Homelessness and, IGA2008 – 27 - Potential Municipal Government Act amendments in Support of Affordable Housing Development.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Accept the recommended "toolbox of incentives" that are suitable for implementation in Calgary, as identified in Table 4 of Attachment 1;
2. Direct Administration to report back to Council through the Intergovernmental Affairs Committee with the Terms of Reference for an Enterprise Housing Program to implement the recommended incentives for Calgary no later than 2009 February;
3. Direct Administration to undertake external consultation with key stakeholders as a component of developing the Terms of Reference for the Enterprise Housing Program, including consultation on potential MGA amendments as a component of the consultation process required for other potential MGA amendments in support of affordable housing development;
4. Direct Administration to investigate and advocate preferred federal tax incentives and provincial legislative changes to incent development of non-market and low-end of market housing such as those in M2007-08;

5. Direct Administration to further consider the additional lessons learned from the Sub-Committee research as contained in Appendix 1 of the Report of the Housing Sub-Committee, and report back to Council through the Intergovernmental Affairs Committee no later than the first quarter of 2009; and
6. Disband the Housing Subcommittee.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-25 be approved.

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Intergovernmental Affairs Committee Recommendation contained in Report IGA2008-25 be adopted.	General Manager, Asset Management and Capital Works & General Manager, Community Services and Protective Services & City Clerk's - IGA

CARRIED

IGA2008-29 DETAILED REVIEW OF THE 2008/09 PROVINCIAL
BUDGET AND PROPOSED RECOMMENDATIONS FOR
THE 2009/10 PROVINCIAL BUDGET

SUMMARY/ISSUE

To provide an analysis of the impact of the 2008/09 provincial budget on The City of Calgary, and to provide potential recommendations for The City's 2009/10 provincial budget submission.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council approve the proposed recommendations for The City of Calgary's 2009/10 provincial government budget, as outlined in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-29 be approved.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that the Recommendation contained in Report IGA2008-29, Attachment, page 1 of 20, Policy Area, 3rd row, Affordable Housing, Recommendation, be amended by adding the words "personal income tax, corporate income tax or education property" following the words, "the Government of Alberta institute".

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Lowe, that the Recommendation contained in Report IGA2008-29, Attachment, page 2 of 20, Policy Area, 4th row, Policing, Recommendation, be amended by deleting the amount “\$50” following the words, “Municipal Police Assistance Grant to as much as” and by substituting with the amount “\$60”, and by adding the words “up to” following the words “Municipal Police Assistance Grant to as much as”.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that the Recommendation contained in Report IGA2008-29, Attachment, page 1 of 20, Policy Area, 1st row, Property Tax, Recommendation, be amended by deleting the words “until it is eliminated” following the words, “\$240 million annually”.

ROLL CALL VOTE:

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

MOTION LOST

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

That Intergovernmental Affairs Committee Recommendation contained in Report IGA2008-29 be adopted, after amendment to Attachment as follows: • page 1 of 20, Policy Area, 3rd row, Affordable Housing, Recommendation, be amended by adding the words “personal income tax, corporate income tax or education property” following the words, “the Government of Alberta institute”. • page 2 of 20, Policy Area, 4th row, Policing, Recommendation, be amended by deleting the amount “\$50” following the words, “Municipal Police Assistance Grant to as much as” and by substituting with the amount “\$60”, and by adding the words “up to” following the words “Municipal Police Assistance Grant to as much as”.	City Manager & General Manager, Corporate Services

Opposed: Aldermen Chabot and McIver

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS AND RELATED ITEMS

SUMMARY/ISSUE

To redesignate 0.196 ha $\pm$ (0.484 ac $\pm$) located at 104, 108 and 112 – 43 Avenue NW (Plan 6482GN, Block 15, Lots 1 to 3) from R-2 Residential Low Density District to RM-4 Residential Medium Density Multi-Dwelling District. (Bylaw 2P80)

To redesignate 0.196 ha $\pm$ (0.484 ac $\pm$) located at 104, 108 and 112 – 43 Avenue NW (Plan 6482GN, Block 15, Lots 1 to 3) from RC-2 Residential – Contextual One / Two Dwelling District to M-C1 Multi-Residential – Contextual Low Profile District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 14Z2008 & 5D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from R-2 Residential Low Density District to RM-4 Residential Medium Density Multi-Dwelling District at 104, 108 and 112 – 43 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 14Z2008.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from RC-2 Residential – Contextual One / Two Dwelling District to M-C1 Multi Residential – Contextual Low Profile District at 104, 108 and 112 – 43 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 5D2007.

The public hearing was called, and the following addressed Council with respect to Bylaw 5D2008:

1. David Collins
2. Irene McLeod
3. Pam Savoia
4. Joseph Nurmela
5. Kevin Bentley
6. Doug Morrison
7. Oscar Fech
8. Steve Dryer

DISTRIBUTION

At the request of Alderman Hawkesworth and with the concurrence of the Chair, the City Clerk distributed copies of the following:

- a) a letter from Maureen Wood dated 2008 March 06
- b) a letter from Steve Dryer dated 2008 April 15

- c) a letter from Bruce Mcleod dated 2008 July 13
- d) a letter from K.R. Bentley dated 2008 July 03
- e) a letter from Mary Gee dated 2008 April 15.

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

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That CPC Recommendations 3 and 4 contained in Report CPC2008-021 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 5D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0068) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded Alderman Farrell, that Bylaw 5D2008 be amended under Schedule B, by adding the DC Direct Control District with the following guidelines:

Purpose

1. This Direct Control District is intended to:

- (a) accommodate Multi-Residential Development;
- (b) provide for ground floor dwelling units with direct access to the street; and
- (c) provide for development rules that will promote energy efficient design and on-site collection of runoff water.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

4. The *permitted uses* of the Multi-Residential – Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the *permitted uses* in this Direct Control District.

Discretionary Uses

5. The *discretionary uses* of the Multi-Residential – Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded Alderman Farrell, that Bylaw 5D2008 as amended, be further amended, under Schedule B, DC Direct Control District guidelines, Bylaw 1P2007 District Rules, by adding the following:

6. Unless otherwise specified, the rules of the Multi-Residential – Contextual Low Profile (M-C1) District of Bylaw 1P2007 apply in this Direct Control District.
 - (a) Any Multi-Residential Development shall be designed and oriented to take optimal and maximum advantage of passive solar heating and cooling to the satisfaction of the Approving Authority.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded Alderman Farrell, that Bylaw 5D2008 as amended, be further amended, under Schedule B, DC Direct Control District guidelines, Bylaw 1P2007 District Rules, 6 (a), by adding 6 (b) as follows:

- (b) A storm water management system shall be provided on site to the satisfaction of the Approving Authority, including a cistern located below grade or in the underground parking structure, with the capacity to contain for reuse, the storm water run off for a 1 in 50 year storm event.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded Alderman Farrell, that Bylaw 5D2008 as amended, be further amended, under Schedule B, DC Direct Control District guidelines, Bylaw 1P2007 District Rules, 6 (b), by adding 6 (c) (d) (e) (f) as follows:

- (c) The dwelling units located on the ground floor of the Multi-Residential Development shall all have at-grade entrances facing 43 Avenue NW **and Centre Street.**
- (d) The main entrance to the Multi-Residential Development shall be located off the Centre Street North building elevation.
- (e) The finishing materials and articulation of the Multi-Residential Development building elevations must be of a quality and standard to the satisfaction of the Approving Authority to mitigate the traffic noise from Centre Street and to recognize the prominence of the parcel to views from Centre Street North.

Building Setbacks

- (f) The minimum *building setback* from the westerly property line is 7.5 metres.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded Alderman Farrell, that Bylaw 5D2008 as amended, be further amended, under Schedule B, DC Direct Control District guidelines, Bylaw 1P2007 District Rules, 6 (f), by adding 6 (g) as follows:

Development Plans

- (g) Any development permit application for a Multi-Residential Development must be referred to Calgary Planning Commission for a decision.

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 5D2008 be read a second time.

RECORDED VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 5D2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 5D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0068) be read a third time as amended, as follows:

Schedule B, by adding the DC Direct Control District with the following guidelines:

Purpose

1. This Direct Control District is intended to:

- (d) accommodate Multi-Residential Development;
- (e) provide for ground floor dwelling units with direct access to the street; and
- (f) provide for development rules that will promote energy efficient design and on-site collection of runoff water.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

General Manager,
Planning,
Development and
Assessment;
&
City Solicitor
&
City Clerk's, Bylaw
Clerk

Permitted Uses

4. The *permitted uses* of the Multi-Residential – Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the *permitted uses* in this Direct Control District.

Discretionary Uses

5. The *discretionary uses* of the Multi-Residential – Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District.

Bylaw 1P2007 District Rules

6. Unless otherwise specified, the rules of the Multi-Residential – Contextual Low Profile (M-C1) District of Bylaw 1P2007 apply in this Direct Control District.

(a)

(b)

- (c) The dwelling units located on the ground floor of the Multi-Residential Development shall all have at-grade entrances facing 43 Avenue NW **and Centre Street**.

- (d) The main entrance to the Multi-Residential Development shall be located off the Centre Street North building elevation.

- (e) The finishing materials and articulation of the Multi-Residential Development building elevations must be of a quality and standard to the satisfaction of the Approving Authority to mitigate the traffic noise from Centre Street and to recognize the prominence of the parcel to views from Centre Street North.

Building Setbacks

- (f) The minimum *building setback* from the westerly property line is 7.5 metres.

Development Plans (g) Any development permit application for a Multi-Residential Development must be referred to Calgary Planning Commission for a decision.	

Opposed: Aldermen Hawkesworth and Stevenson

CARRIED

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

That Administration be directed to review the recommendations made for traffic mitigation measures in the iTRANS report dated November 26, 2007 and to bring a report to City Council through the SPC on Land Use, Planning and Transportation by no later than June 2009, unless a development permit application is made for this site in which case the report be brought forward in conjunction with that application.	MOTION LOST NO ACTION

ROLL CALL VOTE:

For: Aldermen Hawkesworth and Hodges

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

MOTION LOST

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

That Administration be directed to review the recommendations made for traffic mitigation measures in the iTRANS report dated November 26, 2007 and to bring a report to City Council through the SPC on Land Use, Planning and Transportation in conjunction with any Development Permit Application.	General Manager, Planning, Development and Assessment & City Clerk's - LPT

CARRIED

CPC2008-073 AMENDMENT TO THE EAST SPRINGBANK AREA STRUCTURE PLAN
AND LAND USE REDESIGNATION (ASPEN WOODS)
BYLAWS 16P2008 & 48D2008

SUMMARY/ISSUE

Amendment to East Springbank Area Structure Plan and East Springbank Area Structure Plan
APPENDIX 4: Revised East Springbank IV Community Plan.

To redesignate 0.405 ha $\pm$ (1.0 ac $\pm$) located at 7542 – 17 Avenue SW (Plan 5767GG, Block B, Lot 14) from R-1 Residential – One Dwelling District to DC Direct Control District to accommodate a child care service.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 16P2008 and 48D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend the East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix 4: Revised East Springbank IV Community Plan as follows:

Under Section 2.3 entitled “Low Density Infill Development Areas”, revise Subsection 2.3.3 c) to read as follows:

“c) Institutional uses such as schools and churches may be appropriate on sites with direct access to major or collector roadways and at locations identified on Map 2.”

2. The East Springbank Area Structure Plan, attached to and forming part of Bylaw Number 13P97, as amended, is hereby further amended by deleting Map 2 entitled “East Springbank IV Community Plan Land Use Concept” from the East Springbank Area Structure Appendix 4: East Springbank IV Community Plan and substituting therefore the revised Map 2 entitled “East Springbank IV Community Plan Land Use Concept”;
3. Give three readings to the proposed Bylaw 16P2008;
4. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from R-1 Residential – One Dwelling District to DC Direct Control District to accommodate a child care service at 7542 – 17 Avenue SW with the following guidelines:

Purpose

1. This Direct Control District is intended to:

(a) provide for a Child Care Service; and

(b) maintain the permitted and discretionary uses of the R-1 Residential – One Dwelling District.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

4. The permitted uses of the R-1 Residential – One Dwelling District of Bylaw 1P2007 are the permitted uses in this Direct Control District.

Discretionary Uses

5. The discretionary uses of the R-1 Residential – One Dwelling District of Bylaw 1P2007 are the discretionary uses in this Direct Control District with the addition of:

- (a) Child Care Service.

Bylaw 1P2007 District Rules

6. Unless otherwise specified, the rules of R-1 Residential – One Dwelling District of Bylaw 1P2007 apply in this Direct Control District.

5. Give three readings to the proposed Bylaw 48D2008.

Mayor Bronconnier left the Chair at 1:51 p.m. and Deputy Mayor Ceci assumed the Chair.

The public hearing was called, and the following addressed Council with respect to Bylaws 16P2008 & 48D2008:

1. Bryan Romanesky

Mayor Bronconnier resumed the Chair at 2:11 p.m. and Alderman Ceci resumed his seat in Council.

2. Ilona Boyce

DISTRIBUTION

At the request of Ilona Boyce and with the concurrence of the Chair, the City Clerk distributed copies of a document entitled, "Heartland Daycare Supporters List as of July 9, 2008".

3. Mike Sckrypnek

DISTRIBUTIONS

At the request of Alderman Connelly and with the concurrence of the Chair, the City Clerk distributed copies of the following, for the corporate record:

- 1) a letter from Diane and Ron Matthews dated 2008 June 20
- 2) a letter from Kent Kufeldt dated 2008 June 20
- 3) a letter from Kent and Jan Kufeldt dated 2008 May 20
- 4) a letter from Kent and Jan Kufeldt dated 2008 June 19
- 5) a letter from Lorraine Smith dated 2008 June 26
- 6) a letter from Ken Lenz dated 2008 June 02
- 7) a letter from Gail Shandro, Strathcona Community Association dated 2008 May 24
- 8) a letter from Evan and Julianna Spiropoulos dated 2008 June 17
- 9) a letter from Bob and Sue Bedier dated 2008 June 17
- 10) a letter from Phil Meloche dated 2008 July 03
- 11) a letter from Diane Soderquist dated 2008 July 04
- 12) a letter from Barbara Beler dated 2008 July 05

- 13) a letter from Evan and Julianna Spiropoulos dated 2008 July 06
- 14) a letter from Raquel Chondronikolis dated 2008 July 03
- 15) a letter from Catherine McCormick dated 2008 July 03
- 16) a letter from Ilona Boyce dated 2008 July 03
- 17) a letter from Tara August dated 2008 May 28
- 18) a letter from Sue Bedier dated 2008 May 28
- 19) a letter from Marilon Basa dated 2008 May 27
- 20) a letter from Macgorzata Bartolowic dated 2008 May 28
- 21) a letter from Lana Bryant dated 2008 May 27
- 22) a letter from Jo-Ann Campbell dated 2008 May 28
- 23) a letter from Gordon Carbert dated 2008 May 28
- 24) a letter from Holly Congram dated 2008 May 28
- 25) a letter from Marianne Delaney/Nadeau, dated 2008 May 27
- 26) a letter from Kathy Dewar dated 2008 May 28
- 27) a letter from Yaara Eilon-Auigdor dated 2008 May 27
- 28) a letter from Susan Henderson dated 2008 May 27
- 29) a letter from Keith Husta dated 2008 May 28
- 30) a letter from Sandra Golightly dated 2008 May 28
- 31) a letter from Rye Jae-Ryeon dated 2008 May 27
- 32) a letter from Craig Johnson dated 2008 May 28
- 33) a letter from Garry D. Kane dated 2008 June 08
- 34) a letter from Lori Meisner dated 2008 May 28
- 35) a letter from J. MacDonald dated 2008 May 28
- 36) a letter from Casi McKernan dated 2008 May 28
- 37) a letter from Ken Ostertag dated 2008 May 29
- 38) a letter from Kathy Penner dated 2008 May 26
- 39) a letter from Michelle Podulsky dated 2008 May 28
- 40) a letter from Dusan Pupuvic dated 2008 May 27
- 41) a letter from Scott Rankin dated 2008 May 27
- 42) a letter from Deanna Reily dated 2008 May 28
- 43) a letter from Jen Rekrutiak dated 2008 May 28
- 44) a letter from Tracey Rice dated 2008 May 28
- 45) a letter from Allison Salazar dated 2008 May 28
- 46) a letter from Shirley Siu dated 2008 May 28
- 47) a letter from Bunthoeun Soy and Karin Babian dated 2008 May 27
- 48) a letter from Ruobing Sun dated 2008 May 27
- 49) a letter from Carol Tran dated 2008 May
- 50) a letter from Roxanne Ward dated 2008 May 28

4. Gail Shandro

DISTRIBUTION

At the request of Gail Shandro and with the concurrence of the Chair, the City Clerk distributed a copy of a letter dated 2008 July 02.

COMBINE PRESENTATION TIME, Moved by Alderman Connelly, Seconded by Alderman McIver that a combined presentation time of 20 minutes be allowed to complete presentations of the following 5 speakers representing the Aspen Estate Residents.

CARRIED

5. Julien Deschutter

DISTRIBUTION

At the request of Julien Deschutter and with the concurrence of the Chair, the City Clerk distributed copies of the following:

- a) a document entitled, "Petition to the City of Calgary"
- b) a letter from Mark R. Thomas dated 2008 July 04.
- c) a presentation entitled, "Aspen Estate Residents" dated 2008 July 14
- d) a letter from the Aspen Estates Residents and Homeowners Association

- 6. Glynis Grigg
- 7. Ron Sutsch
- 8. Debby Wheeler
- 9. Mark Thomas

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.

- 10. Ron Zazenlenchuk
- 11. Ken Lenz
- 12. Joe Quinn
- 13. Sharron Bowman
- 14. Jim Quinn
- 15. Oscar Fech

Moved by Alderman Connelly, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2008-073 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Colley-Urquhart and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 16P2008, 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.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Colley-Urquhart and Mayor Bronconnier

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that 2nd and 3rd Readings of Bylaw 16P2008 be tabled pending the decision of 1st reading of Bylaw 48D2008.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw, 48D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0043) be introduced and read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Colley-Urquhart and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that Alderman Hawkesworth's proposed tabling motion to table 2nd and 3rd Readings of 16P2008 and 48D2008, be amended by deleting the words " July 28 Regular Meeting of Council" and by substituting with the words "September 08 Combined Meeting of Council".

RECORDED VOTE:

For: Aldermen Mar, Colley-Urquhart, Connelly and Jones

Against: Aldermen Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson, Pincott and Mayor Bronconnier

MOTION LOST

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that 2nd and 3rd Readings of 16P2008 and 48D2008 be tabled, and that Administration be directed to review the ramifications of changing the Area Structure Plan in particular on two issues:

- Impact of not being on a collector; and
- Scale of the operation

With a report back to the 2008 July 28 Regular Meeting of Council.

RECORDED VOTE:

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

MOTION LOST

TABLE, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That 2 nd and 3 rd readings of Bylaws 16P2008 and 48D2008 be tabled and that Administration be directed to prepare guidelines for design, siting, size, traffic, parking and other issues presented at the Public Hearing and report back to the 2008 July 28 Regular Meeting.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 July 28 Regular Meeting of Council.

Opposed: Aldermen Chabot and Lowe

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the tabled item be prepared without reproducing the attachments when the report is brought forward to Council, and that Members of Council retain their current copies and bring them to the 2008 July 28 Regular Meeting of Council.

CARRIED

LAND USE

1. CPC2008-078 ROAD CLOSURE AND LAND USE REDESIGNATION (PANORAMA HILLS)
BYLAWS 15C2008 & 51D2008

SUMMARY/ISSUE

To close 0.09 ha $\pm$ (0.21 ac $\pm$) of road (Plan 0811149, Area C and Area D) adjacent to 13048 and 13049 – 14 Street NW.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 15C2008 & 51D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a road adjacent to 13048 and 13049 – 14 Street NW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw;
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to R-1N Residential – Narrow Parcel One Dwelling District of a portion of road adjacent to 13048 and 13049 – 14 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaws 15C2008 & 51D2008.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-078 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 15C2008, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0811149, Area C and Area D) (Closure LOC2007-0133) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 15C2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 15C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 15C2008, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0811149, Area C and Area D) (Closure LOC2007-0133) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 51D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-00133) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 51D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 51D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 51D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-00133) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 1.69 ha $\pm$ (4.18 ac $\pm$) located at 2075 – 146 Avenue SW and 400 Fish Creek Boulevard SW (NW 1/4 Section 32-22-1-5; Plan 0712058, Block 16, Lot 156) from S-FUD Special Purpose – Future Urban Development District and S-R Special Purpose – Recreation District to R-1 Residential – One Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 53D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District and S-R Special Purpose – Recreation District to R-1 Residential – One Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District at 2075 – 146 Avenue SW and 400 Fish Creek Boulevard SW, in accordance with the Corporate Planning Applications Group recommendation, as amended and
2. Give three readings to the proposed Bylaw 53D2008.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed a colored map entitled, “Evergreen Stage 6”.

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 53D2008.

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

That the CPC Recommendations contained in Report CPC2008-080 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Farrell

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Bylaw 53D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0001) be introduced and read a first time.

Opposed: Alderman Farrell

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Bylaw 53D2008 be read a second time.

Opposed: Alderman Farrell

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that authorization now be given to read Bylaw 53D2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 53D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0001) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Farrell

CARRIED

CPC2008-081 LAND USE REDESIGNATION (RESIDUAL WARD 3 SUB AREA 3H)
BYLAW 54D2008

SUMMARY/ISSUE

To redesignate 3.72 ha ± (9.19 ac ±) located at 13930 – 52 Street NE (Plan 9410747, Lot 2) from S-FUD Special Purpose – Future Urban Development District to I-O Industrial – Outdoor District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 54D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to I-O Industrial – Outdoor District at 13930 – 52 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 54D2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 54D2008:

1. Paul Mercer
2. Gary Brooks

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-081 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 54D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0021) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 54D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 54D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 54D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0021) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-082 AMENDMENT TO THE SADDLERIDGE AREA STRUCTURE PLAN,
ROAD CLOSURE AND LAND USE REDESIGNATION (SADDLE RIDGE)
BYLAWS 56P2008, 17C2008 & 55D2008

SUMMARY/ISSUE

Amend the Saddle Ridge Area Structure Plan to remove the 200 metre nuisance setback for industrial lands.

To close 6.77 ha $\pm$ (16.73 ac $\pm$) of road (Plan 0716153, Area A and Area B) adjacent to 8820 and 9220 – 36 Street NE, 9220 – 38 Street NE, 3820 – 80 Avenue NE, 3820 and 4420 – 88 Avenue NE.

To redesignate 98.4 ha $\pm$ (243.14 ac $\pm$) located at 8820 and 9220 – 36 Street NE, 9220 – 38 Street NE, 3820 – 80 Avenue NE and 3820 and 4420 – 88 Avenue NE and the closed roads (Plan 5390AM, Block 8, Lots 1 to 16; Plan 5390AM, Block 6, Lots 7 and 8; Plan 5390AM, Block 14, Lots 1 to 16; Plan 5390AM Blocks, X, Y, Z; Plan 0716153, Area A and Area B) from Undesignated Road Right-of-Way and S-FUD Special Purpose – Future Urban Development District to I-G Industrial – General District, C-COR2f2.0h23 - Commercial – Corridor 2 District, S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District, S-R Special Purpose – Recreation District and S-CRI Special Purpose – City and Regional Infrastructure District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 56P2008, 17C2008 & 55D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Saddle Ridge Area Structure Plan to remove the 200 metre nuisance setback for industrial lands, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 56P2008;

3. ADOPT the proposed closure of a road adjacent to 8820 and 9220 – 36 Street NE, 9220 – 38 Street NE, 3820 – 80 Avenue NE, 3820 and 4420 – 88 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Closure Bylaw 17C2008;
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way and S-FUD Special Purpose – Future Urban Development District to I-G Industrial – General District, C-COR2f2.0h23 - Commercial – Corridor 2 District, S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District, S-R Special Purpose – Recreation District and S-CRI Special Purpose – City and Regional Infrastructure District at 8820 and 9220 – 36 Street NE, 9220 – 38 Street NE, 3820 – 80 Avenue NE and 3820 and 4420 – 88 Avenue NE and the closed roads, in accordance with the Corporate Planning Applications Group recommendation;
6. Give first and second readings to the proposed Bylaw 55D2008; and
7. WITHHOLD third reading, pending:
 - (i) The Developer entering into a Special Development Agreement (SDA) for the front-ending of the construction of the westerly 2 lanes of Métis Trail between Airport Trail and 80 Avenue NE. A Functional Design and cost estimate will be required for review and approval to complete the Special Development Agreement (SDA);
 - (ii) The approval of the Master Drainage Plan, including a related Biophysical Impact Assessment, if required, and a pre-design report that identifies the required storage volume and land requirement for the storm water facility to the satisfaction of Water Resources; and
 - (iii) Documentation that addresses the findings and recommendations of the following reports:

Environmental Site Assessment – 4-15-25-29 W4M – Calgary, Alberta – 2001 January (EBA Engineering Consultants Ltd.).

Phase I Environmental Site Assessment – 8820 and 9220 36 Street NE, 3820 80 Avenue NE, and 4420 88 Avenue NE – Calgary, Alberta – 2005 October (Golder Associates Ltd.)

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed a colored map entitled, “Saddle Ridge Industrial Park Land Use Plan Figure 4”.

The public hearing was called, and the following addressed Council with respect to Bylaws 56P2008, 17C2008 & 55D2008:

1. Jane Power
2. Oscar Fech

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That CPC Recommendations 1 to 7 (i) contained in Report CPC2008-082 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 56P2008, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84 be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 56P2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 56P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 56P2008, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84 be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 17C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0716153, Area A and Area B) (Closure LOC2006-0150) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 17C2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 17C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 17C2008, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0716153, Area A and Area B) (Closure LOC2006-0150) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 55D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0150) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 55D2008 be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

TABLE, Moved by Alderman Stevenson, Seconded by Alderman Jones,

That 3 rd reading of Bylaw 55D2008 be tabled, until The Developer enters into a Special Development Agreement (SDA) for the front-ending of the construction of the westerly 2 lanes of Métis Trail between Airport Trail and 80 Avenue NE. A Functional Design and cost estimate will be required for review and approval to complete the Special Development Agreement (SDA).	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report

CARRIED

FILE, Moved by Alderman Stevenson, Seconded by Alderman Jones,

That CPC Recommendations 7 (ii) and (iii) contained in Report CPC2008-082 be filed.	General Manager, Planning, Development and Assessment

CARRIED

RECESS

Council recessed at 6:09 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Bronconnier in the Chair.

SUMMARY/ISSUE

To redesignate 33.89 ha $\pm$ (83.74 ac $\pm$) located at 13425 Symons Valley Road NW, 3507, 3508, 3527, 3627, 3640, 3650 and 3660 Sage Hill Drive NW, 6, 7, 12 and 18 Sage Hill Garden NW (Plan 9011853, Block 6, Lots 2 and 3; Plan 8811294, Block 20, Lots 1 to 7; Plan 7510956, Block 9; Plan 7610032, Block 8; Plan 7410194, Block 7) from SH Small Holding District (MD Rocky View) and S-FUD Special Purpose – Future Urban Development District to R-2M Residential – Low Density Multiple Dwelling District, M-1d53 Multi-Residential – Low Profile District, M-1d60 Multi-Residential – Low Profile District, M-1d80 Multi-Residential – Low Profile District, M-1d100 Multi-Residential – Low Profile District, M-2d90 Multi-Residential – Medium Profile District, M-2d100 Multi-Residential – Medium Profile District, M-2d150 Multi-Residential – Medium Profile District, M-2d200 Multi-Residential – Medium Profile District and S-UN Special Purpose – Urban Nature District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 57D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from SH Small Holding District (MD Rocky View) and S-FUD Special Purpose – Future Urban Development District to R-2M Residential – Low Density Multiple Dwelling District, M-1d53 Multi-Residential – Low Profile District, M-1d60 Multi-Residential – Low Profile District, M-1d80 Multi-Residential – Low Profile District, M-1d100 Multi-Residential – Low Profile District, M-2d90 Multi-Residential – Medium Profile District, M-2d100 Multi-Residential – Medium Profile District, M-2d150 Multi-Residential – Medium Profile District, M-2d200 Multi-Residential – Medium Profile District and S-UN Special Purpose – Urban Nature District at 13425 Symons Valley Road NW, 3507, 3508, 3527, 3627, 3640, 3650 and 3660 Sage Hill Drive NW, 6, 7, 12 and 18 Sage Hill Garden NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first reading to the proposed Bylaw 57D2008.
3. WITHHOLD second and third reading of the proposed Bylaw 57D2008 pending the registration of a Deferred Road Dedication Agreement against the title of those parcels containing proposed public roads to the satisfaction of the City Solicitor and the General Manager of Planning, Development and Assessment; and
4. DIRECT Administration to prepare an amendment to the Symons Valley Community Plan for Council no later than the 2008 September 08 Public Hearing that introduces a bonusing and analysis system as a precondition to the development of more than 2843 multi-dwelling units within the subject site but less than 4000 multi-dwelling units with the amendment to require, among other matters;
 - (i) the submission of current transportation and planning analysis addressing the impact of the additional development;
 - (ii) the provision by the developer of public or quasi-public amenities such as affordable housing, a community centre, etc.;

- (iii) the introduction by the developer, if appropriate and feasible, of traffic management measures and green building technologies; and
- (iv) the provision of private parks and other open space features on the site necessary to serve the needs of the residents.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed a colored map entitled, "Symons Valley Landowner Group".

The public hearing was called and Bela Syal addressed Council with respect to Bylaw 57D2008.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-084 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 57D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0005) be introduced and read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman McIver

That 2 nd and 3 rd reading of Bylaw 57D2008 be tabled to the 2008 July 28 Regular Meeting of Council pending the registration of a Deferred Road Dedication Agreement against the title of those parcels containing proposed public roads to the satisfaction of the City Solicitor and the General Manager of Planning, Development and Assessment.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report to the 2008 July 28 Regular Meeting of Council.

CARRIED

CPC2008-085 LAND USE REDESIGNATION (KINCORA)
BYLAW 58D2008

SUMMARY/ISSUE

To redesignate 21.21 ha ± (52.43 ac ±) located at a portion of 12413 and 12500 – 37 Street NW (portion of NE 1/4 Section 25-25-2-5 and OT-25-1-5) from S-FUD Special Purpose – Future Urban Development District to R-1s Residential - One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2 Residential – One/Two Dwelling District, M-2d200 Multi-Residential - Medium Profile District, M-H2d385 Multi-Residential - High Density Medium Rise District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 58D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to R-1s Residential - One Dwelling District, R-1N Residential – Narrow Parcel One Dwelling District, R-2 Residential – One/Two Dwelling District, M-2d200 Multi-Residential - Medium Profile District, M-H2d385 Multi-Residential - High Density Medium Rise District, S-SPR Special Purpose – School, Park and Community Reserve District and S-UN Special Purpose – Urban Nature District at 12413 and 12500 – 37 Street NW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give first reading to the proposed Bylaw 58D2008; and
3. WITHHOLD second and third reading of the proposed Bylaw pending:

The consideration of an amendment to the Symons Valley Community Plan by Council no later than the 2008 September 08 Public Hearing that introduces a bonusing and analysis system as a precondition to the development of more than 2180 dwelling units with the amendment to require, among other matters;

- (i) the submission of current additional transportation and planning analysis addressing the impact of the additional development;
- (ii) the provision by the developer of public or quasi-public amenities such as affordable housing, a recreation centre, etc.;
- (iii) the introduction by the developer of traffic management measures and green building technologies; and
- (iv) the provision of private parks and other open space features on the site necessary to serve the needs of the residents.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed a colored map entitled, "Sherwood Outline Plan".

The public hearing was called and Brandy E. MacInnis addressed Council with respect to Bylaw 58D2008.

Moved by Alderman Lowe, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-085 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar,

That Bylaw 58D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment 2008-0029) be introduced and read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Mar,

That 2nd and 3rd readings of Bylaw 58D2008 be tabled pending the consideration of an amendment to the Symons Valley Community Plan by Council no later than the 2008 September 08 Public Hearing that introduces a bonusing and analysis system as a precondition to the development of more than 2180 dwelling units with the amendment to require, among other matters; (i) the submission of current additional transportation and planning analysis addressing the impact of the additional development; (ii) the provision by the developer of public or quasi-public amenities such as affordable housing, a recreation centre, etc.; (iii) the introduction by the developer of traffic management measures and green building technologies; and (iv) the provision of private parks and other open space features on the site necessary to serve the needs of the residents.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 September 08 Combined Meeting of Council

CARRIED

CPC2008-086 LAND USE REDESIGNATION (CITY WIDE)
BYLAW 59D2008

SUMMARY/ISSUE

To redesignate 20.0 ha ± (49.423 ac ±) located at various addresses from M-CGd72 Multi-Residential – Contextual Grade Oriented District, M-Gd75 Multi-Residential – At Grade Housing District, C-COR3f1.0h12 Commercial – Corridor 3 District, I-G Industrial – General District, S-R

Special Purpose – Recreation District and DC Direct Control District to R-1 Residential – One Dwelling District, M-1d75 Multi-Residential – Low Profile District, C-COR3f1.0h12 Commercial – Corridor 3 District, C-COR3f1.0h30 Commercial – Corridor 3 District, I-Bf1.0h17 Industrial – Business District, S-CS Special Purpose – Community Service District and S-FUD Special Purpose – Future Urban Development District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 59D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from M-CGd72 Multi-Residential – Contextual Grade Oriented District, M-Gd75 Multi-Residential – At Grade Housing District, C-COR3f1.0h12 Commercial – Corridor 3 District, I-G Industrial – General District, S-R Special Purpose – Recreation District and DC Direct Control District to R-1 Residential – One Dwelling District, M-1d75 Multi-Residential – Low Profile District, C-COR3f1.0h12 Commercial – Corridor 3 District, C-COR3f1.0h30 Commercial – Corridor 3 District, I-Bf1.0h17 Industrial – Business District, S-CS Special Purpose – Community Service District and S-FUD Special Purpose – Future Urban Development District at various addresses , in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 59D2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 59D2008:

1. Robert W. Grindley
2. William T. Kilbourne

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-086 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 59D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0033) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 59D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization now be given to read Bylaw 59D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 59D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0033) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

STREET AND LANE CLOSURES

CPC2008-087 ROAD CLOSURE (DOWNTOWN EAST VILLAGE)
 BYLAW 16C2008

SUMMARY/ISSUE

To close 0.339 ha ± (0.84 ac ±) of road (Plan 0812273, Area A) adjacent to 509, 515, 523, 527, 529 and 540 – 5 Avenue SE and 536 – 6 Avenue SE.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 16C2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a road adjacent to 509, 515, 523, 527, 529 and 540 – 5 Avenue SE and 536 – 6 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 16C2008.

The public hearing with respect to Bylaw 16C2008 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-087 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 16C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0812273, Area A) (Closure LOC2007-0144) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 16C2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 16C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 16C2008, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0812273, Area A) (Closure LOC2007-0144) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CALGARY PLANNING COMMISSION REPORT

CPC2008-088 AMENDMENT TO ROCKY RIDGE AREA STRUCTURE PLAN
BYLAW 58P2008

SUMMARY/ISSUE

Amendment to Section 3.4.4. of the Rocky Ridge Area Structure Plan (ASP).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 58P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendment to Section 3.4.4. of the Rocky Ridge Area Structure Plan (ASP), in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 58P2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 58P2008:

1. Michael O'Brien
2. Nina Novak

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That the CPC Recommendations contained in Report CPC2008-088 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 58P2008, Being a Bylaw of The City of Calgary To Amend the Rocky Ridge Area Structure Plan Bylaw 13P92 be introduced and read a first time.

Opposed: Aldermen Chabot

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that the NOW, THEREFORE, THE COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS paragraph, section 2, (a), subsections (a), (b), and (c) contained in Bylaw 58P2008 be amended, as follows:

- (a) by deleting the word "should" following the words "Wetlands identified in Map 3" and substitute with the word "shall".
- (b) by deleting the word "should" following the words "Wetlands identified in Map 3" and substitute with the word "shall".
- (c) by deleting the word "should" following the words "Every effort" and substitute with the word "shall".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 58P2008 be read a second time.

Opposed: Aldermen Chabot and Lowe

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 58P2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 58P2008, Being a Bylaw of The City of Calgary To Amend the Rocky Ridge Area Structure Plan Bylaw 13P92 be read a third time, as amended, as follows: "that the NOW, THEREFORE, THE COUNCIL OF THE CITY OF CALGARY ENACTS AS FOLLOWS paragraph, section 2, (a), subsections (a), (b), and (c) contained in Bylaw 58P2008 as follows: (a) Wetlands identified in Map 3 shall be protected in accordance with the City of Calgary Wetlands Conservation Plan. (b) Wetlands identified in Map 3 shall, insofar as is possible, be dedicated as voluntary Environmental Reserve.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

(c) Every effort shall be made to protect the knob and kettle terrain, valued Aspen tree stands and other natural features that contribute to the unique character of the ¼ Section through the application of clustered housing forms, density bonus structures or other methods as desired practical and appropriate.”	

Opposed: Alderman Chabot and Lowe

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2008 JUNE 18

LPT2008-34 CALGARY TRANSIT SERVICE LEVELS

SUMMARY/ISSUE

Review of transit service levels.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Committee Recommendation contained in Report LPT2008-34 be adopted.	General Manager, Transportation

CARRIED

LPT2008-33 ACCESS CALGARY FARE PAYMENT OPTIONS

SUMMARY/ISSUE

Fare payment options on Access Calgary service.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the use of the Calgary Transit Monthly Adult Pass for fare payment on Access Calgary;
2. Approve the use of the Calgary Transit Monthly Youth Pass for fare payment on Access Calgary; and
3. Approve the use of the Calgary Transit youth single-ride ticket for fare payment on Access Calgary.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the use of the Calgary Transit Monthly Adult Pass for fare payment on Access Calgary;
2. Approve the use of the Calgary Transit Monthly Youth Pass for fare payment on Access Calgary;
3. Approve the use of the Calgary Transit youth single-ride ticket for fare payment on Access Calgary; and
4. Direct Administration to create a report that creates Priority Access to preferred seating for disabled individuals on Calgary Transit and report to Council through the SPC on Land Use, Planning and Transportation no later than 2008 December.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2008-33 be adopted.	General Manager, Transportation

CARRIED

LPT2008-37 BUSINESS AT CURBSIDE UPDATE

SUMMARY/ISSUE

Update on the impact of business at curbside compliance.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council instruct Administration to make greater use of the new fine levels and report back to the SPC on Land Use, Planning and Transportation in 2009 March on over-stay frequency.

COMMITTEE RECOMMENDATION

That Council instruct Administration to make greater use of the new fine levels and options for stricter enforcement strategies, i.e. "Denver Boot" and towing, and report back to the SPC on Land Use, Planning and Transportation in 2009 March on over-stay frequency.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Committee Recommendation contained in Report LPT2008-37 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

LPT2008-38 TRANSPORTATION INFRASTRUCTURE INVESTMENT PLAN
2009-2018 (TIIP)

SUMMARY/ISSUE

Information on the Transportation Infrastructure Investment Plan (TIIP) covering the period 2009 to 2018 in preparation for the 2009-2011 Business Plan and Budget Cycle.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve an overall total allocation of \$1.645 Billion from the Municipal Infrastructure Initiative (MSI) to fund transportation capital projects, which represents 50% of the total ten year City funding anticipated from the MSI program;
2. Approve, in principle, the Transportation Infrastructure Investment Plan 2009-2018 as described in Attachment 2; and
3. Direct Administration to use the TIIP 2009-2018 as the basis of the 2009-2011 capital budget presentation.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve an overall total allocation of \$1.645 Billion from the Municipal Infrastructure Initiative (MSI) to fund transportation capital projects, which represents 50% of the total ten year City funding anticipated from the MSI program;

2. Approve, in principle, the Transportation Infrastructure Investment Plan 2009-2018 as described in Attachment 2; and
3. Direct Administration to use the TIIP 2009-2018 as the basis of the 2009-2011 capital budget presentation.
4. Direct Administration to report to Council through the SPC on Finance and Corporate Services concerning a process / options to manage the demands of the TIIP (2009 – 11) on the Pay As You Go Reserve against the forecast ability of the Pay As You Go Reserve to meet these demands over the same period, not later than 2008 October.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Committee Recommendation 1 contained in Report LPT2008-38 be adopted.	General Manager, Transportation & General Manager, Corporate Services

Opposed: Aldermen Chabot and Connelly

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Committee Recommendation 2 contained in Report LPT2008-38 be adopted.	General Manager, Transportation & General Manager, Corporate Services

Opposed: Aldermen Chabot and Connelly

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Committee Recommendation 3 contained in Report LPT2008-38 be adopted.	General Manager, Transportation & General Manager, Corporate Services

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Committee Recommendation 4 contained in Report LPT2008-38 be adopted.	General Manager, Transportation & General Manager, Corporate Services & City Clerk's - LPT

CARRIED

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

That with respect to Report LPT2008-38, the Canyon Meadows/Lake Fraser Gate/MacLeod Trail (item No.6K) be re-evaluated to determine the need for the MacLeod Trail/Lake Fraser Gate Interchange subsequent to the completion of the Canyon Meadows Transit Orientated Study and report to Council through the SPC on Land Use, Planning and Transportation no later than spring 2009.	General Manager, Transportation & City Clerk's - LPT

Opposed: Alderman McIver and Pincott

CARRIED

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

That with respect to Report LPT2008-38, the Canyon Meadows/Lake Fraser Gate/MacLeod Trail (item No.6K) be re-evaluated to determine the need for the MacLeod Trail/Heritage Drive Interchange subsequent to the completion of the Canyon Meadows Transit Orientated Study and report to Council through the SPC on Land Use, Planning and Transportation no later than spring 2009.	MOTION LOST NO ACTION

ROLL CALL VOTE:

For: Aldermen McIver, Stevenson, Chabot and Mayor Bronconnier

Against: Aldermen Lowe, Mar, Pincott, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway and Hawkesworth

MOTION LOST

LPT2008-41

PLAN IT CALGARY - EVALUATION OF URBAN DEVELOPMENT
INSTITUTE SCENARIO

SUMMARY/ISSUE

Evaluation of an alternative population and employment distribution prepared by the Urban Development Institute.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct the Administration to continue to consult with Urban Development Institute (UDI) and Calgary Home Builders Association (CHBA) industry partners as PLAN IT matures into its final form.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2008-41 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Transportation

CARRIED

LPT2008-43

DESIGNATION OF THE EAU CLAIRE SMOKESTACK AS A MUNICIPAL
HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the Eau Claire Smokestack as a Municipal Historic Resource.

ADMINISTRATION RECOMMENDATIONS

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

1. Administration prepare the proposed City of Calgary Bylaw to Designate the Eau Claire Smokestack as a Municipal Historic Resource containing the text for discussion in the Attachment;

2. The proposed City of Calgary Bylaw to Designate the Eau Claire Smokestack as a Municipal Historic Resource is attached to this report prior to being forwarded to Council; and
3. Council give three readings to the proposed City of Calgary Bylaw to Designate the Eau Claire Smokestack as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That Council give three readings to the proposed Bylaw 37M2008.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2008-43 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 37M2008, Being a Bylaw of The City of Calgary to Eau Claire Smokestack as a Municipal Historic Resource be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 37M2008 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 37M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 37M2008, Being a Bylaw of The City of Calgary to Eau Claire Smokestack as a Municipal Historic Resource be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

UE2008-17

PHASING OUT THE COSMETIC USE OF PESTICIDES

SUMMARY/ISSUE

Phasing out the cosmetic use of pesticides on public and private lands in Calgary.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommend that Council direct Administration to:

1. Prepare a public education/awareness campaign related to alternatives to pesticide use by 2009 March;
2. Engage stakeholders on the specific requirements of a pesticide bylaw including identifying required exemptions;
3. Bring forward proposed amendments to the Community Standards Bylaw for consideration by Council, through the SPC on Utilities and Environment no later than 2009 October;
4. Prepare a City of Calgary Pesticide Use Policy consistent with the Pesticide Use provisions of Community Standards Bylaw by 2009 December; and
5. Bring forward the budget implications of the new pesticide bylaw and City policy to Council for consideration as a growth package in the 2009-2011 budget deliberations in 2008 November.

COMMITTEE RECOMMENDATIONS

That Council direct Administration to:

1. Prepare a public education/awareness campaign related to alternatives to pesticide use by 2009 March;
2. Engage stakeholders on the specific requirements of a pesticide bylaw including identifying required exemptions including agriculture, forestry, the promotion of public health or safety, other prescribed uses and a conditional exception for golf courses;
3. Bring forward proposed amendments to the Community Standards Bylaw for consideration by Council, through the SPC on Utilities and Environment no later than 2009 October;
4. Prepare a City of Calgary Pesticide Use Policy consistent with the Pesticide Use provisions of Community Standards Bylaw by 2009 December;
5. Bring forward the budget implications of the new pesticide bylaw and City policy to Council for consideration as a growth package in the 2009-2011 budget deliberations in 2008 November and,
6. Request through the Mayor and the Alberta Urban Municipalities Association (AUMA) that the Government of Alberta consider and adopt legislation aimed at controlling and reducing pesticide use in Alberta.

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of the following:

- a) a document entitled "Review of the Pesticide Sales, Handling Use and Application Regulation By the Government of Alberta", dated 2008 July 11.
- b) a letter from Lorne Hepworth, Croplife Canada, dated 2008 July 11.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Recommendation 1 contained in Report UE2008-17 be amended, by adding the words "correct use of pesticides" following the words "campaign related to".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that Recommendation 3 contained in Report UE2008-17 be amended, by adding "a" following the words "Bring forward" and by deleting the words "amendments to the Community Standards" following the word "proposed" and by substituting the word "Pesticide".

Opposed: Aldermen Connelly and Jones

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that Section 92 (1) of the Procedure Bylaw 44M2006 be suspended in order for Council to complete today's Agenda.

ROLL CALL VOTE:

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

MOTION LOST (10 affirmative votes required)

RECESS

Council recessed at 9:38 p.m. to reconvene on Tuesday 2008, July 15 at 1:00 p.m.

Council reconvened at 1:00 p.m. on Tuesday 2008, July 15 at 1:00 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Recommendation 2 contained in Report UE2008-17 be amended, by adding the words "and companies holding a current Pesticide Service Registration Number issued by the Government of Alberta" following the words "a conditional exception for golf courses".

RECORDED VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Recommendation 2 contained in Report UE2008-17 be amended, by adding the word "proposed" following the words "the specific requirements of a".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Recommendation 4 contained in Report UE2008-17 be amended, by deleting the words "Community Standards" following the words "Pesticide Use Provisions of" and substituting with the words "a proposed Pesticide"

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Recommendation 5 contained in Report UE2008-17 be amended, by deleting the year "2001" following the words "as a growth package in the 2009-" and substituting with the year "2011".

CARRIED

Mayor Bronconnier left the Chair at 1:55 p.m. in order to participate in the debate on item UE2008-17, and Deputy Mayor Ceci assumed the Chair.

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

That the SPC on Utilities and Environment Committee Recommendation 1 contained in Report UE2008-17 be adopted as amended, as follows: That Council direct Administration to: 1. Prepare a public education/awareness campaign related to correct use of pesticides and alternatives to pesticide use by 2009 March;	General Manager, Utilities and Environmental Protection

RECORDED VOTE:

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

CARRIED

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

That the SPC on Utilities and Environment Committee Recommendation 2 contained in Report UE2008-17 be adopted as amended, as follows: That Council direct Administration to: 2. Engage stakeholders on the specific requirements of a proposed pesticide bylaw including identifying required exemptions including agriculture, forestry, the promotion of public health or safety, other prescribed uses, a conditional exception for golf courses and companies holding a current Pesticide Service Registration Number issued by the Government of Alberta;	MOTION LOST NO ACTION

RECORDED VOTE:

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

MOTION LOST

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

That the SPC on Utilities and Environment Committee Recommendation 3 contained in Report UE2008-17 be adopted as amended, as follows: That Council direct Administration to: 3. Bring forward a proposed Pesticide Bylaw for consideration by Council, through the SPC on Utilities and Environment no later than 2009 October.	General Manager, Utilities and Environmental Protection

RECORDED VOTE:

For: Aldermen Mar, Hodges, Farrell, Hawkesworth, McIver, Jones, Mayor Bronconnier and Deputy Mayor Ceci

Against: Aldermen Colley-Urquhart, Chabot, Fox-Mellway, Lowe, Connelly, Stevenson and Pincott

CARRIED

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

That the SPC on Utilities and Environment Committee Recommendation 4 contained in Report UE2008-17 be adopted as amended, as follows: That Council direct Administration to: 4. Prepare a City of Calgary Pesticide Use Policy consistent with the Pesticide Use provisions of a proposed Pesticide Bylaw by 2009 December.	General Manager, Utilities and Environmental Protection

RECORDED VOTE:

For: Aldermen Mar, Hodges, Farrell, Hawkesworth, McIver, Jones, Pincott, Mayor Bronconnier and Deputy Mayor Ceci

Against: Aldermen Colley-Urquhart, Chabot, Fox-Mellway, Lowe, Connelly and Stevenson

CARRIED

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

That the SPC on Utilities and Environment Committee Recommendation 5 contained in Report UE2008-17 be adopted as amended, as follows: That Council direct Administration to: 5. Bring forward the budget implications of the new pesticide bylaw and City policy to Council for consideration as a growth package in the 2009-~~2011~~ budget deliberations in 2008 November and.	General Manager, Utilities and Environmental Protection

RECORDED VOTE:

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

CARRIED

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

That the SPC on Utilities and Environment Committee Recommendation 6 contained in Report UE2008-17 be adopted	General Manager, Utilities and Environmental Protection

RECORDED VOTE:

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

CARRIED

Mayor Bronconnier resumed the Chair at 2:11 p.m. and Alderman Ceci resumed his seat in Council.

UE2008-21 SUBSIDY OPTIONS FOR RESIDENTIAL CURBSIDE RECYCLING PROGRAM

SUMMARY/ISSUE

To present options for subsidizing the residential curbside recycling (RCR) user fee for low-income households.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That Report UE2008-21 be referred to the SPC on Community and Protective Services Regular Meeting, dated 2008 September 03 to be dealt with in conjunction with Report CPS2008-12.

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

That the SPC on Utilities and Environment Committee Recommendation contained in Report UE2008-21 be adopted.	General Manager, Utilities and Environmental Protection & General Manager, Community Services and Protective Services & City Clerk's – CPS

ROLL CALL VOTE:

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

CARRIED

REPORT OF THE LEGACY PARKS FUND STEERING COMMITTEE, DATED 2008 JULY 02

LP2008-03 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST) – WARD
08 (ALD. JOHN MAR) FILE NO: 2450 10 AV SW (JM)

SUMMARY/ISSUE

The purchase is required to improve the eastern access to the Lowery Gardens Park.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 14 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPC2008-03 be approved.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that page 1 of 2, paragraph BUSINESS PLAN/BUDGET IMPLICATIONS contained in Report LPC2008-03 be amended by deleting the word “either” following the words “the balance to come from”.

CARRIED

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

That Legacy Park Funds Steering Committee Recommendation contained in Report LP2008-03 be adopted, after amendment as follows: that page 1 of 2, paragraph BUSINESS PLAN/BUDGET IMPLICATIONS contained in Report LPC2008-03 be amended by deleting the word “either” following the words “the balance to come from”.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

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

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE DATED 2008 JULY 03

IGA2008-26 THE CITY OF CALGARY'S RESPONSE TO CALGARY'S 10-YEAR PLAN TO END HOMELESSNESS

SUMMARY/ISSUE

To provide a response to Calgary's 10-Year Plan to End Homelessness.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve The City of Calgary's Actions in Support of Calgary's 10-Year Plan to End Homelessness (Attachment 1);
2. Direct Administration to facilitate discussions with the provincial and federal government with respect to an implementation and funding agreement; and
3. Direct Administration to provide an annual status report to Intergovernmental Affairs Committee on the City of Calgary's contributions to the implementation of the 10-Year Plan.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve The City of Calgary's Actions in Support of Calgary's 10-Year Plan to End Homelessness (Attachment 1);
2. Request the Mayor to lead discussions with the provincial and federal government with respect to an implementation and funding agreement; and
3. Direct Administration to provide an annual status report to Intergovernmental Affairs Committee on the City of Calgary's contributions to the implementation of the 10-Year Plan.

Moved by Alderman Ceci, Seconded by Alderman Jones,

That Intergovernmental Affairs Committee Recommendations contained in Report IGA2008-26 be adopted.	General Manager, Community Services and Protective Services & City Clerk's – IGA

CARRIED

IGA2008-27 POTENTIAL MUNICIPAL GOVERNMENT ACT AMENDMENTS IN SUPPORT OF AFFORDABLE HOUSING DEVELOPMENT

SUMMARY/ISSUE

To provide an overview and detailed analysis of potential *Municipal Government Act* (MGA) amendments, and Administration's recommended amendments to the MGA, in support of affordable housing development.

This report and its recommendations should be considered in combination with the content and recommendations of the following two reports: IGA2008-25 Enterprise Housing Program and, IGA2008-26 The City of Calgary's Response to Calgary's 10 Year Plan to End Homelessness.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve the list of preferred MGA amendments identified in Attachment 1;
2. Direct Administration to undertake an external consultation with key stakeholders, using as a starting point, the preferred concepts identified in Attachment 1, as well as, the housing incentive programs requiring MGA amendments identified in the IGA2008-25 Enterprise Housing Program report, and
3. Direct Administration to report back to Council through the Intergovernmental Affairs Committee by 2009 February, with a summary of the results of the external consultation, and recommended changes to the MGA in support of affordable housing development.

COMMITTEE RECOMMENDATION

The Administration Recommendations contained in Report IGA2008-27 be approved

Moved by Alderman Ceci, Seconded by Alderman Jones,

That Intergovernmental Affairs Committee Recommendation contained in Report IGA2008-27 be adopted.	City Manager & City Clerk's - IGA

ROLL CALL VOTE:

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

Against: Aldermen Hodges, McIver, Ceci, Chabot and Connelly

CARRIED

NOTICES OF MOTION, DATED 2008 JULY 14

NM2008-30 ENMAX SHAREHOLDER VOTING PROCEDURE
(Alderman Lowe)

WHEREAS ENMAX Corporation was created in 1997 by a resolution of The City of Calgary and its incorporation documents provide for shareholder meetings and voting procedures of the shareholder;

AND WHEREAS through a Unanimous Shareholder Agreement and Memorandum of Understanding various corporate matters require shareholder approval, including significant business acquisitions or divestitures;

AND WHEREAS during Councils' summer recess it may not be possible to convene a shareholder's meeting in the event that ENMAX decides it wishes to act on a business opportunity;

NOW THEREFORE BE IT RESOLVED that Council approve and authorize that:

1. Between July 29 and September 7, 2008 the Voting Procedure Resolution dated May 26, 1997 for voting shares held by The City of Calgary ("The City") of ENMAX Corporation ("ENMAX") be suspended.
2. Between July 29 and September 7, 2008 the Mayor be designated pursuant to section 139 of the *Business Corporations Act*, to vote on behalf of The City the shares of ENMAX.
3. The Mayor execute in the name of The City any resolution in writing in lieu of a resolution passed at a meeting of the Shareholder of ENMAX.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Alderman Lowe's Motion NM2008-30 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council approve and authorize that: 1. Between July 29 and September 7, 2008 the Voting Procedure Resolution dated May 26, 1997 for voting shares held by The City of Calgary ("The City") of ENMAX Corporation ("ENMAX") be suspended. 2. Between July 29 and September 7, 2008 the Mayor be designated pursuant to section 139 of <i>the Business Corporations Act</i>, to vote on behalf of The City the shares of ENMAX. 3. The Mayor execute in the name of The City any resolution in writing in lieu of a resolution passed at a meeting of the Shareholder of ENMAX.	Alderman Lowe & City Solicitor

Opposed: Alderman McIver

CARRIED

NM2008-31 STUDY OF REQUIRED SPACE FOR FUTURE BLACKFOOT
TRAIL BUS RAPID TRANSIT (BRT) THROUGH INGLEWOOD
(Alderman Ceci)

WHEREAS the Blackfoot Truck Stop Lands, of which the City of Calgary owns 2/3rds and leases to a heavy industrial use, lie in the geographical centre of the community of Inglewood and are surrounded by existing and future residential uses;

AND WHEREAS this land could be put to a higher and better use (a mixed-use TOD redevelopment that includes a grocery store) that would be beneficial to the community of Inglewood, to adjacent communities along the Central East Corridor, and to the City of Calgary;

AND WHEREAS Transportation Planning and Calgary Transit are willing to release half of the City's portion of the Blackfoot Truck Stop Lands (a linear strip running parallel to Blackfoot Trail approximately 100' in depth, and set back approximately 100' from Blackfoot Trail) but due to a potential BRT and BRT station that might be planned adjacent to Blackfoot Trail some time in the future, is unwilling to release any more of the City's portion of the parcel;

AND WHEREAS in order to be viable a mixed-use TOD redevelopment of the parcel would require both more land than the 100' strip being currently considered for release and would require certainty of future use;

AND WHEREAS the community of Inglewood is in enthusiastic support of a BRT serving the Central East Corridor, but is not in support of widening Blackfoot Trail for further auto related uses;

AND WHEREAS the proposal for the redevelopment of the Blackfoot Truck Stop Lands into a mixed-use TOD redevelopment has been developed by the owners of ½ of the remaining 1/3 of the parcel in conjunction with the community;

AND WHEREAS the development of such plans would critically link significant initiatives by the City of Calgary to the east (SE 17 Corridor Study) and to the west (East Village) while meeting the City's commitment to making transit a more viable mobility option for Calgarians.

NOW THEREFORE BE IT RESOLVED that Council request Administration to undergo a study to determine the appropriate amount of land required for a future BRT and BRT Station on the Blackfoot Truck Stop Lands so that the balance of the land can be released for a mixed use development that would benefit the community of Inglewood, the residents of the Central East Corridor, and the City of Calgary's long term sustainability objectives, no later than February 2009.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Alderman Ceci's Motion NM2008-31 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council request Administration to undergo a study to determine the appropriate amount of land required for a future BRT and BRT Station on the Blackfoot Truck Stop Lands so that the balance of the land can be released for a mixed use development that would benefit the community of Inglewood, the residents of the Central East Corridor, and the City of Calgary's long term sustainability objectives, no later than February 2009.	Alderman Ceci & General Manager, Planning, Development and Assessment & General Manager, Corporate Services

CARRIED

URGENT BUSINESS

LAND USE BYLAW 1P2007 AMENDMENT
(ALDERMAN JIM STEVENSON)

WHEREAS the new Land Use Bylaw (LUB) 1P2007 introduced a mandatory requirement for a development permit approval for all single-detached dwellings (houses) within the "developed area" communities, as mapped in the bylaw, effective 2008 June 01.

AND WHEREAS, the objective of the new requirement is primarily intended to ensure that a new house is compatible with the context established by existing houses on adjoining developed lots in built-out areas.

AND WHEREAS, the "developed area" communities contain extensive areas of single detached lots that do not as yet contain existing houses, due to their stage of development;

NOW THEREFORE BE IT RESOLVED, that administration prepare an amendment to Bylaw 1P2007 to be brought forward to Council, through Calgary Planning Commission, to exempt

“contextual single detached dwelling” and “single detached dwelling” from the requirement for a development permit, in the “developed area” communities, in vacant and future subdivision tracts, subject to the rules of Bylaw 1P2007, no later than the 2008 October 6 Combined Meeting of Council.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Alderman Stevenson’s item of Urgent Business be adopted, as follows: WHEREAS the new Land Use Bylaw (LUB) 1P2007 introduced a mandatory requirement for a development permit approval for all single-detached dwellings (houses) within the “developed area” communities, as mapped in the bylaw, effective 2008 June 01. AND WHEREAS, the objective of the new requirement is primarily intended to ensure that a new house is compatible with the context established by existing houses on adjoining developed lots in built-out areas. AND WHEREAS, the “developed area” communities contain extensive areas of single detached lots that do not as yet contain existing houses, due to their stage of development; NOW THEREFORE BE IT RESOLVED, that administration prepare a report for Council to consider an amendment to Bylaw 1P2007 to be brought forward to Council, through Calgary Planning Commission, to exempt “contextual single detached dwelling” and “single detached dwelling” from the requirement for a development permit, in the “developed area” communities, in vacant and future subdivision tracts, subject to the rules of Bylaw 1P2007, no later than the 2008 October 6 Combined Meeting of Council.	Alderman Stevenson & General Manager, Planning, Development and Assessment

Opposed: Alderman Connelly

CARRIED

IN CAMERA

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

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:24 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

C2008-53 LABOUR RELATIONS UPDATE (Verbal)

Moved by Alderman Lowe, Seconded by Alderman McIver,

1. That Council receive this Verbal Report for information; and 2. That the discussions remain confidential under Section 24(1)(c), of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager & General Manager, Corporate Services

CARRIED

C2008-51 PROPOSED AMENDMENT TO INITIATION OF EXPROPRIATION - (RESIDUAL WARD 14 - SUB AREA 14U) - WARD 14 (ALD. LINDA FOX-MELLWAY) FILE NO: 2107 194 AV SE (SM)

SUMMARY/ISSUE

Amendment to previously authorized initiation of expropriation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the amendment to the previously authorized initiation of expropriation as outlined in Attachment 2; and
2. Request that Report C2008-51 be dealt with at the in-camera session of the 2008 July 14 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the conclusion of the in-camera session.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Administration Recommendations contained in Report C2008-51 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

C2008-52 PROPOSED AMENDMENT TO INITIATION OF EXPROPRIATION -
(WALDEN) - WARD 14 (ALD. LINDA FOX-MELLWAY) FILE NO:
21005 24 ST SE (SM)

SUMMARY/ISSUE

Amendment to previously authorized initiation of expropriation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the amendment to the previously authorized initiation of expropriation as outlined in Attachment 2; and
2. Request that Report C2008-52 be dealt with at the in-camera session of the 2008 July 14 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the conclusion of the in-camera session.

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the Administration Recommendations contained in Report C2008-52 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

AC2008-39 STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-
FOR-PROFIT FACILITIES ON CITY OF CALGARY-OWNED LAND

Moved by Alderman Hodges, Seconded by Alderman Mar,

1. That the Administration Recommendations contained in Report AC2008-39 be adopted; and 2. That this report and all attachments remain confidential under Sections 16(1)(c)(ii), 24(1)(a), and 24(1)(g) and 25(1)(c)(ii) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP).	General Manager, Community Services and Protective Services

CARRIED

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Council reconsider its decision with respect to recommendation 2 contained in Report UE2008-17.

ROLL CALL VOTE:

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

MOTION LOST

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Farrell, that Council waive the reading of the Administrative inquiry.

CARRIED

Inglewood Flood Protection Project (Alderman Ceci)

Can Administration update me regarding when this project (and the construction aspects connected to it i.e. new street rear yard raisings) will be completed and when flood proofing regulations will be lifted on new developments in the area?	Alderman Ceci & General Manager, Planning, Development and Assessment

Pesticide Usage By the City of Calgary (Alderman McIver)

How many litres of pesticides has the City of Calgary used in the last 5 years by type and volume?			Alderman McIver & General Manager, Utilities and Environmental Protection
Year	Pesticide	Volume	
2008			
2006			
2005			
2004			
2003			

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 3:27 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 JULY 28


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 July 28 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Hubbell
General Manager D. Watson
Acting General Manager E. Sawyer
Acting City Solicitor G. Cole
City Clerk D. Garner

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

PRAYER

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

PRESENTATIONS

GOVERNOR GENERAL CERTIFICATE OF COMMENDATION

Mayor Bronconnier, on behalf of Her Excellency, the Right Honourable Michaëlle Jean, presented the Governor General's Certificate of Commendation to Mr. Steven Klovansky. The Governor General's Certificate of Commendation created in 1993 by Ray Hnatyshyn is issued to those who have made a significant contribution by providing assistance to another person in a very selfless manner.

The Mayor asked Members of Council to welcome and congratulate Steven Klovansky and to recognize him for his courageous actions and intervention in saving a family of four stranded on Lake MacGregor southeast of Calgary near Milo.

Mr. Klovansky thanked Mayor Bronconnier and Members of Council for presenting him with his award. He thanked his friends and family for supporting him and his brother John for nominating him.

Mayor Bronconnier, on behalf of the Governor General, City Council and the people of Calgary, further congratulated Steven Kovansky on receiving his Certificate of Commendation and on being an inspiring role model to all.

CAGBC AWARD (CANADIAN GREEN BUILDING COUNCIL)

Mayor Bronconnier was pleased to announce that The City of Calgary was awarded the Canadian Green Building Council 2008 Government Leadership Award which recognizes significant contributions and leadership in the advancement of green building in Canada.

Thomas Mueller, CaGC President and CEO, presented the award to The Mayor, Chris Wade, Director of Infrastructure Services, and Alderman Hawkesworth. Mr. Mueller congratulated The City for implementing the first Leadership in Environmental and Energy Design (Water Services) (LEED) Silver policy, which has recently been updated to LEED Gold policy, and setting an example for other cities.

Mr. Mueller congratulated The City of Calgary in their achievements and for being the first recipient of the award.

On behalf of The City of Calgary, Chris Wade thanked the Canadian Green Building Council for presenting The City with the CaGBC award and also thanked Members of Council for their vision, leadership and support over the past six years.

QUESTION PERIOD

A) Alderman Chabot - Emergency Funding

The Cornerstone Youth Centre, a centre offering an after school program for youths, is experiencing short-term funding issues. Is there some emergency funding that's available through the community for a facility like this? Mayor Bronconnier responded that there are some potential emergency funds available through the FCSS program and	Alderman Chabot & General Manager, Community Services and Protective Services

asked Alderman Chabot to meet with Dr. Hargesheimer, General Manager, Community Services and Protective Services.	

B) Alderman McIver - CMS Concrete System

I received a tour of the construction of the hospital at South Calgary Health Campus. They are using the CMS concrete system (Content Management System) which reduces labour costs by 1/5 and pours 3-4 times as much concrete in a day. Has The City of Calgary researched the CMS concrete system to see whether similar savings could be applied to their construction? Owen Tobert, City Manager, advised that The City's construction is sub-contracted and the contractor decides the method of construction. Mr. Tobert advised that he will follow-up with the Director of Infrastructure Services, Chris Wade, to make sure that this is something that is considered within tenders that The City leads.	Alderman McIver & City Manager

C) Alderman Pincott – Compliance to the Newspaper Supply Box Guidelines

I still notice a considerable amount of non-compliance to the newspaper supply box guidelines. This morning at the 39th Avenue C-Train platform on one side of the platform there were 8 boxes where there are only supposed to be 4 and on the other side of the platform there were 7 boxes. We were supposed to be receiving quarterly updates on the progress of the industry stakeholder task force on moving forward with this issue. Lacking that, could we have a quick verbal update on how this is going? Mr. Hubbell, General Manager, Transportation advised that The City has made good progress, as the number of boxes was reduced from 9,000 to 7,000; most of the downtown locations have been organized into no more than 4 boxes per location; the 2008 permits were all issued and mounted on boxes by June 30 and 90% of them are out there. He advised that The City has a number of staff dedicated to the enforcement issue and 40 recycling bins located in the downtown to take the waste newspapers off the street.	Alderman Pincott & General Manager, Transportation

CONFIRMATION OF AGENDA

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

REPORTS FOR CONSENT:

LAS2008-127	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 4515 112 Av SE (AD)
LAS2008-128	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 4565 & 4615 112 Av SE (AD)
LAS2008-129	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 4980 110 Av SE (AD)
LAS2008-130	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10822 50 St SE (AD)
LAS2008-131	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10403 50 St SE (AD)
LAS2008-132	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10595 50 St SE (AD)
LAS2008-133	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10671 50 St SE (AD)
LAS2008-134	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10450 & 10570 50 St SE (AD)
LAS2008-135	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 11056 & 11004 48 St SE (AD)
LAS2008-136	Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10660 50 St SE (AD)
LAS2008-137	Proposed Method Of Disposition – (Eastlake Industrial Centre) – Ward 12 (Ald. Ric McIver) File No: Eastlake Remaining Lots (SH)
LAS2008-141	Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 7745 Metis Tr & 4309 80 Avenue NE (BT)
LAS2008-142	Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 7735 Metis Tr NE (BT)
LAS2008-144	Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4440 76 Av NE
LAS2008-145	Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4515 84 Av NE

- LAS2008-146 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4215 80 Av NE
- LAS2008-147 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4103 80 Av NE
- LAS2008-148 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4115 80 Av NE

REPORTS CONTAINING AMENDMENTS/BYLAWS WHICH SHOULD BE VOTED ON SEPARATELY:

- LAS2008-120 Corporate-Level Infrastructure Investment Plan (CLIIP)
- LAS2008-139 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4820 80 Av NE (JM)
- LAS2008-140 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 5020 80 Av NE (JM)
- LAS2008-149 Civic Art Collection Storage Space

REPORTS FOR IN CAMERA:

- LAS2008-122 New Cemetery Lands
- LAS2008-123 Manchester North Comprehensive Development - (Manchester) – Ward 09 (Ald. Joe Ceci) File No: 307 55 Avenue SW (RF/KM)
- C2008-57 Proposed Lease – Downtown Commercial Core – Ward 07 (Ald. Druh Farrell) File No: 311 6 Avenue SW (4TH FLOOR) (VK/ER)

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 2nd and 3rd Readings of Bylaw 57D2008 to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0005), to not later than 2008 September 22 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Connelly, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and Tabling 3rd Reading of Bylaw 55D2008 to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0150), and Supplementary Report E2008-15 Metis Trail (Versus) Northeast Special Development Agreement, at the request of the developer, until 2008 September 22 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended, by adding Report GP2008-28 Utilities Consumer Advocate Collaboration Agreement, to today's In-Camera Agenda, as an item of Urgent Business.

CARRIED

AMENDMENT, moved by Alderman Hodges, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended, by adding three Readings of Bylaw 68D2008 to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0103), as an item of Urgent Business.

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 and Tabling Notice of Motion NM2008-32 to today's In-Camera Agenda.

CARRIED

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

LPT2008-45	Direct Administration to Issue Notices of Intention to Designate Municipal Historic Resources
LPT2008-50	96 Avenue/Airport Trail Runway Crossing
LPT2008-47	CFB West Community Mobility Study

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended, by adding Report C2008-58 Personnel Oral Update (EMS), to today's In-Camera Agenda as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Mar that the Agenda for today's meeting, as amended, be further amended, by adding a Personnel Oral Update to today's In-Camera Agenda as an item of Urgent Business.

CARRIED

That the Agenda for 2008 July 28 Regular Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD AND TABLE:

- 2nd and 3rd Readings, Bylaw 57D2008 to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0005)
- 3rd Reading, Bylaw 55D2008 to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0150), and Supplementary Report E2008-15 Metis Trail (Versus) Northeast Special Development Agreement
- Notice of Motion NM2008-32, to today's In-Camera Agenda

Table to not later than 2008 September 22 Regular Meeting of Council

Table to 2008 September 22 Regular Meeting of Council

ADD URGENT BUSINESS CONSENT:

- LAS2008-127 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 4515 112 Av SE (AD)
- LAS2008-128 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 4565 & 4615 112 Av SE (AD)
- LAS2008-129 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 4980 110 Av SE (AD)
- LAS2008-130 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10822 50 St SE (AD)
- LAS2008-131 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10403 50 St SE (AD)
- LAS2008-132 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10595 50 St SE (AD)
- LAS2008-133 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10671 50 St SE (AD)

- LAS2008-134 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10450 & 10570 50 St SE (AD)
- LAS2008-135 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 11056 & 11004 48 St SE (AD)
- LAS2008-136 Proposed Sale Of Industrial Land – Eastlake Industrial Centre Phase 3a – Ward 12 (Ald. Ric McIver) File No: 10660 50 St SE (AD)
- LAS2008-137 Proposed Method Of Disposition – (Eastlake Industrial Centre) – Ward 12 (Ald. Ric McIver) File No: Eastlake Remaining Lots (SH)
- LAS2008-141 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 7745 Metis Tr & 4309 80 Avenue NE (BT)
- LAS2008-142 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 7735 Metis Tr NE (BT)
- LAS2008-144 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4440 76 Av NE
- LAS2008-145 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4515 84 Av NE
- LAS2008-146 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4215 80 Av NE
- LAS2008-147 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4103 80 Av NE
- LAS2008-148 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4115 80 Av NE

ADD URGENT BUSINESS:

- LAS2008-120 Corporate-Level Infrastructure Investment Plan (CLIP)
- LAS2008-139 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 4820 80 Av NE (JM)
- LAS2008-140 Proposed Initiation Of Expropriation – (Saddle Ridge Industrial) – Ward 03 (Ald. Jim Stevenson) File No: 5020 80 Av NE (JM)
- LAS2008-149 Civic Art Collection Storage Space
- 3 Readings, Bylaw 68D2008 to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0103)
- LPT2008-45 Direct Administration to Issue Notices of Intention to Designate Municipal Historic Resources
- LPT2008-50 96 Avenue/Airport Trail Runway Crossing
- LPT2008-47 CFB West Community Mobility Study

ADD URGENT BUSINESS IN CAMERA:

- LAS2008-122 New Cemetery Lands
- LAS2008-123 Manchester North Comprehensive Development - (Manchester) – Ward 09 (Ald. Joe Ceci) File No: 307 55 Avenue SW (RF/KM)
- C2008-57 Proposed Lease – Downtown Commercial Core – Ward 07 (Ald. Druh Farrell) File No: 311 6 Avenue SW (4TH FLOOR) (VK/ER)
- GP2008-28 Utilities Consumer Advocate Collaboration Agreement
- C2008-58 Personnel Oral Update (EMS)
- Personnel Oral Update

CARRIED

CONFIRMATION OF THE MINUTES

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

That the Minutes of the 2008 July 14 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

CPS2008-51 STRATEGY OF THE IMPACT OF CHANGING SCOPE ON
COMMUNITY PROJECTS – DEFERRAL REQUEST
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on the Strategy of the Impact of Changing Scope on Community Projects report to SPC on Community and Protective Services.

ADMINISTRATION RECOMMENDATION

That Council approve Administration's request to bring forward the report on the Strategy of Changing Scope on Community Projects to the SPC on Community and Protective Services no later than 2008 October.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-51 be approved.

CPS2008-53 SAFER CALGARY INITIATIVE APPOINTMENTS – DEFERRAL
REQUEST
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Provide an updated report to Council on the appointments to the Safer Calgary Initiative and recommendations on the future direction of this Board.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Approve Administration bring forward the report on Safer Calgary Initiative Appointments to the 2008 October 20 Organizational Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-53 be approved.

CPS2008-55 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide the SPC on Community and Protective Services with the annual update on the Calgary Police Service.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive for information the annual update on the Calgary Police Service and the Calgary Police Commission.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-55 be approved.

CPS2008-56 PUBLIC ART PROGRAM ANNUAL REVIEW
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an annual update to Council on the developments and progress of the Public Art Program.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-56 be approved.

CPS2008-57 CIVIC PARTNER PRESENTATIONS
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Civic partner presentations regarding their 2007 accomplishments and strategic direction for future years.

ADMINISTRATION RECOMMENDATIONS

1. That the SPC on Community and Protective Services recommends that Council receive this report for information; and
2. Affirm securing of a date for a special meeting of the SPC on Community and Protective Services (effective 2009) for civic partner annual reporting, through a memorandum to members of Council from the Chair of the SPC on Community and Protective Services.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-57 be approved.

CPS2008-60

RESOURCE ALLOCATION FOR CCMARD

See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Pursuant to The City of Calgary's commitment to develop an action plan for implementation that meets our obligations as signatories to the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD), this report presents a proposed City of Calgary CCMARD Action Plan (Attachment) that has financial and resource implications not currently in Administrative budgets.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive the CCMARD Action Plan for information; and
2. Consider approval of the three recommendations in the CCMARD Action Plan and their associated budget requests as part of Council's 2009-2011 business plan and budget approval process in 2008 November.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-60 be approved.

CPS2008-61

PLUS 15 SAFETY REPORT

See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Review of management and crime prevention strategies to address concerns around safety and security within the Plus 15 System.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council direct Administration to continue to:

1. Work with Building Owners & Managers Association (BOMA) and Calgary Downtown Association (CDA) to identify any particular problem areas within the Plus 15 system, with the intent to remove/improve conditions at these problem areas;
2. Communicate with Calgary Police Services (CPS) and BOMA on a regular basis following an agreed-to protocol regarding Plus 15 System safety concerns and on specific problem areas; and
3. Apply Crime Prevention through Environmental Design (CPTED) standards to all new and retrofit Plus 15 systems.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-61 be approved.

FCS2008-21 2007 AUDITED FINANCIAL STATEMENTS FOR BUSINESS
REVITALIZATION ZONES
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Provide to Council for information the 2007 Audited Financial Statements for all Calgary's Business Revitalization Zones.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that:

1. Council receive for information the 2007 Audited Financial Statements for:
 - 1) Bowness BRZ;
 - 2) Calgary Downtown Association;
 - 3) Fourth Street BRZ;
 - 4) Inglewood (Atlantic Avenue) BRZ;
 - 5) International Avenue BRZ;
 - 6) Kensington/Louise Crossing BRZ;
 - 7) Marda Loop BRZ;
 - 8) Uptown 17 BRZ;
 - 9) Victoria Crossing BRZ;as per Attachments 1 to 9; and
2. Attachments 1 to 9 to this report remain confidential under the *Freedom of Information and Protection of Privacy Act*, Section 16(1) for 15 years.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-21 be approved.

AC2008-41

ENMAX AUDIT AND FINANCE COMMITTEE ANNUAL REPORT

See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the ENMAX Audit and Finance Committee.

ENMAX AUDIT AND FINANCE COMMITTEE RECOMMENDATIONS

1. That the Audit Committee recommends that Council receives this report for information;
and
2. That Attachments 1 and 6 remain confidential under Section 24(1) (a) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATION

That the ENMAX Audit and Finance Committee Recommendations contained in Report AC2008-41 be approved.

AC2008-42

STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-42 be approved.

AC2008-43

CITY AUDITOR'S QUARTERLY STATUS REPORT – Q2 2008

See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office for the second quarter of 2008.

CITY AUDITOR RECOMMENDATION:

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

COMMITTEE RECOMMENDATION

That the City Auditor Recommendation contained in Report AC2008-43 be approved.

SUMMARY/ISSUE

Presentation of the annual Management Letter received from Ernst & Young, The City's External Auditor for 2007, relating to the audit of The City's 2007 consolidated financial statements.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Request that the External Auditor provide a report, regarding the implementation status of the recommendations in its Management Letter, at the 2008 December 11 meeting of Audit Committee; and
2. Recommend that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2008-44 be approved.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2;
2. Request that Report LAS2008-127 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-127 be approved.

LAS2008-128

PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE 3A – WARD 12
(ALD. RIC MCIVER)
FILE NO: 4565 & 4615 112 AV SE (AD)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2;
2. Request that Report LAS2008-128 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-128 be approved.

LAS2008-129

PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE 3A – WARD 12
(ALD. RIC MCIVER)
FILE NO: 4980 110 AV SE (AD)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2;
2. Request that Report LAS2008-129 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-129 be approved.

LAS2008-130 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE 3A – WARD 12
(ALD. RIC MCIVER)
FILE NO: 10822 50 ST SE (AD)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2;
2. Request that Report LAS2008-130 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-130 be approved.

LAS2008-131 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE 3A – WARD 12
(ALD. RIC MCIVER)
FILE NO: 10403 50 ST SE (AD)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2;
2. Request that Report LAS2008-131 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and

3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-131 be approved

LAS2008-132 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE 3A – WARD 12
(ALD. RIC MCIVER)
FILE NO: 10595 50 ST SE (AD)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2.
2. Request that Report LAS2008-132 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-132 be approved

LAS2008-133 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE 3A – WARD 12
(ALD. RIC MCIVER)
FILE NO: 10671 50 ST SE (AD)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2;

2. Request that Report LAS2008-133 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-133 be approved.

LAS2008-134 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE 3A – WARD 12
(ALD. RIC MCIVER)
FILE NO: 10450 & 10570 50 ST SE (AD)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2.
2. Request that Report LAS2008-134 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-134 be approved.

LAS2008-135 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE 3A – WARD 12 (ALD. RIC MCIVER)
FILE NO: 11056 & 11004 48 ST SE (AD)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2.
2. Request that Report LAS2008-135 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-135 be approved

LAS2008-136 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE 3A – WARD 12 (ALD. RIC MCIVER)
FILE NO: 10660 50 ST SE (AD)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2.
2. Request that Report LAS2008-136 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-136 be approved.

LAS2008-137 PROPOSED METHOD OF DISPOSITION – (EASTLAKE
INDUSTRIAL CENTRE) – WARD 12 (ALD. RIC MCIVER)
FILE NO: EASTLAKE REMAINING LOTS (SH)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate the sale of industrial land in Eastlake Industrial Centre by public marketing administered by Corporate Properties & Buildings.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Request that Report LAS2008-137 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council;
3. Request that Attachments 3, LAS2008-137, and Attachment 4, C2007-33 be removed from this report prior to being forwarded to the 2008 July 28 Regular Meeting of Council and that Attachments 3, LAS2008-137 and 4, C2007-33 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider these in camera if requested by Council; and
4. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-137 be approved.

LAS2008-141 PROPOSED INITIATION OF EXPROPRIATION – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (ALD. JIM STEVENSON)
FILE NO: 7745 METIS TR & 4309 80 AVENUE NE (BT)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for Métis TR Widening.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-141 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-141 be approved.

LAS2008-142 PROPOSED INITIATION OF EXPROPRIATION – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (ALD. JIM STEVENSON)
FILE NO: 7735 METIS TR NE (BT)
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for Metis Trail Widening.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-142 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-142 be approved.

LAS2008-144 PROPOSED INITIATION OF EXPROPRIATION – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (ALD. JIM STEVENSON)
FILE NO: 4440 76 AV NE
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for Metis Trail Widening.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-144 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and

3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-144 be approved.

LAS2008-145 PROPOSED INITIATION OF EXPROPRIATION – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (ALD. JIM STEVENSON)
FILE NO: 4515 84 AV NE
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for Metis Trail Widening.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-145 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-145 be approved.

LAS2008-146 PROPOSED INITIATION OF EXPROPRIATION – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (ALD. JIM STEVENSON)
FILE NO: 4215 80 AV NE
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for Métis Trail widening and stormwater management.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-146 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-146 be approved.

LAS2008-147 PROPOSED INITIATION OF EXPROPRIATION – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (ALD. JIM STEVENSON)
FILE NO: 4103 80 AV NE
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for Metis TR Widening.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-147 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-147 be approved.

LAS2008-148 PROPOSED INITIATION OF EXPROPRIATION – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (ALD. JIM STEVENSON)
FILE NO: 4115 80 AV NE
See Page 25 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for Metis TR Widening.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-148 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-148 be approved.

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

That the Recommendations contained in the following reports be adopted:	General Manager, Community Services and Protective Services & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & City Clerk's, CPS & City Clerk's, FCS & City Clerk's, AC
CPS2008-51	
CPS2008-53	
CPS2008-55	
CPS2008-56	
CPS2008-57	
CPS2008-60	
CPS2008-61	
FCS2008-21	
AC2008-41	
AC2008-42	
AC2008-43	
AC2008-44	
LAS2008-127	
LAS2008-128	
LAS2008-129	
LAS2008-130	
LAS2008-131	
LAS2008-132	
LAS2008-133	
LAS2008-134	
LAS2008-135	
LAS2008-136	
LAS2008-137	
LAS2008-141	
LAS2008-142	
LAS2008-144	
LAS2008-145	
LAS2008-146	
LAS2008-147, and	

LAS2008-148.	

CARRIED

CPS2008-52 PUBLIC TOILETS: RESULTS, RECOMMENDATIONS AND
FINANCIAL IMPLICATIONS – DEFERRAL REQUEST

SUMMARY/ISSUE

Request to redirect the report from the SPC on Community and Protective Services to the SPC on Land Use, Planning and Transportation and to defer the reporting date.

ADMINISTRATION RECOMMENDATIONS

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

1. Redirect the report to the SPC on Land Use, Planning and Transportation; and
2. Defer the report no later than the 2008 October 15 SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-52 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-52 be adopted.	General Manager, Community Services and Protective Services & City Clerk's, LPT

Opposed: Alderman McIver

CARRIED

CPS2008-54 CALGARY ECONOMIC DEVELOPMENT STRATEGY
IMPLEMENTATION PLAN

SUMMARY/ISSUE

Provide Calgary Economic Development Strategy Implementation and Funding Plan to Council through SPC on Community and Protective Services.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive the report for information; and

2. Direct the Office of Economic Development and Policy Coordination to begin work on implementation of the Calgary Economic Development Strategy Implementation Plan (Attachment 1), working with Administration, promotional civic partners, other civic partners and external parties.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-54 be approved.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-54 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Chabot

CARRIED

TABLED REPORTS

BYLAWS 16P2008 and 48D2008

&

E2008-14 SUPPLEMENTARY REPORT TO BYLAWS 16P2008 AND 48D2008
(ASPEN WOODS)
See Page 58 for the Council decision with respect to this item.

TABLE, Moved by Alderman McIver, Seconded by Alderman Farrell, that 2nd and 3rd Readings of Bylaws 16P2008 and 48D2008, and Report E2008-14, (Supplementary Report to Bylaws 16P2008 and 48D2008, Aspen Woods), be tabled to later in today's Agenda.

CARRIED

LPT2008-39 2008 STANDARD DEVELOPMENT AGREEMENT – STORM
SEWER RATES

SUMMARY/ISSUE

Council approval is required for the 2008 Standard Development Agreement (SDA).

ADMINISTRATION RECOMMENDATIONS

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

1. Administration prepare a proposed Offsite Levy Bylaw containing the text for discussion in Attachment 1;

2. Administration advertise the Offsite Levy Bylaw in accordance with the requirements of the *Municipal Government Act* (Section 648);
3. This report be brought forward to the 2008 July 14 Council meeting;
4. The proposed Offsite Levy Bylaw is attached to this report prior to being forwarded to Council;
5. Council give three readings to the Offsite Levy Bylaw; and
6. Council approve the 2008 Standard Development Agreement rates as proposed in Attachment 2.

COMMITTEE RECOMMENDATIONS

That:

1. Council give three readings to Proposed Bylaw 36M2008; and
2. Council approve the 2008 Standard Development Agreement rates as proposed in Attachment 2.

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2008-39 be adopted, after the addition of a Recommendation 3, as follows: 1. Council give three readings to Proposed Bylaw 36M2008; 2. Council approve the 2008 Standard Development Agreement rates as proposed in Attachment 2; and 3. Council approve the Standard Development Agreement as negotiated.	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot

CARRIED

BYLAW 36M2008

Moved by Alderman Chabot, Seconded by Alderman McIver, that Bylaw 36M2008, 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: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver, that Bylaw 36M2008, be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver, that authorization now be given to read Bylaw 36M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman McIver,

That Bylaw 36M2008, 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 <i>Municipal Government Act</i> , be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2008 JULY 28

C2008-54 2007 OCTOBER 15 GENERAL ELECTION CAMPAIGN
CONTRIBUTIONS AND EXPENSES DISCLOSURE – 2nd UPDATE

SUMMARY/ISSUE

To report on the additional Disclosure of Campaign Contributions and Expenses filed by candidates in the 2007 General Election under Bylaw 35M94, as amended, since the report C2008-23 at the 2008 April 14 regular Meeting of Council.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Jones, Seconded by Alderman Pincott,

That the Administration Recommendation contained in Report C2008-54 be adopted.	City Manager

CARRIED

C2008-55 2008 GROUP THREE LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Bylaws that will facilitate the completion of a variety of City-initiated and owner-initiated projects in 2008.

Bylaw 7R2008 is for street lighting and asphalt paving.

Bylaw 8R2008 is for new residential driveway crossings.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Property Owners' share of Program 147 in the amount of \$865,000.00;
2. Approve an increase in appropriation for Property Owners' share of Program 148 in the amount of \$176,000.00;
3. Give three readings of Bylaw 7R2008; and
4. Give three readings of Bylaw 8R2008.

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

That the Administration Recommendations contained in Report C2008-55 be adopted.	General Manager, Transportation

CARRIED

BYLAW 7R2008

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 7R2008, Being 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 \$965,000.00,

be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 7R2008 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 7R2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 7R2008, Being 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 \$965,000.00, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 8R2008

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 8R2008, Being 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 \$76,000.00,

be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 8R2008, be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 8R2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 8R2008, Being 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 \$76,000.00, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

C2008-56 ZONE BASED FARES FOR SEDAN – LIMOUSINES

SUMMARY/ISSUE

Council approval is required to update the Livery Transport Bylaw 6M2007.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Give three readings to proposed Bylaw 38M2008 (Attachment 1), being a bylaw to amend Livery Transport Bylaw 6M2007; and
2. Direct Administration to report back to the SPC on Land Use Planning and Transportation no later than 2008 November 26 with respect to further amendments to Livery Transport Bylaw 6M2007.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2008-56 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's, LPT

CARRIED

BYLAW 38M2008

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 38M2008, Being a Bylaw of The City of Calgary to amend the Livery Transport Bylaw 6M2007, be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 38M2008, be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 38M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Chabot,

That Bylaw 38M2008, Being a Bylaw of The City of Calgary to amend the Livery Transport Bylaw 6M2007, be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier left the Chair at 10:16 a.m. and Deputy Mayor Ceci assumed the Chair.

E2008-13 SUPPLEMENTARY REPORT ON PLANNING PRINCIPLES FOR
SPECIAL CARE FACILITIES AND NON MARKET HOUSING
See Page 68 for the Council decision with respect to this item.

SUMMARY/ISSUE

Planning principles and additional measures to guide the location of special care facilities, shelters and non-market housing.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Adopt, by resolution, the Planning Principles to Guide the Location of Special Care Facilities and Shelters as set out in Attachment 2;
2. Direct Administration to investigate and bring forward amendments to the Land Use Bylaw 1P2007 as set out in Attachment 3;
3. Approve the additional measures for action as set out in Attachment 4, subject to resources being available within existing work programs and budgets;
4. Approve the Locational Guidelines for Non-market Housing as set out in Attachment 5;
5. Direct Administration to have regard to these guidelines when considering discretionary development permit applications for non-market housing; and
6. Direct Affordable Housing section of the Office of Land Servicing and Housing to prepare an "Affordable Housing Development Best Practices Manual" to be presented to Council no later than 2009 July.

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Mayor, The City Clerk accepted copies of the following for the Corporate Record:

- A letter from Horizon Housing, dated 2008 July 22.
- A letter from the Poverty Reduction Coalition, dated 2008 July 15.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the Recommendations contained in Report E2008-13 be amended by adding a Recommendation 7 as follows:

"7. For clarification, The City will continue to take the lead in facilitating temporary shelters, rather than providing temporary shelter."

CARRIED

TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Report E2008-13 as amended, and Alderman Mar's proposed amendment as follows, be tabled to later in today's agenda:

"AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Recommendations contained in Report E2008-13 be further amended by adding a Recommendation 8 as follows:

8. Direct Administration to removed "Halfway House" as a "Discretionary Use" for Multi-Family Residential District in Table I, therefore leaving the use as a discretionary use in the Commercial, Industrial and Direct Control Districts as per the proposed amendment to Bylaw 1P2007."

ROLL CALL VOTE

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

CARRIED

Mayor Bronconnier resumed the Chair at 10:26 a.m. and Alderman Ceci resumed his seat in Council.

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2008 JULY 16

CPS2008-58 CITY-WIDE DEFICIENCIES IN COMMUNITY OPEN SPACE

SUMMARY/ISSUE

Report on study of open space deficiencies within residential communities on a city-wide basis.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Approve the community mitigation strategies contained in the Attachment; and
3. Direct Administration to add the community mitigation strategies to the CPRIIP list as unfunded capital land acquisitions or projects.

COMMITTEE RECOMMENDATION

That Administration Recommendations contained in Report CPS2008-58 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-58 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman McIver

CARRIED

CPS2008-59 CLOSURE OF FOURNIER PARKING LOT IN BOWMONT PARK

SUMMARY/ISSUE

Closure of the Fournier parking lot in Bowmont Park.

ADMINISTRATION RECOMMENDATION

That the SPC on Community & Protective Services recommends that Council approve amendment to the Bowmont Natural Environment Park Management Plan for the closure of the Fournier parking lot.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-59 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-59 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman McIver

CARRIED

CPS2008-62 REVIEW OF BYLAW FINE LEVELS/COST OF PROSECUTION

SUMMARY/ISSUE

Report on the court costs associated with bylaw offence prosecutions and propose a guideline for setting bylaw fine amounts.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;

2. Approve the attached Bylaw Fine Review Guideline;
3. Endorse the best practice of reviewing bylaws at least every five years; and
4. Direct business units with outdated fines to review their bylaws within one year.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-62 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-62 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Connelly

CARRIED

CPS2008-63 LITTER AND PANHANDLING INFRACTION AMENDMENTS

SUMMARY/ISSUE

Council approval is required to add and amend littering and panhandling provisions contained in the Street, Parks and Pathways, and Panhandling bylaws.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that:

1. Administration prepare a proposed Bylaw to amend Bylaw 20M88, the Street Bylaw and Bylaw 20M2003, the Parks and Pathways Bylaw, containing the text for discussion in Attachment 1;
2. Administration prepare a proposed Bylaw to amend Bylaw 3M99, the Panhandling Bylaw, containing the text for discussion in Attachment 2;
3. The proposed amending bylaws be attached to this report prior to being forwarded to Council;
4. Council give three readings to the proposed Bylaw to amend Bylaw 20M88, The Street Bylaw and Bylaw 20M2003, the Parks and Pathways Bylaw; and
5. Council give three readings to the proposed Bylaw to amend Bylaw 3M99, the Panhandling Bylaw.

COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that:

1. Council give three readings to the proposed Bylaw to amend Bylaw 20M88, The Street Bylaw and Bylaw 20M2003, the Parks and Pathways Bylaw; and
2. Council give three readings to the proposed Bylaw to amend Bylaw 3M99, the Panhandling Bylaw.

REFER, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Report CPS2008-63 be referred to the Administration to incorporate additional Recommendations in consultation with the Ward Alderman, to return to the SPC on Community and Protective Services on 2008 October 08.

ROLL CALL VOTE

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

MOTION LOST

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-63 be adopted.	General Manager, Community Services and Protective Services

ROLL CALL VOTE

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

CARRIED

BYLAW 39M2008

Moved by Alderman Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 39M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, the Street Bylaw and Bylaw 20M2003, the Parks and Pathways Bylaw, be introduced and read a first time.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 39M2008, be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, McIver and Pincott

Against: Aldermen Ceci, Chabot, Colley-Urquhart, Jones, Stevenson and Mayor Bronconnier

CARRIED

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

That authorization now be given to read Bylaw 39M2008 a third time.	City Solicitor & City Clerk's, Bylaw Clerk & City Clerk's, Bylaw Tabulation 2008 September 08 Combined Meeting of Council

Opposed: Alderman Colley-Urquhart

NOT CARRIED UNANIMOUSLY

BYLAW 40M2008

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 40M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 3M99, The Panhandling Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 40M2008 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 40M2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 40M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 3M99, The Panhandling Bylaw, be read a third time.	General Manager, Community Services and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPS2008-64 CALGARY FIRE DEPARTMENT FLEET STATUS

SUMMARY/ISSUE

The Calgary Fire Department is experiencing challenges regarding the mechanical functionality of some firefighting apparatus, as a result of an aging fleet.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council, as part of the Council-approved 10% (\$330 million) allocation of MSI funds towards protective services infrastructure:

1. Approve an increase of \$43.615 million capital appropriation to Fire Capital Program 44 Replacement of Apparatus & Equipment for fleet (apparatus) replacement purchases as follows:
 - 2009 - \$8.713 million
 - 2010 - \$8.714 million
 - 2011 - \$8.664 million
 - 2012 - \$8.687 million
 - 2013 - \$8.837 million; and
2. Direct Administration to investigate possible options to fund a sustainable fleet management program for the Calgary Fire Department, including the feasibility of a fleet sustainability reserve fund to offset future costs associated with fleet lifecycle, and report back to the SPC on Community and Protective Services no later than 2008 December 31.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report CPS2008-64 be approved, as amended, as follows:

That the SPC on Community and Protective Services recommends that Council, as part of the Council-approved 10% (\$330 million) allocation of MSI funds towards protective services infrastructure:

1. Approve an increase of \$43.615 million capital appropriation to Fire Capital Program 44 Replacement of Apparatus & Equipment for fleet (apparatus) replacement purchases as follows:

- 2009 - \$8.713 million
 - 2010 - \$8.714 million
 - 2011 - \$8.664 million
 - 2012 - \$8.687 million
 - 2013 - \$8.837 million; and
2. Direct Administration to investigate possible options to fund a sustainable fleet management program for the Calgary Fire Department, including the feasibility of a fleet sustainability reserve fund to offset future costs associated with fleet lifecycle, and report back to the SPC on Community and Protective Services no later than 2008 December 31; and
 3. Direct Administration to include, in the above referenced report, a strategy on the evolving standards for fleet regarding best practices for higher density communities, more fuel efficient vehicles, and changing street standards.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-64 be adopted.	General Manager, Community and Protective Services & City Clerk's, CPS

CARRIED

CPS2008-65 PROTECTIVE SERVICES PERFORMANCE STANDARDS

SUMMARY/ISSUE

To provide a progress update on the development of service level and response performance benchmarks for The City of Calgary Emergency Medical Services (EMS), Public Safety Communications (PSC), and Animal & Bylaw Services (ABS).

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Request that Administration continue to develop performance measures and benchmarks for EMS, PSC and ABS; and
3. Report to the SPC on Community and Protective Services annually no later than September of each year with an annual update on key indicators for EMS, PSC and ABS together with the annual report on Calgary Fire Department performance measures.

COMMITTEE RECOMMENDATION

That Report CPS2008-65 be tabled to be dealt with at 2008 September 03 Regular Meeting of the SPC on Community and Protective Services.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-65 be adopted.	General Manager, Community Services & Protective Services & City Clerk's, CPS Tabled Report to 2008 September 03 Regular Meeting of the SPC on Community and Protective Services.

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES, DATED
2008 JULY 16

FCS2008-22 RESERVE FOR DEVONIAN GARDENS RENOVATIONS

SUMMARY/ISSUE

Devonian Gardens will be closed 2008 October 1 for 18 months as previously approved by Council on 2008 June 9. Administration requests the operating savings from this closure be reserved for and applied to capital improvements for the Gardens.

ADMINISTRATION RECOMMENDATIONS

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

1. Authorize Administration to redirect the approximate 18 months of operational savings (estimated at \$2.2 million), generated while Devonian Gardens are closed during renovations, to the Reserve For Future Capital, to be applied to further capital enhancement of the Gardens; and
2. Direct Administration to report back to SPC on Community and Protective Services requesting a capital appropriation related to the upgrades to Devonian Gardens along with the detailed design prior to 2008 December 31.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-22 be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2008-22 be adopted.	General Manager, Corporate Services & City Clerk's, CPS

Opposed: Alderman Hodges

CARRIED

FCS2008-23 MAUSOLEUM PHASE III COST ESCALATION

SUMMARY/ISSUE

Increased funding is required to complete the construction of Phase III of the Queen's Park Mausoleum.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve an increase of \$2.5 million to Cemetery Capital Program 504 in 2008, to be financed by self-supported debt;
2. Approve the amendment of existing Borrowing Bylaw 16B2006 by an increase of \$2.5 million, to a total of \$10.2 million, to be self-funded from Mausoleum revenues; and
3. Give first reading to Borrowing Bylaw 14B2008.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-23 be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-23 be adopted.	General Manager, Corporate Services

CARRIED

BYLAW 14B2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 14B2008, Being a Bylaw of The City of Calgary to authorize the Municipal Council of the City of Calgary to amend Bylaw No. 16B2006 by increasing the borrowing authority by \$2.5 million from \$7.7 million to \$10.2 million be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 14B2008, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 14B2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 14B2008, Being a Bylaw of The City of Calgary to authorize the Municipal Council of the City of Calgary to amend Bylaw No. 16B2006 by increasing the borrowing authority by \$2.5 million from \$7.7 million to \$10.2 million, be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk (Reconsidered below)

CARRIED

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Lowe, that Council reconsider second Reading, Authorization for third Reading, and third Reading of Bylaw 14B2008 to allow for the appropriate length of time for advertising.

CARRIED

TABLE, Moved by Alderman McIver, Seconded by Alderman Lowe,

That 2nd and 3rd readings of Bylaw 14B2008 be tabled pending the advertising as required under the <i>Municipal Government Act</i> .	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

FCS2008-24 CAPITAL FINANCING REVIEW TAX-SUPPORTED DEBT ANALYSIS

SUMMARY/ISSUE

A review of The City's current debt position and recommendations for future debt capacity as a key part of an overall capital financing review.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve no new tax-supported debt capacity at this time;
2. Approve \$100 million annually in self-sufficient tax-supported debt capacity between 2009 and 2013;
3. Direct that Administration advise Council prior to exercising borrowing under approved by-laws for short-term bridge financing of Municipal Sustainability Initiative (MSI) funds if debt capacity beyond that in Recommendation 2 is needed and it is expected to impact The City's financial position; and
4. Direct that Administration prepare a report to SPC on Finance and Corporate Services in September 2008 identifying increased lifecycle maintenance and Pay-As-You-Go (PAYG) funding as a result of decisions on tax-supported debt.

COMMITTEE RECOMMENDATIONS

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

1. Approve no new tax-supported debt capacity at this time;
2. Approve \$100 million annually in self-sufficient tax-supported debt capacity between 2009 and 2013;
3. Direct that Administration receive Council approval prior to exercising borrowing under approved by-laws for short-term bridge financing of Municipal Sustainability Initiative (MSI) funds if debt capacity beyond that in Recommendation 2 is needed and it is expected to impact The City's financial position; and
4. Direct that Administration prepare a report to SPC on Finance and Corporate Services in September 2008 identifying increased lifecycle maintenance and Pay-As-You-Go (PAYG) funding as a result of decisions on tax-supported debt.

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services Recommendation 1 contained in FCS2008-24 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Pincott, Stevenson, Chabot, Connelly, Farrell, Fox-Mellway,
Hawkesworth, Lowe, Mar and Mayor Bronconnier
Against: Alderman McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services Recommendation 2 contained in FCS2008-24 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services Recommendations 3 and 4 contained in FCS2008-24 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2008 JULY 03

IGA2008-28 SECONDARY SUITES PILOT INCENTIVE PROGRAM

SUMMARY/ISSUE

Council approval of a Secondary Suite Pilot Program that will provide financial incentives to bring 50 existing "illegal" secondary suites into conformity and for creation of new secondary suites in developing areas. For the purposes of this report "*illegal*" suites refers to suites that do not meet with current land-use by law designations and/or building code standards. "*Legal*" suites refer to suites that conform to the land-use bylaw and building code.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee:

1. Direct that Administration forward Option 1 (see Attachment 2) for consideration to the 2008 July 28 meeting of Council to incent the upgrading of existing illegal/non-conforming suites;
2. Direct that Administration forward Option 2 (see Attachment 2) for consideration to the 2008 July 28 meeting of Council to incent the development of new secondary suites;
3. Direct Administration to investigate creation of an appropriate intermediary to administer Option 2, with recommendations to be returned to Council in 2008 September;
4. Direct Administration to carry out an education and consultation program (see

Attachment 5);

5. Forward this report and all attachments to the 2008 July 28 meeting of Council; and
6. Direct that Administration presents an evaluation of the pilot incentive program to Council following completion of the pilot program.

COMMITTEE RECOMMENDATIONS

1. That Alderman Lowe's proposed amendment and Recommendation 1 contained in Report IGA2008-28, be referred to Administration with a report back to the 2008 September 04 Regular Meeting of the Intergovernmental Affairs Committee:

"AMENDMENT, Moved by Alderman Lowe, that Recommendation 1 contained in Report IGA2008-28, be amended, as follows:

- by deleting the number "1" following the word "option" and by substituting with the number "3";
 - by deleting the words "non conforming" following the word "illegal/"; and
 - by adding the words "in R2 land use areas" following the words "illegal/non-conforming suites".
2. That Administration Recommendations 2, 4, 5 and 6 contained in Report IGA2008-28, be referred to Administration with a report back to the 2008 September 04 Regular Meeting of the Intergovernmental Affairs Committee.
 3. That Administration Recommendation 3 contained in Report IGA2008-28 be approved.

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

That the Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2008-28 be adopted.	No Action

RECORDED VOTE

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

MOTION LOST

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

That the Intergovernmental Affairs Committee Recommendation 2 contained in Report IGA2008-28 be adopted.	General Manager, Asset Management & Capital Works & City Clerk's, IGA

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Chabot, Connelly, Farrell, Fox-Mellway, Hodges and Mayor Bronconnier

Against: Aldermen Stevenson, Hawkesworth, Jones, Lowe and McIver

CARRIED

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

That the Intergovernmental Affairs Committee Recommendation 3 contained in Report IGA2008-28 be adopted.	No Action

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Hawkesworth, Hodges, Pincott and Mayor Bronconnier

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

MOTION LOST

Mayor Bronconnier left the Chair at 11:25 a.m. in order to participate in debate, and Deputy Mayor Ceci assumed the Chair.

MOTION ARISING, REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Option #1 contained in Report IGA2008-28, Attachment 2, be referred to the Administration for a further report to the Intergovernmental Affairs Committee on 2008 September 04.	General Manager, Asset Management & Capital Works & City Clerk's, IGA

RECORDED VOTE

For: Aldermen Mar, Farrell, Hawkesworth, Lowe, Jones, Pincott, Mayor Bronconnier and Deputy Mayor Ceci

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

CARRIED

Mayor Bronconnier resumed the Chair at 11:31 a.m. and Alderman Ceci resumed his seat in Council.

ITEMS DIRECTLY TO COUNCIL

BYLAW TABULATIONS

BYLAW 16B2008

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 16B2008, 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 the issuance of debenture(s) in the total amount of \$57.5 million for financing projects of the Rivers District Community Revitalization Plan as described in the attached Schedule "A", be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

BYLAW 34M2008

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 34M2008, Being a Bylaw of The City of Calgary to Authorize Municipal Loans to Calgary Municipal Land Corporation, be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

BYLAW 35M2008

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 35M2008, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

URGENT BUSINESS

LAS2008-120 CORPORATE-LEVEL INFRASTRUCTURE INVESTMENT PLAN
(CLIIP)

SUMMARY/ISSUE

To provide information around the development of the Corporate-Level Infrastructure Investment Plan (CLIIP), and to seek approval of an allocation of Municipal Sustainability Initiative (MSI) funding.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve a 10% allocation (\$330M) of Municipal Sustainability funding towards priority CLIIP capital projects;
2. Direct the Administration to clearly set out in the 2009-2011 capital budget those projects that are proposed for MSI funding; and
3. That Report LAS2008-120 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LAS2008-120 be approved, as amended, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Approve a 10% allocation (\$330M) of Municipal Sustainability funding towards priority CLIIP capital projects;
2. Direct the Administration to clearly set out in the 2009-2011 capital budget those projects that are proposed for MSI funding;

3. That Report LAS2008-120 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
4. Direct Administration to provide more detail to Council through Land and Asset Strategy Committee on full plans for the money no later than 2008 September 09 Meeting.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Committee Recommendations contained in Report LAS2008-120, be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

LAS2008-139 PROPOSED INITIATION OF EXPROPRIATION– (SADDLE RIDGE)
 – WARD 03 (ALD. JIM STEVENSON)
 FILE NO: 4820 80 AV NE (JM)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for 80th Ave NE Special Development Agreement.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-139 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Revised Report LAS2008-139, be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Committee Recommendations contained in Report LAS2008-139, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2008-140 PROPOSED INITIATION OF EXPROPRIATION– (SADDLE RIDGE)
 – WARD 03 (ALD. JIM STEVENSON)
 FILE NO: 5020 80 AV NE (JM)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for 80th AVE NE Special Development Agreement.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-140 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Revised Report LAS2008-140, be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Committee Recommendation contained in Report LAS2008-140, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

SUMMARY/ISSUE

The City of Calgary requires an industry standard storage facility for the long-term care and management of the Civic Art Collection and other City-owned visual arts assets. A redevelopment proposed by MacBain Properties Ltd. (DP2007-1789) located in downtown Calgary would be available to become the storage facility through the Cultural Space Bonus.

ADMINISTRATION RECOMMENDATIONS

That the Land & Asset Strategy Committee recommends that Council:

1. Direct Administration to develop legal agreements, which include a lease and operating agreement proposed by McBain Properties Ltd. for a Cultural Space Bonus;
2. Approve the release of \$1.2 million from the 5% allocation (\$165 million) of Municipal Sustainability Initiative funds to Recreation capital, program 507, for the outfitting of the new space;
3. That Report LAS2008-149 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; and
4. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LAS2008-149 be approved, as amended, as follows:

That the Land & Asset Strategy Committee recommends that Council:

1. Direct Administration to develop legal agreements, which include a lease and operating agreement proposed by McBain Properties Ltd. for a Cultural Space Bonus;
2. Approve the release of \$1.2 million from the 5% allocation (\$165 million) of Municipal Sustainability Initiative funds to Recreation capital, program 507, for the outfitting of the new space;
3. That Report LAS2008-149 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council;
4. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council; and
5. Direct the Administration to evaluate the idea of establishing a Civic Art Gallery including but not limited to the Triangle Art Gallery and the Planetarium, and report to

the Land and Asset Strategy Committee as part of the September Administration report.

DISTRIBUTION

At the request of Alderman Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of a proposed amendment to Report LAS2008-149.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that the Recommendations contained in Report LAS2008-149 be amended by adding a Recommendation 6 a), as follows:

- “6 a) Direct the Administration to work with the Calgary Arts Development Authority (CADA) to determine a configuration of the publicly-accessible aspects of the project.”

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that the Recommendations contained in Report LAS2008-149 be amended by adding a Recommendation 6 b), as follows:

- “6 b) That most closely aligns with CADA's Art Spaces Strategy. Report to Council through Land and Asset Strategy Committee prior to granting final approval for the design elements of this project.”

ROLL CALL VOTE

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

MOTION LOST

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

That the Land & Asset Strategy Committee recommends that Council: 1. Direct Administration to develop legal agreements, which include a lease and operating agreement proposed by McBain Properties Ltd. for a Cultural Space Bonus; 2. Approve the release of \$1.2 million from the 5% allocation (\$165 million) of Municipal Sustainability Initiative funds to Recreation capital, program 507, for the outfitting of the new space; 3. That Report LAS2008-149 be forwarded as an item of urgent business to the 2008 July 28 Regular Meeting of Council; 4. That the Recommendations, Report and Attachments	General Manager, Asset Management & Capital Works & City Clerk's, LAS

remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Report is published in the Agenda for the 2008 July 28 Regular Meeting of Council; 5. Direct the Administration to evaluate the idea of establishing a Civic Art Gallery including but not limited to the Triangle Art Gallery and the Planetarium, and report to the Land and Asset Strategy Committee as part of the September Administration report; and 6. Direct the Administration to work with the Calgary Arts Development Authority (CADA) to determine a configuration of the publicly-accessible aspects of the project.	

CARRIED

LPT2008-45 DIRECT ADMINISTRATION TO ISSUE NOTICES OF INTENTION
TO DESIGNATE MUNICIPAL HISTORIC RESOURCES

SUMMARY/ISSUE

Council authorization is required for Administration to issue notices of intention to designate five separate properties as Municipal Historic Resources under Section 26 of the *Alberta Historical Resources Act*. The properties are: McKay House; President Apartments; Crandell–Hart House; Nellie McClung House; and the Customs House.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to issue a notice of intention to designate the McKay House as a Municipal Historic Resource;
2. Direct Administration to issue a notice of intention to designate President Apartments as a Municipal Historic Resource;
3. Direct Administration to issue a notice of intention to designate Crandell-Hart House as a Municipal Historic Resource;
4. Direct Administration to issue a notice of intention to designate Nellie McClung House as a Municipal Historic Resource;
5. Direct Administration to issue a notice of intention to designate the Customs House as a Municipal Historic Resource; and
6. That this report be forwarded to the 2008 July 28 Regular Meeting of Council as an item of Urgent Business.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct Administration to issue a notice of intention to designate the McKay House as a Municipal Historic Resource;
2. Direct Administration to issue a notice of intention to designate President Apartments as a Municipal Historic Resource;
3. Direct Administration to issue a notice of intention to designate Crandell-Hart House as a Municipal Historic Resource;
4. Direct Administration to issue a notice of intention to designate Nellie McClung House as a Municipal Historic Resource;
5. Direct Administration to issue a notice of Intention to designate the Customs House as a Municipal Historic Resource.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2008-45, be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LPT2008-50 96 AVENUE/AIRPORT TRAIL RUNWAY CROSSING

SUMMARY/ISSUE

At the 2008 May 12 Combined Meeting of Council, a Motion Arising NM2008-24 made by Alderman Stevenson directed "Administration to proceed with a preliminary "pre-design study" for a tunnel at 96 Avenue/Airport Trail and report back to Council by 2008 October on its findings regarding the costs to construct a tunnel in conjunction with the proposed north/south runway. Funding options in this report will include developer contributions and partnerships with other orders of governments. Funding for the pre-design study will be made available through Program 617."

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information;

2. Direct the Administration to continue working with the Federal and Provincial Governments to secure the funding for this project and provide an update report to the 2008 October Combined Meeting of Council; and
3. Request the Mayor on behalf of City Council to formally request Provincial and Federal Governments to provide funding for this project.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2008-50, be adopted.	Mayor Bronconnier & General Manager, Transportation

ROLL CALL VOTE

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

CARRIED

LPT2008-47 CFB WEST COMMUNITY MOBILITY STUDY

SUMMARY/ISSUE

Traffic impacts of the redeveloped Canadian Forces Base West (CFBW) Master Plan Area.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Refer the CFB West Community Mobility Study back to Administration to create a phased approach to mitigating current traffic concerns including speed, cut-through traffic, and vehicle volumes, within the CFB West Mobility Study Area and report back to Council through the SPC on Land Use, Planning and Transportation no later than 2008 November; and
3. Direct Administration to include the Community of Glamorgan in this plus any future CFB West Studies / Reports.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2008-47, be adopted.	General Manager, Transportation

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Connelly, Seconded by Alderman McIver, that the scheduled time of recess be changed in order to lift from the table and complete 2nd and 3rd Readings of Bylaws 16P2008 and 48D2008, and Report E2008-14, (Supplementary Report to Bylaws 16P2008 and 48D2008, Aspen Woods), as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

CARRIED

E2008-14 SUPPLEMENTARY REPORT TO BYLAWS 16P2008 AND
48D2008 (ASPEN WOODS)

SUMMARY/ISSUE

Amendments to proposed Bylaws 16P2008 and 48D2008 include design, siting and traffic guidelines.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend proposed Bylaw 48D2008 as contained in the Attachment;
2. Give second and third readings to proposed Bylaw 16P2008; and
3. Give second and third readings to proposed Bylaw 48D2008 as amended.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Attachment.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Council: 1. Amend proposed Bylaw 48D2008 as contained in the Revised Attachment; 2. Give second and third readings to proposed Bylaw 16P2008; and 3. Give second and third readings to proposed Bylaw 48D2008 as amended.	General Manager, Planning, Development & Assessment

Opposed: Alderman Colley-Urquhart

CARRIED

BYLAW 16P2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 16P2008, be read a second time.

Opposed: Alderman Colley-Urquhart and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 16P2008, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Colley-Urquhart and Mayor Bronconnier

CARRIED

BYLAW 48D2008

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 48D2008 be amended Under Schedule B, DC Direct Control District, by deleting Section 6, and replacing it with Section 6 as follows:

"Bylaw 1P2007 District Rules

6. Unless otherwise specified, the rules of the R-1 Residential – One Dwelling District of Bylaw 1P2007 apply in this Direct Control District.

Capacity

- (a) The maximum number of children in the Child Care Service located on the parcel at one time is 50 children enrolled in a full-time program and 30 children enrolled part-time.

Building Setback

- (b) The minimum building setback for a Child Care Services along the westerly property line is 7.5 metres.
- (c) The minimum building setback for a Child Care Service along the southerly property line is 7.5 metres.

Landscaping

- (d) For a Child Care Service, the setback areas along the westerly property line and southerly property line, must be landscaped as follows:
 - (i) be a soft surfaced landscaped area;
 - (ii) have a minimum of 1.0 trees for every 15.0 square metres; and
 - (iii) provide trees planted in a linear arrangement along the length of the setback area.

Siting of the Building

- (e) The front façade of Child Care Service building must be oriented to the north, along Aspenridge Ht SW, (Formerly known as 16 Av SW), to be compatible with the building location and streetscape of the Single Detached Dwellings to the west.

Access

- (f) Vehicular access must be from an internal private road or public thoroughfare that would be located along the easterly portion of the parcel.

Parking

- (g) Motor vehicular parking stalls, drop-off and pick-up stalls for the Child Care Service must be located on the same parcel.

Screening of Buses

- (h) The Child Care Service may store up to a maximum of three (3) buses, each with a gross vehicle weight not more than 4500 KG, which must be stored on the parcel, either inside a building attached to the Child Car Service or in a detached building. There must not be any outside storage of buses."

Opposed: Alderman Colley-Urquhart

CARRIED

AS AMENDED, Moved by Alderman Connelly, Seconded by Alderman Hawkesworth, that Bylaw 48D2008, be read a second time.

Opposed: Alderman Colley-Urquhart

CARRIED

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

That Bylaw 48D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0043) be read a third time, as amended, as follows: <u>Under Schedule B, DC Direct Control District</u> By deleting Section 6, and replacing it with Section 6 as follows: 6. Unless otherwise specified, the rules of the R-1 Residential – One Dwelling District of Bylaw 1P2007 apply in this Direct Control District. Capacity (a) The maximum number of children in the Child Care Service located on the parcel at one time is 50 children enrolled in a full-time program and 30 children enrolled part-time. Building Setback (b) The minimum building setback for a Child Care Services along the westerly property line is 7.5 metres. (c) The minimum building setback for a Child Care Service along the southerly property line is 7.5 metres. Landscaping (d) For a Child Care Service, the setback areas along the westerly property line and southerly property line, must be landscaped as follows: (i) be a soft surfaced landscaped area; (ii) have a minimum of 1.0 trees for every 15.0 square metres; and (iii) provide trees planted in a linear arrangement along the length of the setback area.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Siting of the Building (e) The front façade of Child Care Service building must be oriented to the north, along Aspenridge Ht SW, (Formerly known as 16 Av SW), to be compatible with the building location and streetscape of the Single Detached Dwellings to the west. Access (f) Vehicular access must be from an internal private road or public thoroughfare that would be located along the easterly portion of the parcel. Parking (g) Motor vehicular parking stalls, drop-off and pick-up stalls for the Child Care Service must be located on the same parcel. Screening of Buses (h) The Child Care Service may store up to a maximum of three (3) buses, each with a gross vehicle weight not more than 4500 KG, which must be stored on the parcel, either inside a building attached to the Child Car Service or in a detached building. There must not be any outside storage of buses.	

Opposed: Alderman Colley-Urquhart

CARRIED

RECESS AND 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)(c)(i), 17(1), 17(4)(g), 19, 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) (ii) of the *Freedom of Information and Protection of Privacy Act*, Council recess at 12:07 p.m. to reconvene at 1:20 p.m. in the Corporate Boardroom, in camera, as Committee of the Whole, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:57 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

GP2008-27 NEXEN SOUR GAS WELL APPLICATION - NOTIFICATION REQUIREMENTS

Moved by Alderman Hodges, Seconded by Alderman Mar,

1. That the Administration Recommendations contained in Report GP2008-27 be approved; and 2. Direct that this report remain confidential under Sections 24(1) (a), 24(1) (g) and 25(1) (c) (ii) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP).	General Manager, Utilities and Environmental Protection

CARRIED

AC2008-45 EXTERNAL AUDITOR 2007 PERFORMANCE ASSESSMENT

Moved by Alderman Hodges, Seconded by Alderman Mar,

1. That the Administration Recommendations contained in Report AC2008-45 be approved; and 2. That the Recommendations and Report remain confidential under Section 16(1)(c)(i) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Corporate Services & External Auditor Ernst & Young

CARRIED

GP2008-28 UTILITIES CONSUMER ADVOCATE COLLABORATION AGREEMENT

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Attachment to Report GP2008-28.

Moved by Alderman Hodges, Seconded by Alderman Mar,

That Council: 1. Receive this report for information; 2. Direct Administration to work with the Utilities Consumer Advocate to develop and execute a letter of understanding generally on the basis of the principles outlined in the Revised Attachment to this Report; and 3. Direct that the Report and Attachments remain confidential under Sections 24(1)(a), 24(1)(g) and 25(1)(c)(ii) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as the letter of understanding is executed by all parties.	General Manager, Corporate Services

CARRIED

C2008-57 PROPOSED LEASE – DOWNTOWN COMMERCIAL CORE – WARD
07 (ALD. DRUH FARRELL)
FILE NO: 311 6 AVENUE SW (4TH FLOOR) (VK/ER)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Authorize the 2008 over expenditure in Law's operating budget program #810 to a maximum of \$164,190 to cover lease costs and leasehold improvements for 6,220 sq. ft. for the last four months of the year. This over expenditure will be accommodated within the approved City wide 2008 operating budget.
3. Request that Report C2008-57 be dealt with at the in camera session of the 2008 July 28 Regular Meeting of Council and that the Recommendations, Report and Attachments remain confidential until the conclusion of the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 July 28 Meeting of Council.

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion and voting at 1:39 p.m. during the in camera session, and again at 2:58 p.m. in the Council Chambers.

Item: C2008-57, Proposed Lease – Downtown Commercial Core – Ward 07 (Ald. Druh Farrell) File No: 311 6 Avenue SW (4th Floor) (VK/ER)

Reason: Alderman Mar's brother has an interest in one of the Parties involved in the Lease.

Time left Council Chambers: 2:58 p.m.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2008-57, be approved.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE

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

Against: None

CARRIED

LAS2008-122 NEW CEMETERY LANDS

Moved by Alderman Farrell, Seconded by Alderman McIver,

1. That the Administration Recommendations contained in Report LAS2008-122 be approved, and 2. That the Report, Attachments and Recommendations remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until this transaction is finalized.	General Manager, Community Services & Protective Services

Opposed: Alderman Hodges

CARRIED

LAS2008-123 MANCHESTER NORTH COMPREHENSIVE DEVELOPMENT –
(MANCHESTER) – WARD 09 (ALD. JOE CECI)
FILE NO: 307 – 55 AVENUE SW (RF/KM)

Moved by Alderman Ceci, Seconded by Alderman Farrell,

1. That the Administration Recommendations contained in Report LAS2008-123 be approved, and 2. That the Report, Attachments and Recommendations remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until all relevant agreements are fully executed.	General Manager, Asset Management & Capital Works

CARRIED

IN CAMERA NOMINATION REPORT, DATED 2008 JULY 28

N2008-07 POLICE COMMISSION (CALGARY) RESIGNATION AND
APPOINTMENT

SUMMARY/ISSUE

To accept the resignation of Mr. Ian Wilms, and to appoint a new member, to the Calgary Police Commission.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the resignation of Mr. Ian Wilms as a member of the Calgary Police Commission effective immediately, and that he be thanked for his service; and
2. Review the attached confidential resumes of applicants to the Calgary Police Commission, that were received for the 2007 October 23 Organizational Meeting of Council, and appoint a Citizen to the Calgary Police Commission, for the remainder of the term, to expire in 2009 October subject to satisfactory police security clearance.
3. That the Attachments remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

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

1. That Council receive the resignation of Mr. Ian Wilms as a member of the Calgary Police Commission effective immediately, and that he be thanked for his service; 2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council; and 3. That the Attachments remain confidential under Sections 17 (1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's, BCC External Letter & Police Commission

CARRIED

C2008-58 PERSONNEL ORAL UPDATE (EMS)

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

That The City will continue to provide Emergency Medical Services on a cost-recovery basis beginning April 1, 2009 until such time as the Province has completed the transition of our EMS business unit to Calgary Health.	General Manager, Community Services and Protective Services

CARRIED

NOTICE OF MOTION, DATED 2008 JULY 16

NM2008-32 THE GOVERNMENT OF ALBERTA 2 BILLION DOLLAR PUBLIC
TRANSPORTATION FUND
(Aldermen McIver and Ceci)

DISTRIBUTION

At the request of Aldermen McIver and Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Motion NM2008-32.

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Presentation.

WHEREAS recently the GOA announced 2 Billion Dollars for new public transportation funding (**Green TRIP**) to reduce green house gases;

AND WHEREAS the South East Leg of the Light Rail Transit system (SE LRT) is forecast to cost approximately 2 Billion Dollars and be built in two phases of 1.3 Billion and 700 Million dollars respectively;

AND WHEREAS the SE LRT leg will require significant financial support from the GOA to be built.

NOW THEREFORE BE IT RESOLVED that Calgary City Council reaffirm it's commitment to the SE LRT and put this project forward (in whole or in part) when submitting Calgary's **request for new GOA public transportation funds.**

AND FURTHER BE IT RESOLVED that Calgary City Council **request the Mayor to work with the Calgary Regional Partnership and The City Administration to develop funding requests for the new GOA Green TRIP program which provide the greatest positive environmental impact in the most cost effective manner, and which align with the broad direction of the CRP's RLUP.**

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Aldermen McIver and Ceci's Revised Motion NM2008-32 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Calgary City Council reaffirm it's commitment to the SE LRT and put this project forward (in whole or in part) when submitting Calgary's request for new GOA public transportation funds. AND FURTHER BE IT RESOLVED that Calgary City Council request the Mayor to work with the Calgary Regional Partnership and The City Administration to develop funding requests for the new GOA Green TRIP program which provide the greatest positive environmental impact in the most cost effective manner, and which align with the broad direction of the CRP's RLUP.	Mayor Bronconnier & Alderman Ceci & Alderman McIver General Manager, Transportation & General Manager, Asset Management & Capital Works

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Report E2008-13 as amended, and Alderman Mar's proposed amendment, be lifted from the table and dealt with at this time.

CARRIED

E2008-13 SUPPLEMENTARY REPORT ON PLANNING PRINCIPLES FOR
SPECIAL CARE FACILITIES AND NON MARKET HOUSING
(Continued from Page 34)

With Council's permission, Alderman Mar's proposed amendment to Report E2008-13, as amended, as follows, was withdrawn:

"AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Recommendations contained in Report E2008-13 be further amended by adding a Recommendation 8 as follows:

8. Direct Administration to removed "Halfway House" as a "Discretionary Use" for Multi-Family Residential District in Table I, therefore leaving the use as a discretionary use in the Commercial, Industrial and Direct Control Districts as per the proposed amendment to Bylaw 1P2007."

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk accepted a copy of a letter from the Westgate Community representative, dated 2008 July 27, for the Corporate Record.

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

That Council: 1. Adopt, by resolution, the Planning Principles to Guide the Location of Special Care Facilities and Shelters as set out in Attachment 2; 2. Direct Administration to investigate and bring forward amendments to the Land Use Bylaw 1P2007 as set out in Attachment 3; 3. Approve the additional measures for action as set out in Attachment 4, subject to resources being available within existing work programs and budgets; 4. Approve the Locational Guidelines for Non-market Housing as set out in Attachment 5; 5. Direct Administration to have regard to these guidelines when considering discretionary development permit applications for non-market housing; 6. Direct Affordable Housing section of the Office of Land Servicing and Housing to prepare an "Affordable Housing Development Best Practices Manual" to be presented to Council no later than 2009 July; and 7. That for clarification, The City will continue to take the lead in facilitating temporary shelters, rather than providing temporary shelter.	General Manager, Planning, Development & Assessment

CARRIED

URGENT BUSINESS

BYLAW 68D2008

INELIGIBLE TO VOTE

Mayor Bronconnier and Alderman Mar were ineligible to vote on Bylaw 68D2008, as they were absent for the public hearing held 2008 May 12 on the Rocky Ridge Redesignation, and they left the Chamber.

Mayor Bronconnier left the Chair at 3:18 p.m. and Deputy Mayor Ceci, assumed the Chair.

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 68D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0103) (Rocky Ridge), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 68D2008, be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that authorization now be given to read Bylaw 68D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 68D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0103) (Rocky Ridge), be read a third time.

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's, Bylaw Clerk

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman McIver, that Council waive the reading of any Administrative inquiries.

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Chabot, that this Council adjourn at 3:18 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 SEPTEMBER 08


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 September 08 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Clerk S. Gray

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

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in sympathy for the loss of grieving Canadian families. He noted that four Canadian soldiers were killed last week in Afghanistan, and that this week, there have been 2 more fallen Canadian soldiers, specifically, Private Chad Horn and Corporal Michael Seggie, both who have family members that work for the corporation and have been very much a part of the Calgary Community. Mayor Bronconnier, on behalf of all, offered deepest gratitude and sympathy for those families.

PRESENTATION

Mayor Bronconnier recognized the 100th Anniversary of the laying of the cornerstone at City Hall on September 15, 1908. He advised that one hundred years ago Mayor Arthur Cameron, R.B. Bennett, Colonel Walker (Calgary's first Mayor de facto, current and former Council members), the City Clerk, and other prominent citizens were present at the ceremony. This great milestone in Calgary's history was marked by embedding an Aberdeen granite plaque on the northwest side of the main entrance of City Hall. This cornerstone is dated "City Council 1907" and lists Mayor Cameron, 11 aldermen, the City Clerk and the architect for City Hall, William Dodd. Also of interest is the sealed copper box under the cornerstone containing reports, books and other artifacts from 100 years ago.

He further advised that construction of City Hall was completed in 1911 and the official opening took place on June 26, 1911. This would become the new home of the pioneer leaders who worked hard to build the great city that we all enjoy today. With its completion and that of the Palliser Hotel and the Lougheed Block, Calgary was uniquely regarded as the "Sandstone City". Mayor Bronconnier advised that the City looks forward to acknowledging the 100th anniversary of this occasion in June 2011 when we will celebrate this significant milestone in Calgary's history.

QUESTION PERIOD:

A) Access to Evanston Community (Alderman Stevenson)

Further to complaints I have received from constituents in Evanston regarding access to the community via 128th Avenue and Symons Valley Road; heavy congestion, due to the rough road conditions; road construction; three-way stop and the ongoing development in the area, and a safety concern should emergency services need to get access, is there something that can be done to improve this situation? John Hubbell, General Manager of Transportation advised that he would review the staging build-out of that access road and reply back to Alderman Stevenson, with a copy to Mayor Bronconnier.	Alderman Stevenson & General Manager, Transportation

B) Green belt on East side of the City (Alderman McIver)

At a recent SPC meeting last week, one of the maps from a Calgary Fire Department presentation indicated a green belt on the east side of the City. When did Council approve this green belt and, if they did not, where did that map come from? Mayor Bronconnier replied that he understood that a portion of that plan was environmental work underway with the Calgary Regional Partnership and the Parks Plan, and that, to his knowledge neither of them have approval through Calgary City Council.	Alderman McIver & Mayor Bronconnier

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Agenda for today's meeting be amended, by bringing forward and tabling Tabled Report #2 CPC2008-079, Amendment to the South Calgary/Altadore Area Redevelopment Plan and Land Use Redesignation (South Calgary/Altadore) and Bylaws 55P2008 and 52D2008, to 2008 December 08 Combined Meeting of Council, at the request of the Applicant.

Opposed: Aldermen Chabot and McIver

CARRIED

DISTRIBUTION

At the request of Alderman Mar, and with the concurrence of the Chair, the City Clerk distributed copies of a letter from IBI Group dated 2008 September 05 regarding CPC2008-079 & LOC 2007-0085 (Proposed Bylaws 55P2008 and 52D2008).

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Connelly, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports to today's meeting, as items of Urgent Business on the public and in-camera portions of the agenda:

URGENT BUSINESS (to be dealt with under the Consent Agenda)

- N2008-10 SPECIAL NEEDS TRANSPORTATION SERVICES APPEAL BOARD – VACANCY
- IGA2008-35 THE CITY OF CALGARY'S SUBMISSION TO THE 2008 PROVINCIAL CONSULTATION ON THE ASSESSMENT COMPLAINTS AND APPEALS SYSTEM

IN-CAMERA URGENT BUSINESS:

- N2008-09 CALGARY ARTS DEVELOPMENT AUTHORITY APPOINTMENTS
- N2008-11 APPOINTMENTS TO THE COUNCIL COMPENSATION REVIEW COMMITTEE
- C2008-61 PROPOSED LEASE – (DOWNTOWN EAST VILLAGE) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 407 9 AV SE (SW)
- C2008-60 (ORAL REPORT) LABOUR RELATIONS STRATEGY
- E2008-18 MD OF ROCKY VIEW – DRAFT PLAN 8 AREA STRUCTURE PLAN

CARRIED

That the Agenda for 2008 September 08 Combined Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD AND TABLE:

CPC2008-079 AMENDMENT TO THE SOUTH
CALGARY / ALTADORE AREA
REDEVELOPMENT PLAN AND LAND
USE REDESIGNATION (SOUTH
CALGARY / ALTADORE)
BYLAWS 55P2008 and 52D2008

TABLE to
2008 December 08
Combined Meeting
of Council

ADD URGENT BUSINESS – CONSENT AGENDA

N2008-10 SPECIAL NEEDS TRANSPORTATION
SERVICES APPEAL BOARD – VACANCY

IGA2008-35 THE CITY OF CALGARY'S SUBMISSION
TO THE 2008 PROVINCIAL
CONSULTATION ON THE ASSESSMENT
COMPLAINTS AND APPEALS SYSTEM

IN CAMERA URGENT BUSINESS

N2008-09 CALGARY ARTS DEVELOPMENT
AUTHORITY APPOINTMENTS

N2008-11 APPOINTMENTS TO THE COUNCIL
COMPENSATION REVIEW COMMITTEE

C2008-61 PROPOSED LEASE – (DOWNTOWN
EAST VILLAGE) – WARD 07 (ALD. DRUH
FARRELL)
FILE NO: 407 9 AV SE (SW)

C2008-60 (ORAL REPORT) LABOUR RELATIONS
STRATEGY)

E2008-18 MD OF ROCKY VIEW – DRAFT PLAN 8
AREA STRUCTURE PLAN

CARRIED

CONFIRMATION OF THE MINUTES – 2008 JULY 28

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Minutes of the 2008 July 28 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

LPT2008-46 REVIEW OF LICENSING FUNCTIONS WITHIN THE CORPORATION – DEFERRAL REQUEST
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date of a review of licensing functions within The Corporation.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to bring forward the report on a review of licensing functions within The Corporation to the SPC on Land Use, Planning and Transportation no later than 2008 September 17.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-46 be approved.

UE2008-18 BOMA GO GREEN PILOT – UPDATE
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update on the pilot project conducted according to the Building Owners and Managers Association (BOMA) Go Green Program framework, which assessed the sustainable operation and maintenance of four City-owned buildings.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report as information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2008-18 be approved.

UE2008-19

ENVIROSYSTEM ANNUAL REPORT 2007

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

EnviroSystem is The City of Calgary's ISO 14001 registered environmental management system. The EnviroSystem Annual Report 2007 is the fifth summarizing The City's environmental activities and achievements.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive the attached EnviroSystem Annual Report 2007 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2008-19 be approved.

UE2008-25

BOW BASIN WATERSHED MANAGEMENT PLAN

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of the Bow Basin Watershed Management Plan – Phase One (BBWMP).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Approve the Bow Basin Watershed Management Plan (BBWMP) – Phase One (Attachment) as a guidance document and planning tool;
2. Direct Administration to collaborate with other stakeholders in the implementation of the BBWMP, taking into consideration the Triple Bottom Line Policy.
3. Direct Administration to work with the Plan It Calgary team to identify impacts of Watershed Management Plans (WMPs) on land use and mobility; and
4. Direct Administration to report back by December 2009 with an implementation plan addressing the impacts of WMPs on land use and mobility, and progress on the implementation of the BBWMP.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2008-25 be approved.

SUMMARY/ISSUE

Approval of the Elbow River Water Management Plan (ERWMP).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Approve the Elbow River Watershed Management Plan (Attachment) as a guidance document and planning tool;
2. Direct Administration to collaborate with other stakeholders in the implementation of the ERWMP, taking into consideration the Triple Bottom Line Policy;
3. Direct Administration to work with the Plan It Calgary team to identify impacts of Watershed Management Plans (WMPs) on land use and mobility; and
4. Direct Administration to report back by 2009 December with an implementation plan addressing impacts of WMPs on land use and mobility, and progress on the implementation of the ERWMP.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2008-26 be approved.

SUMMARY/ISSUE

The purchase is required for the 52 ST SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Section Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-124 be approved.

LAS2008-125 PROPOSED SALE – (FOREST LAWN INDUSTRIAL) – WARD 09
(ALD. JOE CECI) FILE NO: 6001 17 AV SE (DS)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 08 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-125 be approved.

LAS2008-126 PROPOSED LAND EXCHANGE – ROCKY RIDGE – WARD 1
(ALD. HODGES) FILE NO: 48 ROCKY RIDGE CR NW (SK)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Land Exchange of surplus property to acquire lands to protect wetland.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 08 regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-126 be approved.

N2008-10 SPECIAL NEEDS TRANSPORTATION SERVICES APPEAL BOARD –
VACANCY
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Vacancy on the Special Needs Transportation Services Appeal Board.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Send a letter to Mr. Bhupinder Singh Dyal's son Naveen Dyal expressing condolences to the Dyal family and thanks for Mr. Dyal's service to the Board;
2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council; and
3. That Report N2008-10 be forwarded as an item of urgent business to the 2008 September 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report N2008-10 be approved.

IGA2008-35 THE CITY OF CALGARY'S SUBMISSION TO THE 2008 PROVINCIAL
CONSULTATION ON THE ASSESSMENT COMPLAINTS AND
APPEALS SYSTEM
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Proposed City of Calgary response to the Province's consultation and review of the assessment complaints and appeals system.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Consider this report at the 2008 September 08 combined meeting of Council; and
2. Approve the Attachment to this report as The City's submission to the provincial government for its review of the assessment complaints and appeals system.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Revised Report IGA2008-35 be approved.

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

That the Recommendations contained in the following reports be adopted:	General Manager, Planning, Development & Assessment & General Manager, Utilities & Environmental Protection & General Manager, Asset Management and & Capital Works & City Clerk's-BCC & City Clerk's- LPT & City Clerk's -UE
LPT2008-46	
UE2008-18	
UE2008-19	
UE2008-25	
UE2008-26	
LAS2008-124	
LAS2008-125	
LAS2008-126	
N2008-10	
IGA2008-35	

CARRIED

PUBLIC HEARING PORTION

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the *Municipal Government Act*, Alderman Stevenson was ineligible to vote on Bylaw 44D2008 and left the Chamber at 9:46 a.m.

TABLED REPORTS

1. BYLAW 44D2008 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0003) (Sage Hill)
2nd Reading
3rd Reading
4. BYLAW 58D2008 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment 2008-0029) (Kincora)
2nd Reading
3rd Reading

E2008-16 SYMONS VALLEY COMMUNITY PLAN AMENDMENT –
DEFERRAL REQUEST

SUMMARY/ISSUE

Request to defer the reporting date on the Symons Valley Community Plan Amendment to the 2008 November 03 Public Hearing.

ADMINISTRATION RECOMMENDATION

That Council approve Administration bring forward the requested report on the Symons Valley Community Plan Amendment to no later than the 2008 November 03 meeting of Council.

BRING FORWARD, TABLE AND ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot,

1. That Tabled Report #4, Bylaw 58D2008 (2nd and 3rd Readings) and Report E2008-16 be brought forward to be dealt in conjunction with Tabled Report #1, Bylaw 44D2008 (2nd and 3rd Readings); 2. That Tabled Report #1, Bylaw 44D2008 (2nd and 3rd Readings), and Tabled Report #4, Bylaw 58D2008 (2nd and 3rd Readings) be tabled to the 2009 January Combined Meeting of Council; and 3. That the Administration Recommendation contained in Report E2008-16 be adopted, after amendment by deletion of the date "2008 November 03" and substitution of the date and words "2009 January Combined".	City Clerk's, Bylaw Clerk TABLED REPORTS 2009 January Combined Meeting of Council

Opposed: Alderman McIver

CARRIED

3. CPC2007-126 LAND USE REDESIGNATION (BELTLINE) BYLAW 105Z2007

SUMMARY/ISSUE

To redesignate 0.172 ha (0.424 ac) located at 105 – 10 Avenue SE (Plan A, Block 70, Lots 1 to 6) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development. (Bylaw 2P80)

To redesignate 0.172 ha (0.424 ac) located at 105 – 10 Avenue SE (Plan A, Block 70, Lots 1 to 6) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development. (Bylaw 1P2007)

RECOMMENDATION OF THE ADMINISTRATION:

That Council hold a Public Hearing on Bylaw 105Z2007.

RECOMMENDATIONS OF CPC:

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a mixed use development at 105 – 10 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation, as amended;
2. Amend Bylaw 1P2007 and ADOPT the purposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a mixed use development at 105 – 10 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
3. Give three readings to the proposed Bylaw 105Z2007.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the Administration Recommendation 5 contained in Report E2008-17 be adopted, as follows:	General Manager, Planning, Development & Assessment
5. That Council Abandon proposed Bylaw 105Z2007.	City Clerk - Bylaw Clerk

Opposed: Alderman McIver

CARRIED

E2008-17 LAND USE REDESIGNATION (BELTLINE)
BYLAW 69D2008– SUPPLEMENTARY REPORT

SUMMARY/ISSUE

Redesignation of 0.172 ha $\pm$ (0.424 ac $\pm$) located at 105 – 10 Avenue SE (Plan A, Block 70, Lots 1 to 6) from DC Direct Control District to DC Direct Control District (under Land Use Bylaw 1P2007) to accommodate a mixed use development.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive Report CPC2007-126 for information;
2. Hold a Public Hearing on proposed Bylaw 69D2008 (Attachment);
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a mixed use development at 105-10 Avenue SE;
4. Give three readings to the proposed bylaw 69D2008 and

5. Abandon proposed Bylaw 105Z2007.

The public hearing was called, and the following addressed Council with respect to Bylaw 69D2008:

DISTRIBUTION

At the request of Alderman Mar, and with the concurrence of the Chair, the City Clerk distributed copies of a letter from Rick Hanson, Chief of Police dated 2008 September 04 in respect to Bylaw 69D2008.

1. Tim Bardsley
2. Pat Nixon

DISTRIBUTION

At the request of Pat Nixon, and with the concurrence of the Chair, the City Clerk distributed copies of a letter Tim Richter, President and CEO, Calgary Homeless Foundation dated 2008 July 29 with respect to Bylaw 69D2008.

3. Floyd Parras
4. Carman Bennett
5. David Lowe
6. Oscar Fech
7. Eileen Stan

Moved by Alderman Mar, Seconded by Alderman Chabot,

That the Administration Recommendations 1, 2, 3 and 4 contained in Report E2008-17 be adopted. That Council: 1. Receive Report CPC2007-126 for information; 2. Hold a Public Hearing on proposed Bylaw 69D2008 (Attachment); 3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a mixed use development at 105-10 Avenue SE; 4. Give three readings to the proposed bylaw 69D2008.	General Manager, Planning, Development & Assessment

CARRIED

BYLAW 69D2008
(Continued on Page 17 of Minutes)

Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 69D2008, being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0042) be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that 2nd and 3rd Readings of Bylaw 69D2008 and proposed amendments be tabled to be dealt with as the first new item on the agenda after the lunch recess.

CARRIED

LAND USE

CPC2008-089 ROAD CLOSURE AND LAND USE REDESIGNATION (ROCKY RIDGE)
 BYLAWS 18C2008 and 60D2008
(Continued on Page 20)

TABLE, Moved by Alderman Hodges, Seconded by Alderman Jones, that Report CPC2008-089 and corresponding Bylaws 18C2008 and 60D2008, be tabled to later in today's meeting in order that the Administration can review whether this item should be re-advertised.

CARRIED

CPC2008-090 LAND USE REDESIGNATION (MIDNAPORE)
 BYLAW 61D2008

SUMMARY/ISSUE

To redesignate 0.05 ha ± (0.12 ac ±) located at 432 Midpark Boulevard SE (Plan 8511238, Block 46, Lot 81) from R-C1 Residential – Contextual One Dwelling District to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 61D2008.

CPC RECOMMENDATION

That Council:

ABANDON the proposed bylaw to redesignate from R-C1 Residential – Contextual One Dwelling District to S-CI Special Purpose – Community Institution District to accommodate a child care facility at 432 Midpark Boulevard SE, in accordance with the Corporate Planning Applications Group recommendation.

The public hearing was called, and the following addressed Council with respect to Bylaw 61D2008:

1. Sherry Raczowski

DISTRIBUTION

At the request of Sherry Raczowski, and with the concurrence of the Chair, the City Clerk distributed copies of a powerpoint presentation titled "Bright Beginnings Early Learning Center".

Mayor Bronconnier left the Chair at 11:37 a.m., and Deputy Mayor Connelly assumed the Chair.

2. Dwayne Robinson
3. Oscar Fech
4. Len Baltoin
5. Keith Conley

Mayor Bronconnier resumed the Chair at 11:50 a.m. and Alderman Connelly resumed his seat in Council.

6. Paul Tarbin
7. Guy Wedge

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a document titled "The Summary of Compliance with Planning Criteria for Child Care Facilities".

CLOSE PUBLIC HEARING, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that the Public Hearing on Bylaw 61D2008 be closed.

CARRIED

RECESS

Council recessed at 12:07 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:20 p.m. with Mayor Bronconnier in the Chair

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

That the Recommendation contained in Report CPC2008-090 be adopted, the application refused and the bylaw abandoned.	General Manager, Planning, Development and Assessment & City Clerk's-Bylaw Clerk

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Ceci, Seconded by Alderman Farrell that 2nd and 3rd Readings of Bylaw 69D2008 be lifted from the table and dealt with at this time.

CARRIED

BYLAW 69D2008

(Continued from Page 15 of the Minutes)

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Schedule B of Bylaw 69D2008 be amended by adding the following section after section (n) Existing Uses:

“(o) Special Care Facilities

A maximum overnight capacity of 200 individuals.”.

ROLL CALL VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Hawkesworth and Pincott

Against: Aldermen Colley-Urquhart, Chabot, Fox-Mellway, Connelly, McIver, Stevenson, Jones and Mayor Bronconnier

MOTION LOST

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a proposed amendment to Bylaw 69D2008.

AMENDMENT TO AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Alderman Ceci's proposed amendment to Bylaw 69D2008 be amended by deleting the words "all of which may be affordable housing units", after the word and figure "exceed 224".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Schedule B of Bylaw 69D2008 be amended by adding the following section, to be inserted after the section entitled, (n) Existing Uses:

"(o) Dwelling Unit Maximum

The maximum overall number of dwelling units shall not exceed 224".

Opposed: Alderman McIver

CARRIED

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Chair, the City Clerk distributed copies a proposed amendment to Bylaw 69D2008.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Schedule B of Bylaw 69D2008, as amended, be further amended by adding the following section under Parking as follows:

"2. (c) (iii) A parking relaxation may be considered for dwelling units equal to or less than 37.16 square metres (400 square feet) in the area at the discretion of the approving authority."

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Schedule B of Bylaw 69D2008, as amended, be further amended by deleting Section 2. (k) Drinking Establishment, in its entirety, and relettering the Bylaw accordingly.

Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 69D2008, a second time, as amended.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 69D2008, a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 69D2008, Being A Bylaw Of The City Of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0042) (Beltline), be read a third time, as amended, as follows, by: • adding the following section to Schedule B, Section 2(c), Parking, as follows: “2 (c) (iii) A parking relaxation may be considered for dwelling units equal to or less than 37.16 square metres (400 square feet) in the area at the discretion of the approving authority.” • adding the following section to Schedule B, to be inserted as the next section after paragraph entitled, (n) Existing Uses: “(o) Dwelling Unit Maximum The maximum overall number of dwelling units shall not exceed 224.”. • deleting section 2. (k) Drinking Establishment, in its entirety, and relettering the Bylaw accordingly.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close 0.23 ha $\pm$ (0.56 ac $\pm$) of road (Plan 0812696, Area A and Area B) adjacent to 40, 45, 49 and 50 Rocky Ridge Crescent NW.

To redesignate 0.23 ha $\pm$ (0.56 ac $\pm$) of closed road (Plan 0812696, Area A and Area B) from Undesignated Road Right-of-Way to R-C1 Residential – Contextual One Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 18C2008 and 60D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road adjacent to adjacent to 40, 45, 49 and 50 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 18C2008.
3. Amend the Land Use Bylaw and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to R-C1 Residential – Contextual One Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District of road adjacent to 40, 45, 49 and 50 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 60D2008.

No public hearing with respect to Bylaws 18C2008 and 60D2008 was held.

REFER, Moved by Alderman Hodges, Seconded by Alderman Stevenson,

That Report CPC2008-089 and Bylaws 18C2008 and 60D2008 be referred back to Administration to be re-advertised, to return to 2008 November 03 Combined Meeting of Council.	General Manager, Planning, Development and Assessment

CARRIED

CPC2008-091 AMENDMENT TO THE MISSION AREA REDEVELOPMENT PLAN AND
LAND USE REDESIGNATION (MISSION)
BYLAWS 64P2008 & 62D2008

SUMMARY/ISSUE

Amendment to the Mission Area Redevelopment Plan.

To redesignate 0.159 ha $\pm$ (0.19 ac $\pm$) located at 1 to 16, 101 – 25 Avenue SW (Condominium Plan 7510068, Units 1 to 15) from M-H2 Multi-Residential – High Density Medium Rise District and S-UN Special Purpose – Urban Nature District to M-H2d160 Multi-Residential – High Density Medium Rise District and S-UN Special Purpose – Urban Nature District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 64P2008 and 62D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Mission Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 64P2008.
3. ADOPT, by bylaw, the proposed redesignation from M-H2 Multi-Residential – High Density Medium Rise District and S-UN Special Purpose – Urban Nature District to M-H2d160 Multi-Residential – High Density Medium Rise District and S-UN Special Purpose – Urban Nature District at 101 – 25 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 62D2008.

The public hearing with respect to Bylaws 64P2008 and 62D2008 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-091 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 64P2008

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 64P2008, Being a Bylaw of The City of Calgary to Amend The Mission Area Redevelopment Plan Bylaw 12P2004, be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 64P2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 64P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 64P2008, Being a Bylaw of The City of Calgary to Amend The Mission Area Redevelopment Plan Bylaw 12P2004, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 62D2008

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 62D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0117), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 62D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 62D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 62D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0117), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-092 LAND USE REDESIGNATION (PANORAMA HILLS)
BYLAW 63D2008

SUMMARY/ISSUE

To redesignate 0.15 ha $\pm$ (0.37 ac $\pm$) located at 12909 – 14 Street NW (Plan 0713490, Block 1, Lot 1) from S-TUC Special Purpose – Transportation and Utility Corridor District to C-N2 Commercial - Neighbourhood 2 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 63D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by bylaw, the proposed redesignation from S-TUC Special Purpose – Transportation and Utility Corridor District to C-N2 Commercial - Neighbourhood 2 District at 12909 – 14 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 63D2008.

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 63D2008.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a letter from Garry Lamb, Alberta Transportation dated August 12, 2008 with respect to Bylaw 63D2008.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-092 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 63D2008

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 63D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0032), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 63D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 63D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 63D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0032), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Amendment to East Springbank Area Structure Plan and East Springbank Area Structure Plan
APPENDIX 1: Revised East Springbank 1 Community Plan.

To redesignate 3.71 ha $\pm$ (9.16 ac $\pm$) located at 8450 – 34 Avenue SW (Plan 3530AK, Block D, Lots 9 and 10) from DC Direct Control District to R-1s Residential – One Dwelling District, S-UN Special Purpose – Urban Nature District and S-SPR Special Purpose – School, Park & Community Reserve District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 59P2008 and 64D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendment to the East Springbank Area Structure Plan and East Springbank Area Structure Plan APPENDIX 1: Revised East Springbank 1 Community Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 59P2008.
3. ADOPT, by bylaw, the proposed redesignation from DC Direct Control District to R-1s Residential – One Dwelling District, S-UN Special Purpose – Urban Nature District and S-SPR Special Purpose – School, Park & Community Reserve District at 8450 – 34 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 64D2008.

The public hearing was called and David Poppitt addressed Council with respect to Bylaws 59P2008 and 64D2008.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a map titled “West 85th in Springbank Hill, Outline Plan and Land use Amendment” with respect to Bylaws 59P2008 and 64D2008.

Moved by Alderman Connelly, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-093 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 59P2008

Moved by Alderman Connelly, Seconded by Alderman Jones, that Bylaw 59P2008, 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 Connelly, Seconded by Alderman Jones, that Bylaw 59P2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones, that authorization now be given to read Bylaw 59P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Bylaw 59P2008, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 64D2008

Moved Alderman Connelly, Seconded by Alderman Jones, that Bylaw 64D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0015), be introduced and read a first time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones, that Bylaw 64D2008 be read a second time.

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones, that authorization now be given to read Bylaw 64D2008 a third time.

CARRIED UNANIMOUSLY

Alderman Connelly, Seconded by Alderman Jones,

That Bylaw 64D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0015), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-094 LAND USE REDESIGNATION (FOOTHILLS)
BYLAW 65D2008

SUMMARY/ISSUE

To redesignate 1.17 ha $\pm$ (2.89 ac $\pm$) located at 2728 – 50 Avenue SE (Plan 2955GU, Block 1) from S-CRI Special Purpose – City and Regional Infrastructure District to I-C Industrial – Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 65D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by bylaw, the proposed redesignation from S-CRI Special Purpose – City and Regional Infrastructure District to I-C Industrial – Commercial District at 2728 – 50 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 65D2008.

The public hearing with respect to Bylaw 65D2008 was called; however, no one came forward.

Moved by Alderman Ceci Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-094 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 65D2008

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 65D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0135), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 65D2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 65D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 65D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0135), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-095 ROAD CLOSURE AND LAND USE REDESIGNATION (STARFIELD)
BYLAWS 20C2008 and 66D2008

SUMMARY/ISSUE

To close 0.36 ha $\pm$ (0.90 ac $\pm$) of road (Plan 0813129, Area A) adjacent to 6219 and 6335 – 57 Street SE

To redesignate 23.44 ha $\pm$ (57.92 ac $\pm$) located at 6219 and 6335 – 57 Street SE and the closed road (Plan 4870JK, Blocks 6 and 7; Plan 0813129, Area A) from Undesignated Road Right-of-Way and S-FUD Special Purpose – Future Urban Development District to I-G Industrial – General District and S-CRI Special Purpose – City and Regional infrastructure District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 20C2008 and 66D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by bylaw, the proposed closure of road adjacent to 6219 and 6335 – 57 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 20C2008.
3. ADOPT, by bylaw, the proposed redesignation from Undesignated Road Right-of-Way and S-FUD Special Purpose- Future Urban Development District to I-G Industrial – General District and S-CRI Special Purpose- City and Regional infrastructure District at 6219 and 6335 – 57 Street SE and the closed road(s), in accordance with the Corporate Planning Applications Group recommendation;
4. Give two readings to the proposed Bylaw 66D2008; and
5. WITHHOLD third reading of the bylaw pending the submission and approval of a Master Drainage Plan by Water Resources.

The public hearing was called and Ron Kellam addressed Council with respect to Bylaws 20C2008 and 66D2008.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a map of a Portion of SW ¼ Sec. 35-23-29-4 with respect to Bylaws 20C2008 and 66D2008.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-095 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 20C2008

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 20C2008, Being a Bylaw of the City of Calgary for a closure of a Road (Plan 0813129, Area A) (Closure LOC2008-0010), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 20C2008 be read a second time.

CARRIED

TABLE, Moved by Alderman Mar, Seconded by Alderman Hodges, that 3rd reading of Bylaw 20C2008, be tabled, to return to Council when the Master Drainage Plan is complete.

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Mar and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Ceci, Chabot, Connelly, Hawkesworth and Jones

MOTION LOST

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 20C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 20C2008, Being a Bylaw of The City of Calgary for a closure of a Road (Plan 0813129, Area A) (Closure LOC2008-0010), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

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

CARRIED

BYLAW 66D2008

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 66D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0010), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 66D2008 be read a second time.

CARRIED

WITHHOLD AND TABLE THIRD READING, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that 3rd Reading of Bylaw 66D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0010), be withheld, and tabled to return to Council when the Master Drainage Plan is complete.

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That authorization now be given to read Bylaw 66D2008 a third time.	BYLAW TABULATION General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Mayor Bronconnier

MOTION NOT CARRIED UNANIMOUSLY

CPC2008-096 LAND USE REDESIGNATION (ARBOUR LAKE)
BYLAW 67D2008

SUMMARY/ISSUE

To redesignate 1.49 ha ± (3.68 ac ±) located at 10112R – 85 Street NW (Plan 9212117, Block A) from S-FUD Special Purpose – Future Urban Development District to R-C1 Residential – Contextual One Dwelling District and S-SPR Special Purpose – School, Park & Community Reserve.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 67D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by bylaw, the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to R-C1 Residential – Contextual One Dwelling District and S-SPR Special Purpose – School Park and Community Reserve District at 10112R – 85 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 67D2008.

The public hearing was called and Lorene Archdeku addressed Council with respect to Bylaw 67D2008

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a site map of SW ¼ Sec 22. TWP 25. W., with respect to Bylaw 67D2008.

Moved by Alderman Jones, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-096 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 67D2008

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 67D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0019), be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 67D2008 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that authorization now be given to read Bylaw 67D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 67D2008, Being a Bylaw of The City of Calgary Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0019), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-097 AMENDMENT TO THE HILLHURST/SUNNYSIDE AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(HILLHURST/SUNNYSIDE)
BYLAWS 66P2008 and 70D2008

SUMMARY/ISSUE

Hillhurst/Sunnyside Area Redevelopment Plan Amendment

To redesignate 0.32 ha $\pm$ (0.79 ac $\pm$) located at 409 – 10 Street NW (Plan 9410224, Block P) from C-COR1f2.8h13 Commercial – Corridor 1 District and M-CGd72 Multi-Residential – Contextual Grade Oriented District to M-H1 Multi-Residential – High Density Low Rise District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 66P2008 and 70D2008.

CPC RECOMMENDATION

REFER the application back to the Administration for review in conjunction with an amendment to the Hillhurst/Sunnyside Area Redevelopment Plan, the TOD Study and comprehensive block approach to development and to return to the Calgary Planning Commission no later than the first CPC meeting in January 2009.

No public hearing with respect to Bylaws 66P2008 and 70D2008 was held.

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendation contained in Report CPC2008-097 be adopted, **after amendment**, by deleting the date of “January 2009” and substituting the date of “2008 December”.

General Manager,
Planning,
Development and
Assessment

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Chabot, Connelly, McIver, Stevenson and Jones

CARRIED

CALGARY PLANNING COMMISSION REPORT, DATED 2008 SEPTEMBER 08

CPC2008-098 TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 (CITY WIDE)
BYLAW 67P2008

SUMMARY/ISSUE

Textual Amendments to Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 67P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed textual amendments to Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 67P2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 67P2008:

1. Wilma Agnew
2. Oscar Fech
3. Harvey Olsen

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:50 p.m. with Mayor Bronconnier in the Chair.

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of the Chair, the City Clerk distributed copies of a letter from H.J. (Rick) Grol, Subdivision and Development Appeal Board dated 2008 September 7 with respect to Land use Bylaw 67P2008.

Moved by Alderman Ceci, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2008-098 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 67P2008, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: Alderman Connelly

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 67P2008, be amended on Page 16, Section 2, by deleting the words “the day it is passed” after the words, “This bylaw shall come into force”, and replacing with the date “2008 October 01.”.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 67P2008, as amended, be further amended under Section 1. (ii), regarding “170.1 Conference and Event Facility”, Section (a) (i), by deleting the word “and” after the word “weddings”, and replacing with the word “or”.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 67P2008, be read a second time, as amended.

Opposed: Alderman Connelly

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that authorization now be given to read Bylaw 67P2008, a third time, as amended.

CARRIED UNANIMOUSLY

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

That Bylaw 67P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, as amended, as follows: • on Page 16, Section 2, by deleting the words “the day it is passed”, after the words, “This bylaw shall come into force”, and replacing with the date “2008 October 01.” • under Section 1. (ii), regarding “170.1 Conference and Event Facility”, Section (a) (i), by deleting the word “and” after the word “weddings”, and replacing with the word “or”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Connelly

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2008 SEPTEMBER 08

C2008-59 CONSTRUCTION HOARDING FEE REVIEW

SUMMARY/ISSUE

Council to approve hoarding fees to align with other municipalities.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the revised hoarding permit fees as contained in Attachment 1; and
2. Give Three Readings to proposed Bylaw 42M2008 Being a Bylaw to Amend Bylaw 20M88, The Street Bylaw.

RECONSIDER, Moved by Alderman Farrell, Seconded by Alderman McIver, that Council reconsider its decision contained in the Minutes of the 2008 June 09, Combined Meeting of Council in respect to Report LPT2008-31.

Opposed: Alderman Hodges

CARRIED

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies of Revised Attachment 1, "Street Use and Hoarding Permit Fees", with respect to Report C2008-59.

Moved by Alderman Farrell, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report C2008-59 be adopted.	General Manager, Transportation

CARRIED

BYLAW 42M2008

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 42M2008, 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 Farrell, Seconded by Alderman McIver, that Bylaw 42M2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization now be given to read Bylaw 42M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 42M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2008 JULY 23

LPT2008-48 CROWCHILD TRAIL/FLANDERS AVENUE S.W. TRANSPORTATION
PLANNING STUDY

SUMMARY/ISSUE

Crowchild Trail and Flanders Avenue S.W. Transportation Planning Study.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the recommended plan as presented in Attachment 1; and
2. Direct Administration to acquire property as presented in Attachment 2 on an opportunity basis to be funded from program 221 – Future Land.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-48 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-48 be adopted.	General Manager, Transportation

Opposed: Alderman Chabot

CARRIED

SUMMARY/ISSUE

Update on the Deerfoot Trail Corridor Safety Review.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to bring forward a Status of Deerfoot Trail Corridor Safety Review – Phase 2 to the SPC on Land Use, Planning and Transportation no later than 2008 October.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-51 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-51 be adopted.	General Manager, Transportation City Clerk's – LPT

CARRIED

SUMMARY/ISSUE

Proposed pedestrian and bicycle gateway bridges over the Bow River west of Prince's Island Park and at the west end of St. George's Island.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve appropriations of \$25M (2008 - \$4M, 2009 - \$14M, 2010 - \$5M, 2011 - \$2M) to Capital Program #223-007, Pedestrian Gateways project across Bow River; and
2. That this report be forwarded to the 2008 July 28 Regular Meeting of Council as an item of Urgent Business.

COMMITTEE RECOMMENDATION

Excerpt from the Minutes of the SPC on Land Use, Planning and Transportation, dated 2008 July 23:

“FORWARD LOST MOTION

At the request of Alderman Mar, and pursuant to Section 155(7)(b) of Procedure Bylaw 44M2006, as amended, the following Lost Recommendation contained in Report LPT2008-49 will be forwarded to the 2008 September 08 Combined Meeting of Council as an excerpt from the Minutes:

That the Administration Recommendations contained in Report LPT2008-49 be approved.”

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That the Administration Recommendations contained in Report LPT2008-49 be adopted.	General Manager, Transportation

RECORDED VOTE

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

CARRIED

LPT2008-52 TRAFFIC ANALYSIS OF 17 AVENUE AND 45 STREET S.W.
 (WEST LRT)

SUMMARY/ISSUE

Traffic analysis of the intersection of 17 Avenue and 45 Street S.W.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this Report for information; and
2. Refer LPT2008-52 back to Administration to reflect the impact of closing off the Westgate / Ross-carrock Community including traffic flows to 45 Street, Calgary Transit feeders and future traffic pattern including accident reports to report back to the 2008 September 17 SPC on Land Use, Planning and Transportation.

REFER, Moved by Alderman Farrell, Seconded by Alderman Pincott,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-52 be adopted.	General Manager, Transportation City Clerk's – LPT

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT DATED 2008 JULY 23

UE2008-23 WASTE & RECYCLING SERVICES FINANCIAL SUSTAINABILITY REVIEW
– UPDATE

SUMMARY/ISSUE

Waste & Recycling Services has engaged a consultant to review the ability of the business unit to meet operating and capital funding needs. This report provides an update on progress to date.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Receive the consultant's report (Attachment) for information; and
2. Direct Administration to report back to Council through the 2008 October SPC on Utilities and Environment with a recommended approach to achieve the needed organizational capacity and a funding model to meet the regulatory, policy and operational requirements for Waste & Recycling Services.

COMMITTEE RECOMMENDATIONS

1. Receive the consultant's report (Attachment) for information;
2. Direct Administration to report back to Council through the 2008 October SPC on Utilities and Environment with a recommended approach to achieve the needed organizational capacity and a funding model to meet the regulatory, policy and operational requirements for Waste & Recycling Services, and
3. Direct Administration to investigate the economic ramifications of privatizing any parts of the Waste and Recycling process that could provide cost savings.

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

That the SPC on Utilities and Environment Recommendations contained in Report UE2008-23 be adopted.	General Manager, Utilities & Environmental Protection City Clerk's – UE

Opposed: Aldermen Hawkesworth and McIver

CARRIED

UE2008-24 JOINT TASK FORCE ON BEST PRACTICES IN BUILDING DESIGN &
MANAGEMENT - UPDATE

SUMMARY/ISSUE

The task force on Best Practices in Building Design and Management (BPBD&M) focuses on increasing the number of sustainable buildings in Calgary to benefit the economic, environmental and social viability of the city. It has made great progress over its first year of operation by providing the forum for Administration and industry to meet and discuss a common interest area. All members support the continuation of this partnership. The task force has completed a preliminary scoping study outlining possible items to address in the future. Allocation of resources to the task force would allow a more detailed task force scoping report and implementation plan to be developed. However, given the projected constraints on The City's operating budget, additional resource recommendations are not included at this time.

ADMINISTRATION RECOMMENDATIONS

The SPC on Utilities and Environment recommends that Council:

1. Receive this report for information; and
2. Direct Administration to bring an update to the SPC on Utilities and Environment no later than 2009 June.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to bring an update to the SPC on Utilities and Environment no later than 2009 June.
3. Direct Administration to prepare a business case to support a package for Council's consideration, as part of the 2009-2011 Business Plan, to be presented to the SPC on Utilities and Environment no later than the 2008 October Meeting.

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

That the SPC on Utilities and Environment Recommendations contained in Report UE2008-24 be adopted.

General Manager,
Asset Manager &
Capital Works

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 JULY 22

LAS2008-121 CORPORATE LAND FRAMEWORK PROGRESS REPORT

SUMMARY/ISSUE

Review of progress to date and status of the development of a Corporate Land Framework.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee (LASC) recommend that Council:

1. Direct Administration to report back, through LASC, by 2009 Q2 on the timing and scheduling of Corporate Land Framework implementation reflecting 2009-2011 Budget decisions; and
2. Direct Administration to identify improvements in real estate policy and processes to improve time to market, projects and public/private requests and report to Council, through LASC on initial findings no later than 2009 Q2.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee (LASC) recommend that Council:

1. Direct Administration to report back, through LASC, by 2009 Q2 on the timing and scheduling of Corporate Land Framework implementation reflecting 2009-2011 Budget decisions; and
2. Direct Administration to identify improvements in real estate policy and processes to improve time to market, projects and public/private requests and report to Council, through LASC on initial findings no later than 2009 Q2; and
3. Direct Administration to work on the Corporate Land Inventory as a top priority to present progress to the Land and Asset Strategy Committee in 2008 November.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-121 be adopted.	General Manager, Asset Management & Capital Works City Clerk's - LAS

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 SEPTEMBER 08

NM2008-33 HIGH OCCUPANCY VEHICLE LANES
(Alderman Mar)

WHEREAS the Calgary Transportation Plan (1995) and Council Priorities (2002 & 2006) committed to reduce our dependence on the automobile and encourage alternatives to single occupancy auto use;

AND WHEREAS Council's approved 11 sustainability principles include "Provide a variety of transportation options" and "Provide transportation services in a safe, effective, affordable and efficient manner that ensures reasonable accessibility to all areas of the city for all citizens".

AND WHEREAS the City of Calgary is committed to improving the city's air quality, reducing greenhouse gas emissions and reducing the city's ecological footprint;

AND WHEREAS one of Council's priorities in our "Moving Forward" 2006-2008 document is to implement and promote Traffic Demand Management programs that promote carpooling, flexible work arrangements, walking, cycling, telecommuting and the use of High Occupancy Vehicle (HOV) lanes on existing major road arteries;

AND WHEREAS the City of Calgary is committed to implementing transportation demand management initiatives that encourage alternative transportation, reduce traffic congestion and improve mobility for all Calgarians;

NOW THEREFORE BE IT RESOLVED that Administration be directed to develop a High Occupancy Vehicle strategy and implementation plan, with associated costs, in a report to Council through SPC on Land Use, Planning and Transportation not later than 2009 January.

Moved by Alderman Mar, Seconded by Alderman Pincott,

That Alderman Mar's Motion NM2008-33 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to develop a High Occupancy Vehicle strategy and implementation plan, with associated costs, in a report to Council through SPC on Land Use, Planning and Transportation not later than 2009 January.	Alderman Mar & General Manager, Transportation City Clerk's - LPT

Opposed: Alderman Chabot

CARRIED

NM2008-34 BUDGET MEASURES TO ADDRESS VIOLENT CRIME
(Mayor Bronconnier)

WHEREAS 2008 has seen an unprecedented level of violent crime in Calgary, much of it related to gang and drug activity, and this violence poses a real threat to the safety of our citizens and is eroding the perception of safety in Calgary;

WHEREAS the Chief of Police and Calgary Police Commission have prepared a three-year budget submission that calls for a significant increase in the number of sworn officers in Calgary, addressing our city's growth and the growth and complexity of combating organized crime;

WHEREAS the Calgary Police Service is doing an outstanding job addressing the growth of violent crime in Calgary, but require additional resources to properly investigate and prosecute these dangerous offenders;

WHEREAS the timing of 2009 – 2011 budget deliberations delays the timely addition of new sworn officers beyond the 2008 budget year;

WHEREAS over the past 12 months, the Calgary Police Service has demonstrated their ability to quickly recruit qualified candidates, train and fully staff new officers;

WHEREAS there is an opportunity in the labor market to hire and train new sworn officers for the Calgary Police Service now, in anticipation of new resources allocated in the 2009 – 2011 City Budget;

THEREFORE BE IT RESOLVED that Calgary City Council:

1. Pre-approves the following additional allocations to the Calgary Police Service (Program # 070) for the 2009 – 2011 Budget to accommodate an additional 201 sworn officers over the next 3 years:
 - a. \$7.7 Million in 2009 (69 Officer FTEs)
 - b. \$8.9 Million in 2010 (67 Officer FTEs)
 - c. \$8.4 Million in 2011 (65 Officer FTEs)
2. Authorizes the Calgary Police Commission and the Calgary Police Service to immediately undertake all necessary and reasonable steps to hire, train and deploy these new officers as quickly as possible.

Mayor Bronconnier left the Chair at 3:38 p.m. in order to participate in the debate on NM2008-34 and Deputy Mayor Connelly assumed the Chair.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Notice of Motion NM2008-34 be amended, in the "Therefore Be It Resolved" paragraph, as follows:

- Paragraph 1. by deleting the number and words "201 sworn officers", and replacing with the number and words "300 sworn officers"
- Paragraph 1. a. by deleting the amount of "\$7.7 Million", and replacing with the amount of "\$12.5 Million"
- Paragraph 1. b. by deleting the amount of "\$8.9 Million", and replacing with the amount of "\$12.5 Million"
- Paragraph 1. c. by deleting the amount of "\$8.4 Million", and replacing with the amount of "\$12.5 Million".

ROLL CALL VOTE

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

MOTION LOST

Moved by Mayor Bronconnier, Seconded by Alderman Jones,

That Mayor Bronconnier's Motion NM2008-34 be adopted, as follows: THEREFORE BE IT RESOLVED that Calgary City Council: 1. Pre-approves the following additional allocations to the Calgary Police Service (Program # 070) for the 2009 – 2011 Budget to accommodate an additional 201 sworn officers over the next 3 years: a. \$7.7 Million in 2009 (69 Officer FTEs) b. \$8.9 Million in 2010 (67 Officer FTEs) c. \$8.4 Million in 2011 (65 Officer FTEs) 2. Authorizes the Calgary Police Commission and the Calgary Police Service to immediately undertake all necessary and reasonable steps to hire, train and deploy these new officers as quickly as possible.	Mayor Bronconnier & General Manager, Corporate Services & Chairman, Calgary Police Commission, & Chief Constable

RECORDED VOTE

For: Aldermen Mar, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Alderman McIver, Stevenson, Jones, Pincott and Deputy Mayor Connelly

Against: Alderman Chabot

CARRIED

Mayor Bronconnier resumed the Chair at 4:13 p.m. and Alderman Connelly resumed his seat in Council.

NM2008-35 CITY OF CALGARY EXPENDITURES (Alderman McIver)

BE IT RESOLVED that Council direct Administration to provide a report to Council at the 3-year Budget Consideration on appropriate levels of financial contingency for the City of Calgary expenditures in the event that the South West Connector (part of the Ring Road) is approved by the T'suu T'ina Nation and the Government of Alberta.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that Alderman McIver's Motion, NM2008-35 be amended by adding the words "and further, other connection points on future phases of the Ring Road", after the words "is approved".

CARRIED

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

That Alderman McIver's Motion NM2008-35 be adopted, after amendment, and, as amended, as follows: BE IT RESOLVED that Council direct Administration to provide a report to Council at the 3-year Budget Consideration on appropriate levels of financial contingency for the City of Calgary expenditures in the event that the South West Connector (part of the Ring Road) is approved, and further, other connection points on future phases of the Ring Road by the T'suu T'ina Nation and the Government of Alberta, and the City of Calgary".	Alderman McIver & General Manager, Corporate Services & General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

BYLAW TABULATIONS

THIRD READING OF BYLAW 39M2008

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 39M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, the Street Bylaw and Bylaw 20M2003, the Parks and Pathways Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

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

CARRIED

BYLAW 14B2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 14B2008, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 14B2008, Being a Bylaw of The City of Calgary to Authorize the Municipal Council of The City of Calgary to Amend Bylaw No. 16B2006 by Increasing the Borrowing Authority by \$2.5 million from \$7.7 million to \$10.2 million, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 16B2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 16B2008, be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 16B2008, 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 the Issuance of Debenture(s) in the Total Amount of \$57.5 million For Financing Projects of the Rivers District Community Revitalization Plan as described in the attached Schedule "A", be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

BYLAW 34M2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 34M2008, be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 34M2008, Being a Bylaw of the City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

BYLAW 35M2008

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 35M2008, be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 35M2008, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

BYLAW 41M2008

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 41M2008, Being a Bylaw of The City of Calgary to Amend 44M2006, The Procedure Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 41M2008, be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 41M2008 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 41M2008, Being a Bylaw of The City of Calgary to Amend 44M2006, The Procedure Bylaw, be read a third time.	City Clerk & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

URGENT BUSINESS

IN CAMERA

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

CARRIED

The Committee of the Whole reconvened in the Chamber at 7:49 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

NOMINATION REPORTS, DATED 2008 SEPTEMBER 08

N2008-09 CALGARY ARTS DEVELOPMENT AUTHORITY APPOINTMENTS

SUMMARY/ISSUE

To appoint new members to the Calgary Arts Development Authority.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Thank Lance Carlson, for his service to the Calgary Arts Development Authority;
2. Appoint the following individuals to the Calgary Arts Development Authority, for a three-year term expiring 2011 May:

Ms. Linda Hohol
Ms. Allison MacKenzie; and
Mr. Jeremy Sturgess

3. That Report N2008-09 be forwarded as an item of urgent business to the 2008 September 08 Combined Meeting of Council; and
4. That the Attachment remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report N2008-09 be approved.

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That Personnel and Accountability Committee Recommendation 1 contained in Report N2008-09 be adopted.	City Clerk's, BCC (Letter of Thanks)

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Pincott,

That Personnel and Accountability Committee Recommendation 2 contained in Report N2008-09 be adopted, and that the Attachment remain confidential under Section 17 (1) of the <i>Freedom of Information and Protection of Privacy Act</i> .	City Clerk's, BCC (External Letter: CADA Letters of Appointment)

Opposed: Alderman Chabot

CARRIED

C2008-60 (ORAL REPORT) LABOUR RELATIONS STRATEGY

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

1. That Council adopt the Administration Recommendations with respect to the Labour Relations Strategy; and 2. That the Recommendations and distributions remain confidential under Section 23(1) (b) and 25 (1) (c) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

E2008-18 MD OF ROCKY VIEW – DRAFT PLAN 8 AREA STRUCTURE PLAN

Moved by Alderman Connelly, Seconded by Alderman Hodges,

1. That the Administration Recommendations contained in Report E2008-18 be adopted; and 2. That this report and Attachment remain confidential under Sections 23(1)(b) and 24(1)(a) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i> until such time as the matter has been resolved with the MD of Rocky View.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

To make appointments to the Council Compensation Review Committee (CCRC).

ADMINISTRATION RECOMMENDATIONS

That the Personnel and Accountability Committee recommends that Council:

1. Direct the City Clerk on how to proceed (For example: re-advertising for an expanded pool of applicants); and
2. Direct that Attachments 1 and 2 to report N2008-11 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

COMMITTEE RECOMMENDATIONS

1. That Council direct the City Clerk to re-advertise for an expanded pool of applicants, for Council's review at the Organizational Meeting on 2008 October 20;
2. That Council direct that Attachments 1 and 2 to report N2008-11 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*; and
3. That this report be referred to the in camera portion of the 2008 September 08 Combined Meeting of Council as an item of urgent business.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

1. That the Personnel and Accountability Committee Recommendations contained in Report N2008-11 be adopted; and 2. That Council direct that Attachments 1 and 2 to report N2008-11 remain confidential pursuant to Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>.	City Clerk's (Organizational Meeting)

Opposed: Alderman McIver

CARRIED

C2008-61

PROPOSED LEASE – (DOWNTOWN EAST VILLAGE) – WARD 07
(ALD. DRUH FARRELL)
FILE NO: 407 9 AV SE (SW)

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

1. That the Administration Recommendations contained in Report C2008-61 be adopted. 2 That the Recommendations, Report and Attachments remain confidential following the in camera discussion under Sections 16(1), 24(1) (a) (b) (c) and 25(1) (c) of the <i>Freedom of Information and Protection of Privacy Act</i> until the lease is executed.	General Manager, Asset Management and Capital Works

CARRIED

EXCUSE FOR ABSENCE

EXCUSE FOR ABSENCE, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Alderman Lowe be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges Seconded by Alderman Colley-Urquhart, that Council dispense with the reading of the Administrative Inquiries.

CARRIED

Dilapidated Vehicles (Alderman Ceci)

Since the initiation of the new land-use bylaw, how many dilapidated vehicles parked in violation of the bylaw have been removed? How many dilapidated vehicles have been removed from Ward 9, by community if possible?	Alderman Ceci & General Manager, Planning, Development and Assessment & General Manager, Community and Protective Services

Road Repairs (Alderman Chabot)

Recently, some road repair work (Slurry seal) was done in the community of Marlborough whereby a number of deficiencies were identified by the residents and confirmed by the roads department. As the contractor has moved on to another project in another Province, the deficiencies cannot be repaired until next year when the contractor returns to undertake future contracts. Why can't administration do periodic review of the work being undertaken to ensure that the quality of the work being done is satisfactory prior to allowing the contractor to move to another project thereby reducing the inconvenience involved on the affected residents?

Alderman Chabot
&
General Manager,
Transportation

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Mar, that this Council adjourn at 7:54 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 SEPTEMBER 22


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 September 22 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
A/General Manager D. Mulligan
General Manager R. Pritchard
A/General Manager S. Purvis
General Manager D. Watson
A/City Solicitor G. Cole
City Clerk D. Garner

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

PRAYER

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

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that the Agenda for today's meeting be amended by bringing forward and further tabling Report E2008-21 Supplementary Report to Bylaw 57D2008 (Sage Hill) and 2nd & 3rd Reading of Bylaw 57D2008 to the 2008 October 06 Regular Meeting of Council.

CARRIED

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

- LPT2008-61 Shawnee Evergreen Community Traffic Management Plan
- LPT2008-56 West LRT Public Engagement Plan
- Approval to Use Council Chambers By Standing Policy Committees (Alderman Hawkesworth)

and to the in camera meeting as items of Urgent Business:

- Oral Report Budget Update
- Bow River Weir Harvey Passage; Capital Funding Request (Alderman Ceci)
- C2008-62 Olympic Torch Relay Community Celebration Agreement
- C2008-63 Proposed Amendments – (Scarboro/Sunalta West & Rosscarrock) Wards 06 and 08 (Ald. Connelly and Ald. Mar)

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and further tabling E2008-15 Metis Trail (Versus) Northeast Special Development Agreement and Bylaw 15B2008 to the 2008 November 03 Combined Meeting of Council.

CARRIED

AMENDMENT, REFER, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and referring Report CPS2008-71 Municipal Sustainability Initiative (MSI) Program Guidelines and Criteria For Recreation Projects to the Administration for a follow-up report upon review of the Community Group to the 2008 October 06 Combined Meeting of Council.

CARRIED

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

That the Agenda for 2008 September 22 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE: • Report E2008-21 Supplementary Report to Bylaw 57D2008 (Sage Hill) and 2nd & 3rd Reading of Bylaw 57D2008 to the 2008 October 06 Combined Meeting of Council.	Table Report to the 2008 October 06 Combined Meeting of Council

- E2008-15 Metis Trail (Versus) Northeast Special Development Agreement and Bylaw 15B2008 to the 2008 November 03 Combined Meeting of Council BRING FORWARD AND REFER: - Report CPS2008-71 Municipal Sustainability Initiative (MSI) Program Guidelines and Criteria For Recreation Projects ADD URGENT BUSINESS: - Alderman Hawkesworth's item of Urgent Business Approval to Use Council Chambers By Standing Policy Committees - LPT2008-61 Shawnee Evergreen Community Traffic Management Plan - LPT2008-56 West LRP Public Engagement Plan ADD URGENT BUSINESS IN CAMERA: - Oral Report - Budget Update - Alderman Ceci's item of Urgent Business Bow River Weir - C2008-62 Olympic Torch Relay Community Celebration Agreement - C2008-63 Proposed Amendments – (Scarboro/Sunalta West & Rosscarrock) Wards 06 and 08 (Ald. Connelly and Ald. Mar)	Table Report to the 2008 November 03 Combined Meeting of Council Refer Report to the 2008 October 06 Combined Meeting of Council

CARRIED

CONFIRMATION OF THE MINUTES

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that the Minutes of the Combined Meeting of Council held 2008 September 08 be amended on page 47 of 57, paragraph 4, by deleting the words "Moved by Alderman Hodges, Seconded by Alderman Chabot," after the word "AMENDMENT" and substitute with "Moved by Alderman McIver, Seconded by Alderman Hodges".

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that the Minutes of the Combined Meeting of Council held 2008 September 08, as amended, be further amended on page 17 of 57, by deleting the words "Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart," prior to the words "That the Recommendations contained in Report CPC2008-090 be adopted," and substitute with "Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart".

CARRIED

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

That the Minutes of the 2008 September 08 Combined Meeting of Council be confirmed, as amended.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

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

CPS2008-68 FAIR CALGARY POLICY AND SINGLE ENTRY SUBSIDY PROJECT – DEFERRAL REQUEST
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on Fair Calgary Policy and Single Entry Subsidy Project to 2008 November 05.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward report CPS2008-68 Fair Calgary Policy and Single Entry Subsidy Project to the 2008 November 05 meeting of the SPC on Community and Protective Services.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-68 be approved.

CPS2008-69 COMMUNITY SERVICES AND PROTECTIVE SERVICES LONG-RANGE STRATEGIC SERVICE PLAN UPDATE - DEFERRAL REQUEST
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Community Services and Protective Services recognize the need for a long-range strategic service plan (Live It Calgary) to complement Calgary's Integrated Land Use and Mobility Plan (Plan It Calgary).

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the update report on the Long-range Strategic Services plan to the SPC on Community and Protective Services no later than 2009 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-69 be approved.

CPS2008-73 FAMILY LEISURE CENTRE MUNICIPAL SUSTAINABILITY INITIATIVE
 (MSI) ARENA EXPANSION
 See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of Family Leisure Centre's (FLC) Municipal Sustainability Initiative (MSI) Arena Expansion Project and authority to release funds once Alberta Municipal Affairs and Housing (AMA) formally approves this project.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council authorize Administration to release \$9.5M for the Family Leisure Centre Arena Expansion from Program 519, in accordance with the Interim Process for Reviewing Community-owned Culture, Parks and Recreation Infrastructure Investment Projects (CPRIP) once the MSI funding approval has been received from AMA.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-73 be approved.

CPS2008-75 CIVIC PARTNER PRESENTATIONS
 See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Civic partner presentations regarding their 2007 accomplishments and strategic direction for future years.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-75 be approved.

FCS2008-31

CALGARY ZOO PARKING PROPOSAL, LOAN GUARANTEE –
DEFERRAL REQUEST

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

SUMMARY/ISSUE

Request to defer the reporting date on the Loan Guarantee Application for The Calgary Zoological Society (Zoo).

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council approve Administration bringing forward the requested report on the Loan Guarantee Application for the Calgary Zoo Parking Proposal to the SPC on Finance and Corporate Services no later than 2008 November.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-31 be approved.

IGA2008-32

SECONDARY SUITES PILOT INCENTIVE PROGRAM – DEFERRAL
REPORT

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

SUMMARY/ISSUE

Deferral of the Secondary Suite Pilot Incentive Program report featuring more detailed information on the cost of administration and legal implications to the 2008 October 02 meeting of the Intergovernmental Affairs Committee.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council direct Administration to report to the 2008 October 02 meeting of the Intergovernmental Affairs Committee with a Secondary Suites Pilot Incentive Program featuring more detailed information on the cost of administration and legal implications.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-32 be approved.

IGA2008-34

ALBERTA URBAN MUNICIPALITIES ASSOCIATION DRAFT
FRAMEWORK AGREEMENT

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

SUMMARY/ISSUE

Administrative review of the Alberta Urban Municipalities Association (AUMA) draft framework agreement.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council request the Mayor communicate in a letter to the AUMA The City of Calgary's concerns with the "Draft Framework for a Provincial/Municipal Sustainability Partnership Agreement."

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-34 be approved.

LAS2008-152 PROPOSED METHOD OF DISPOSITION – ROYAL VISTA BUSINESS PARK – WARD 2 (ALD. GORD LOWE) FILE NO: 8650 85 ST NW (SH)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorize Disposition by Public Offering.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Method of Disposition and the minimum reserve selling price as outlined in Attachment 2; and
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2008 September 22 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera if requested by Council; and
3. Direct that the Recommendations and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-152 be approved.

LAS2008-154 PROPOSED SALE – (LOWER MOUNT ROYAL) – WARD 8 (ALD. MAR)
FILE NO: ADJACENT TO 909 17 AVENUE SW (SK)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and

2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-154 be approved.

LAS2008-155 PROPOSED SALE – (PANORAMA HILLS) – WARD 03 (ALD. JIM STEVENSON) FILE NO: 13048 14 ST NW ADJ. AREA D (DS)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-155 be approved.

LAS2008-156 PROPOSED SALE – (PANORAMA HILLS) – WARD 03 (ALD. JIM STEVENSON) FILE NO: 13049 14 ST NW ADJ. AREA C (DS)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-156 be approved.

LAS2008-157 PROPOSED SALE – (AUBURN BAY) – WARD 12 (ALD. MCIVER) FILE NO: CLOSED ROAD ADJACENT TO 17770 56 STREET SE – AUBURN BAY PHASE 19 (SK)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-157 be approved.

LAS2008-158 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL CENTRE PHASE 3A – WARD 12 (ALD. RIC MCIVER) FILE NO: 10341 50 ST SE (AD)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the industrial sale recommendations as outlined in Attachment 2.
2. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 September 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-158 be approved.

LAS2008-159

SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER
2008 FILE NO: (LC)

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

SUMMARY/ISSUE

Summary of general land sales for the Second Quarter 2008.

Summary of industrial land sales under \$1,000,000 for the Second Quarter 2008.

Summary of acquisitions under \$500,000.00 for the Second Quarter 2008.

Summary of occupations under \$100,000.00 for the Second Quarter 2008.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information; and
2. That the Recommendation and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-159 be approved.

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

That the Recommendations contained in the following reports be adopted: CPS2008-68, CPS2008-69, CPS2008-73, CPS2008-75, FCS2008-31, IGA2008-32, IGA2008-34, LAS2008-152, LAS2008-154 LAS2008-155 LAS2008-156, LAS2008-157, LAS2008-158, and LAS2008-159.	General Manager, Community Services and Protective Services & General Manager, Utilities and Environmental Protection & General Manager, Planning, Development and Assessment & General Manager, Corporate Services & General Manager, Asset Management and Capital Works & City Manager

CARRIED

SUMMARY/ISSUE

Council approval is required to cancel the remaining outstanding 2004 taxes attributed to parking premises that received Amended Business Assessment Notices in late 2004, sent in response to a Municipal Government Board decision attributable to the 2003 business tax year.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council, under the authority of Section 347 of the *Municipal Government Act* (MGA), cancel the 2004 business taxes assessed to the business tax accounts listed in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-27 be approved.

Moved by Alderman Pincott, Seconded by Alderman Stevenson,

That the Recommendation contained in Report FCS2008-27 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

A review of The City's current lifecycle maintenance and Pay As You Go (PAYG) funds and recommendations for increasing this funding as part of an overall capital financing review.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct that the following changes to funding the Lifecycle Maintenance and Upgrade Reserve be enacted:
 - a) Combine the property tax contribution to the DSR with the annual property tax contribution to the LM&UR such that the annual contribution to the LM&UR represents 2.6% of annual property taxes; and
 - b) Transfer a minimum of \$10 million per year from the DSR to the LM&UR, provided no new tax-supported debt is issued, and funds are not needed for the interest payments for MSI-related bridge financing; and

2. Direct that the following changes to Pay As You Go funding be enacted:

- a) Increase the PAYG five-year funding envelope to \$400 million by 2013 through annual transfers from the DSR of \$10 million in 2009, escalating by \$5 million per year to \$30 million by 2013; and
- b) Increase PAYG funding every 3-year planning period beyond 2009-2011 with population and non-residential construction inflation.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-28 be approved.

Moved by Alderman Pincott, Seconded by Alderman Stevenson,

That the Recommendation contained in Report FCS2008-28 be adopted.	General Manager, Corporate Services

Opposed: Alderman Chabot

CARRIED

LAS2008-160 CIVIC ART COLLECTION EXHIBITION SPACE

SUMMARY/ISSUE

A report on the evaluation of establishing a civic art collection exhibition space and/or series of satellite spaces.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommends that Council approve Administration's request to bring forward the report on the evaluation of establishing a civic art gallery to the Land and Asset Strategy Committee no later than 2009 September 01.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2008-160 be approved

Moved by Alderman Pincott, Seconded by Alderman Stevenson,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-160 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Ceci

CARRIED

TABLED REPORTS

AC2008-12 ROLES AND RELATIONSHIP OF RESEARCH OFFICER AND CITY CLERK TO THE OFFICE OF THE CITY AUDITOR – DEFERRAL REQUEST

SUMMARY/ISSUE

Request to defer the report to complete the necessary analysis and consultation process.

ADMINISTRATION RECOMMENDATION

That the Audit Committee approve the request to bring forward the report on the roles and relationship of the Research Officer and the City Clerk to the Office of City Auditor no later than the 2008 April 24 Audit Committee meeting.

&

AC2008-13 AUDIT COMMITTEE TERMS OF REFERENCE

SUMMARY/ISSUE

This report presents recommendations for revisions to the Audit Committee Terms of Reference for approval.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council approves the revisions to the Audit Committee's Terms of Reference as contained in Attachment 3.

TABLE, Moved by Alderman Hodges, Seconded by Alderman Pincott,

That Reports AC2008-12 and AC2008-13 be tabled to the 2008 October 06 Combined Meeting of Council, or the 2008 November 03 Combined Meeting of Council depending on the timing of Audit Committee's reporting to Council on the Consultant's Report, Re: Roles and Responsibilities.	City Auditor & City Clerk's Table Report to the 2008 October 06 Combined Meeting of Council, or the 2008 November 03 Combined Meeting of Council

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Hodges, that 3rd Reading of Bylaw 40D2008 be tabled to later in today's agenda.

CARRIED

(continued on Page 35)

E2008-19 BELTLINE LAND USE DISTRICTS AND REDESIGNATIONS- BYLAW
51P2008 & 30D2008

SUMMARY/ISSUE

This report brings forward amendments to Land Use Bylaw 1P2007 for second and third reading, including revisions prior to second reading. The proposed changes prior to second reading include:

- Adjustments to the proposed Part 11 (Beltline Land Use Districts), as itemized in Attachment 1;
- Additional amendments to 1P2007 as a consequence of adding Part 11, as itemized in Attachment 2;
- Adjustments to the proposed Land Use District Maps, as itemized in Attachment 3, with replacement land use maps set out in Schedule A and B of Attachment 4; and
- Adjustment of the effective date of each Bylaw (51P2008 & 30D2008) to 2009 January 04.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend Land Use Bylaw 1P2007 and adopt the proposed addition of Part 11, as amended, and the proposed consequential amendments, as amended;
2. Give second and third reading to proposed Bylaw 51P2008, as amended, with an effective date of 2009 January 04;
3. Adopt the proposed redesignation from R-2 Residential Low Density District, RM-7 Residential High Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, C-3 General Commercial District, PE Public Park, School and Recreation District, and DC Direct Control District to CC-MH Centre City Multi-Residential High Rise District, CC-MHX Centre City Multi-Residential High Rise Support Commercial District, CC-X Centre City Mixed Use District, CC-COR Centre City Commercial Corridor District, S-CS Special Purpose – Community Service District, S-R Special Purpose – Recreation District and S-CR Special Purpose – City and Regional Infrastructure District as set out in Schedule B contained in Attachment 4; and
4. Give second and third reading to proposed Bylaw 30D2008, as amended, with an effective date of 2009 January 04.

INELIGIBLE TO VOTE

Alderman Colley-Urquhart was ineligible to vote on Bylaw 51P2008 & 30D2008 as she was absent from the public hearing and left the Chamber.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell, that Recommendation 4 contained in Report E2008-19 be amended by adding the following words:

“and, Direct Administration to amend the existing and proposed land use contained in E2008-19 (Schedule A & B of Attachment 4) and the associated Bylaw 30D2008 to reflect Council’s approval of Direct Control District 69D2008 (The Mustard Seed) on 2008 September 08 and its retention after 2009 January 04.”.

CARRIED

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

That the Administration Recommendations contained in Report E2008-19 be adopted, as amended, as follows: 1. Amend Land Use Bylaw 1P2007 and adopt the proposed addition of Part 11, as amended, and the proposed consequential amendments, as amended; 2. Give second and third reading to proposed Bylaw 51P2008, as amended, with an effective date of 2009 January 04; 3. Adopt the proposed redesignation from R-2 Residential Low Density District, RM-7 Residential High Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, C-3 General Commercial District, PE Public Park, School and Recreation District, and DC Direct Control District to CC-MH Centre City Multi-Residential High Rise District, CC-MHX Centre City Multi-Residential High Rise Support Commercial District, CC-X Centre City Mixed Use District, CC-COR Centre City Commercial Corridor District, S-CS Special Purpose – Community Service District, S-R Special Purpose – Recreation District and S-CR Special Purpose – City and Regional Infrastructure District as set out in Schedule B contained in Attachment 4; 4. Give second and third reading to proposed Bylaw 30D2008, as amended, with an effective date of 2009 January 04; and Direct Administration to amend the existing and proposed land use contained in E2008-19 (Schedule A & B of Attachment 4) and the associated Bylaw 30D2008 to reflect Council’s approval of Direct Control District 69D2008 (The Mustard Seed) on 2008 September 08 and its retention after 2009 January 04.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 51P2008

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 51P2008, be amended per Report E2008-19 with an effective date of 2009 January 04.

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Pincott, that Bylaw 51P2008, be read a second time.

CARRIED

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

That Bylaw 51P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, as amended, per Report E2008-19 with an effective date of 2009 January 04.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 30D2008

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 51P2008, be amended per Report E2008-19 with an effective date of 2009 January 04.

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Pincott, that Bylaw 30D2008, be read a second time.

CARRIED

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

That Bylaw 30D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment M-2008-019), be read a third time, per Report E2008-19 with an effective date of 2009 January 04.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Alderman Colley-Urquhart resumed her seat in the Council Chamber following Council's discussion on E2008-19 and Bylaws 51P2008 and 30D2008.

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2008 SEPTEMBER 03

CPS2008-66 (UE2008-21) SUBSIDY OPTIONS FOR RESIDENTIAL CURBSIDE
RECYCLING PROGRAM

SUMMARY/ISSUE

To present options for subsidizing the residential curbside recycling (RCR) user fee for low-income households.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

SPC ON UTILITIES AND ENVIRONMENT RECOMMENDATION

That Report UE2008-21 be referred to the SPC on Community and Protective Services Regular Meeting, dated 2008 September 03 to be dealt with in conjunction with Report CPS2008-12.

SPC ON COMMUNITY AND PROTECTIVE SERVICES RECOMMENDATION

That Report CPS2008-66 be tabled to the 2008 November 05 Regular Meeting of the SPC on Community and Protective Services, to be dealt with in conjunction with the report coming forward on the Fair Calgary Policy.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-66 be adopted.	General Manager, Community and Protective Services & General Manager, Utilities and Environmental Protection

Opposed: Alderman McIver

CARRIED

SUMMARY/ISSUE

To provide a progress update on the development of service level and response performance benchmarks for The City of Calgary Emergency Medical Services (EMS), Public Safety Communications (PSC), and Animal & Bylaw Services (ABS).

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information;
2. Request that Administration continue to develop performance measures and benchmarks for EMS, PSC and ABS; and
3. Report to the SPC on Community and Protective Services annually no later than September of each year with an annual update on key indicators for EMS, PSC and ABS together with the annual report on Calgary Fire Department performance measures.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-67 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-67 be adopted.	General Manager, Community and Protective Services

CARRIED

SUMMARY/ISSUE

To provide the SPC on Community and Protective Services with the Calgary Fire Department (CFD) 2007 annual report (Attachment), highlighting key activities and accomplishments.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the Calgary Fire Department's annual report; and
2. Direct Administration to move the submission date of the Calgary Fire Department's Annual Report to no later than June of each year.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-70 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-70 be adopted.	General Manager, Community and Protective Services

CARRIED

CPS2008-72 WESTSIDE REGIONAL RECREATION CENTRE CAPITAL UPGRADES

SUMMARY/ISSUE

Approval of Westside Regional Recreation Centre's (Westside) capital upgrades, additional funding request and release of balance of funds.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information Administration's intention to utilize \$1.5M of the Community and Recreation Levy (CRL) to fund Westside's capital upgrades;
2. Approve the capital budget appropriation for \$1.5M in 2008 to Recreation's Additional CPRiP Funding, Program 519 to be funded from the CRL for this project; and
3. Authorize Administration to release the balance of the \$9.5M funds for the Westside project from Program 519 in accordance with Council approved Interim Process for Reviewing Community-Owned Culture, Parks and Recreation Capital Projects (revised).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-72 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-72 be adopted.	General Manager, Community and Protective Services

CARRIED

SUMMARY/ISSUE

A report on the principles that will guide the operation of the Calgary Zoo (the Zoo) parking lot.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-74 be approved.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-74 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar and Mayor Bronconnier

Against: Aldermen Pincott, Chabot, Colley-Urquhart, Hodges and McIver

CARRIED

SUMMARY/ISSUE

A program update on the 2008 Crime Prevention Investment Plan (CPIP) funded Calgary Drug Treatment Court (CDTC) and recommendations for 2009 budget allocations for the Calgary Drug Treatment Court.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the program update on the Drug Court; and
2. Renew funding for 2009 for \$250,000 for the CDTC. As in 2008, these funds could be transferred from the City of Calgary's corporate operating funds to the Crime Prevention Investment Plan, housed within Animal & Bylaw Service's operating budget.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive for information the program update on the Drug Court;
2. Refer to the Administration for consideration as part of Council's 2009 – 2011 Business Plan and budget approval process in November 2008; and
3. Direct the Administration to report on how the Calgary Drug Treatment Court fits into Calgary's Addiction Strategy (proposed) by no later than 2009 March.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-76 be adopted.	General Manager, Community and Protective Services

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES, DATED 2008 SEPTEMBER 10

FCS2008-25 2008 SECOND QUARTERLY REPORT

SUMMARY/ISSUE

To inform Council of Administration's achievement of business plans and budget commitments during the second quarter of 2008 and request Council's approval for adjustments to the 2008 capital budget for the second quarter.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information Attachment 1 (Quarterly Report on Business Plans and Budget 2008 Q2);
2. Receive for information:
 - Attachment 2 (2008 Capital Budget Adjustments Previously Approved by Council For The Period 2008 April 01 to June 30)
 - Attachment 3 (2008 Capital Budget Adjustments Approved by Administration For The Period 2008 April 01 to June 30)
3. Approve adjustments to the currently approved 2008-2012 capital budget (\$56.9 million net decrease in 2008, \$37.5 million net increase in 2009 and \$15.4 million net increase for 2010 - 2011) as identified in Attachment 4 (Capital Budget Adjustments Requiring Council Approval For The Period 2008 April 01 to June 30);and

4. Receive for information Attachment 5 (2008 Operating Budget Transfers Approved by Administration for The Period 2008 April 01 to June 30).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-25 be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations 1, 2, and 3 contained in Report FCS2008-25 be adopted, as follows: 1. Receive for information Attachment 1 (Quarterly Report on Business Plans and Budget 2008 Q2); 2. Receive for information: • Attachment 2 (2008 Capital Budget Adjustments Previously Approved by Council For The Period 2008 April 01 to June 30) • Attachment 3 (2008 Capital Budget Adjustments Approved by Administration For The Period 2008 April 01 to June 30); 3. Approve adjustments to the currently approved 2008-2012 capital budget (\$56.9 million net decrease in 2008, \$37.5 million net increase in 2009 and \$15.4 million net increase for 2010 - 2011) as identified in Attachment 4 (Capital Budget Adjustments Requiring Council Approval For The Period 2008 April 01 to June 30);and	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendation 4 contained in Report FCS2008-25 be adopted, as follows: 4. Receive for information Attachment 5 (2008 Operating Budget Transfers Approved by Administration for The Period 2008 April 01 to June 30).	General Manager, Corporate Services

Opposed: Aldermen Chabot and McIver

CARRIED

SUMMARY/ISSUE

Guiding principles that will underlie The City's approach to evaluating and pursuing potential public private partnerships.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct that Administration prepare a Council Policy guiding the decision process for considering Public-Private Partnerships (P3s) as a delivery option based on the guiding principles shown on page 10 of the Attachment; and
2. Direct Administration to report back to Council through the SPC on Finance and Corporate Services by 2008 December.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in FCS2008-29 be approved, as corrected, as follows:

1. Direct that Administration prepare a Council Policy guiding the decision process for considering Public-Private Partnerships (P3s) as a delivery option based on the guiding principles shown on page 11 of the Attachment; and
2. Direct Administration to report back to Council through the SPC on Finance and Corporate Services by 2008 December.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-29 be adopted.	General Manager, Corporate Services

Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

Update on the strategy and implementation for the introduction of equities into The City's investment portfolio.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2008-30 be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2008-30 be adopted.	General Manager, Corporate Services

Opposed: Alderman Hodges

CARRIED

FCS2008-32 REVISIONS TO QUASI-JUDICIAL BOARDS FILING FEES

SUMMARY/ISSUE

Revisions to the filing fees, for all of the Quasi-Judicial Boards, are required to increase the recovery of administrative costs associated with the complaint/appeal processes. For example, Assessment Review Board (ARB) filing fees have not changed since implementation in 1995 and recover only 13.3% of the ARB budget.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommend that Council approve the following for 2009 for the:

1. Assessment Review Board
 - a. Approve one of the following two filing fee structures;
 - (i) Multi-tier fee structure:
 - 1.1 For single-residential, a flat fee of \$30;
 - 1.2 For business, a fee of \$30 for assessment values less than 250,000 and \$100 for assessment values equal to or greater than 250,000; and
 - 1.3 For all other classes (including split classes) an increasing fee based on assessment value ranges as per Attachment 2; or
 - (ii) Percentage-based structure:

A filing fee equal to one percent of the previous year tax levy re-calculated with the current year assessment, rounded down to the nearest dollar with a minimum fee of \$30.
 - b. Approve an administration fee of 25% of the filing fee per roll number/premises identifier for withdrawal of complaints or acceptance of settlements received after the deadline of two business days prior to the scheduled hearing, with a minimum fee of \$10.
 - c. Approve an administration fee of \$10 per roll number/premises identifier for requests to group complaints after filing.
 - d. Direct Information Technology Services to adjust the systems affected to reflect the new fees by 2009 January 02.

2. Subdivision and Development Appeal Board
 - a. Approve, for all appeals, a \$75 filing fee (in addition to the current non-refundable \$25 administration fee), which shall be refunded only for successful appeals against an Enforcement Order or withdrawal of the same by the Development Authority.
3. Licence and Community Standards Appeal Board
 - a. Approve a \$100 refundable filing fee for the following appeals:
 - (i) Alarm Permits;
 - (ii) Bicycle Couriers & Bicycle Courier Agencies Licences;
 - (iii) Concert Licences;
 - (iv) Downtown Pushcart Vendors Licences;
 - (v) Exotic Entertainers Licences and Exotic Entertainment Agencies Licences;
 - (vi) Massage Licences; and
 - (vii) Remedial Orders.
4. Following Council's decision, Council direct the Law Department to prepare proposed bylaws to:
 - a. Amend Bylaw 55M98, as amended, being a bylaw to establish the Assessment Review Board, as required;
 - b. Amend bylaw 25P95, as amended, being a bylaw to establish the Subdivision and Development Appeal Board, as required; and
 - c. Amend bylaw 48M2007, as amended, being a bylaw to establish the Licence and Community Standards Appeal Board, as required.

COMMITTEE RECOMMENDATIONS

Council approve the following for 2009 for the:

Assessment Review Board

- 1.a (i) File Recommendation 1a (i) Multi-tier Fee Structure;
- 1.a (ii) Approve a Percentage-based structure: A filing fee equal to one percent of the previous year tax levy re-calculated with the current year assessment, rounded down to the nearest dollar with a minimum fee of \$30;
- 1.b Approve an administration fee of 25% of the filing fee per roll number/premises identifier for withdrawal of complaints or acceptance of settlements received after the deadline of two business days prior to the scheduled hearing, with a minimum fee of \$10;
- 1.c Approve an administration fee of \$10 per roll number/premises identifier for requests to group complaints after filing;
- 1.d Direct Information Technology Services to adjust the systems affected to reflect the new fees by 2009 January 02;

Subdivision and Development Appeal Board

2. Approve, for all appeals, a \$75 filing fee (in addition to the current non-refundable \$25 administration fee), which shall be refunded only for successful appeals against an Enforcement Order or withdrawal of the same by the Development Authority;

Licence and Community Standards Appeal Board

3. Approve a \$100 refundable filing fee for the following appeals:
 - (i) Alarm Permits;
 - (ii) Bicycle Couriers & Bicycle Courier Agencies Licences;
 - (iii) Concert Licences;
 - (iv) Downtown Pushcart Vendors Licences;
 - (v) Exotic Entertainers Licences and Exotic Entertainment Agencies Licences;
 - (vi) Massage Licences;

(vii) Remedial Orders; and

4. Direct the Law Department to prepare proposed bylaws to:
 - a. Amend Bylaw 55M98, as amended, being a bylaw to establish the Assessment Review Board, as required;
 - b. Amend bylaw 25P95, as amended, being a bylaw to establish the Subdivision and Development Appeal Board, as required; and
 - c. Amend bylaw 48M2007, as amended, being a bylaw to establish the Licence and Community Standards Appeal Board, as required.

POINT OF PROCEDURE

Alderman Chabot rose on a point of procedure with respect to the contents of Alderman McIver's proposed Amendment.

AMENDMENT, REFER, Moved by Alderman McIver, Seconded by Alderman Hodges, that Alderman Stevenson's proposed referral motion with respect to Recommendations 2,3,4b and 4c contained in FCS2008-32 be amended as to time by inserting the words "through the SPC on Finance and Corporate Services" after the word "Council".

ROLL CALL VOTE

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

CARRIED

REFER, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Recommendations 1a – d and 4a be referred to the Administration for a review with the stakeholders for approval to return to the 2008 November 17 Special Meeting Of Council Re: 2009 – 20011 Capital Budget.

ROLL CALL VOTE

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

MOTION LOST

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot,

That Recommendations 1a – d and 4a be referred to the Administration for a review with the stakeholders for approval to return to the 2008 November 17 Special Meeting Of Council Re: 2009 – 20011 Capital Budget through the 2008 November 12 Regular Meeting of the SPC on Finance and Corporate Services.	City Clerk & City Clerk's - FCS

Opposed: Alderman Pincott

CARRIED

AS AMENDED, REFER, Moved by Alderman Stevenson, Seconded by Alderman Mar,

That Recommendations 2, 3, 4b and 4c be referred to the Administration for a review with the stakeholders for approval to return to Council through the SPC on Finance and Corporate Services.	City Clerk & City Clerk's - FCS

Opposed: Aldermen Chabot and Pincott

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 SEPTEMBER 09

LAS2008-150 EXERCISE OF AN OPTION TO PURCHASE/PROPOSED
ACQUISITION/FUNDING SOURCES – WEST SPRINGS –
WARD 06 (ALD. JOE CONNELLY)
FILE NO: 156 - 89 ST SW (KED/GS)

SUMMARY/ISSUE

Exercise of an Option to Purchase and subsequent acquisition to facilitate an Affordable Housing development.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the exercising of the Option to Purchase; and
2. Authorize the acquisition recommendations as outlined in Attachment 2; and
3. Approve an appropriation of \$1.866 million in Program 489 (Public Housing) to be financed from the Corporate Housing Reserve. This reserve will be reimbursed from the \$48 million in 2008 Provincial affordable housing grant funding; and

4. That the Recommendations and Report remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-150 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-150 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver and Mayor Bronconnier

CARRIED

LAS2008-151 PROPOSED METHOD OF DISPOSITION – (MONTGOMERY) – WARD
01 (ALD. DALE HODGES)
FILE NO: 4704 17 AV NW (BB)

SUMMARY/ISSUE

Authorization to develop a request for proposal to lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 September 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That Council authorize the method of disposition recommendations as outlined in Attachment 2, if the method of disposition is not achieved within 364 days, direct Administration to bring the property back for sale.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-151 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 SEPTEMBER 22

NM2008-36 INVESTIGATING OPTIONS FOR A BIKE SHARE PROGRAM IN THE
CITY OF CALGARY
(ALDERMAN FARRELL)

WHEREAS cycling is a sound transportation choice for social and economic interaction, human health benefits, and carbon emission reductions in a city with well-designed and operated bicycle routes and facilities;

WHEREAS a Bike Share program complements bike route improvements that The City is currently undertaking;

AND WHEREAS Bike Share programs have demonstrated success in many cities in Europe and are being planned in a number of North American cities;

NOW THEREFORE BE IT RESOLVED that Administration be directed to explore a strategy, including options on funding, implementation and maintenance, for a public-access Bike Share program and report to Council through SPC on Land Use, Planning and Transportation not later than 2009 January.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Connelly, that Alderman's Farrell's proposed Notice of Motion NM2008-26 be amended in the NOW THEREFORE BE IT RESOLVED paragraph by inserting the words "private sector and or public (not municipal) after the words "including options on".

ROLL CALL VOTE

For: Aldermen Stevenson, Chabot, Connelly, Hodges, Lowe and McIver

Against: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Mar, Pincott
and Mayor Bronconnier

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That Alderman Farrell's Motion NM2008-36 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to explore a strategy, including options on funding, implementation and maintenance, for a public-access Bike Share program and report to Council through SPC on Land Use, Planning and Transportation not later than 2009 January.	No Action

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Mar, Pincott, Ceci, Farrell and Mayor Bronconnier

Against: Aldermen Hodges, Lowe, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

MOTION LOST

NM2008-37 DEVELOP PROGRAMS TO INCREASE THE QUALITY AND QUANTITY OF SUSTAINABLE DEVELOPMENT AND BUILDINGS IN CALGARY (ALDERMEN FARRELL AND HAWKESWORTH)

WHEREAS in 2007 January, Council approved eleven sustainability principles to increase the quality of sustainable design in the city of Calgary (in particular principle 11: utilize green infrastructure and buildings);

AND WHEREAS Council has endorsed the Calgary Economic Development Strategy, which includes a strategy to require new large-scale commercial and industrial development to utilize more environmentally sensitive development forms and utility options;

AND WHEREAS improving the performance of communities and buildings in Calgary will significantly contribute to The City's Ecological Footprint and Climate Change Programs and our City Green House Gas reduction objectives;

AND WHEREAS Industry and City Administration are jointly developing a 3 year strategic plan for sustainable buildings in Calgary through the Best Practices in Building Design and Management (BPBD&M) Taskforce;

AND WHEREAS sustainably designed communities and buildings reduce both capital and operating impacts on City infrastructure;

AND WHEREAS there is a desire to provide incentives for the design, construction and completion of sustainably designed communities and buildings in the city of Calgary;

AND WHEREAS The City of Calgary has a desire to more effectively partner with the private sector in addressing the technical and planning issues related to sustainable design;

AND WHEREAS The City of Calgary requirements may pose barriers to the implementation of these best practice programs;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to develop and implement sustainable planning, development and building best practices in Calgary - in terms of planning, design, permitting, construction, commissioning, operation and maintenance;

AND FURTHER BE IT RESOLVED that Administration report to Council on implementation of these initiatives no later than 2009 February through the Standing Policy Committee on Land Use, Planning and Transportation.

Mayor Bronconnier left the Chair at 10:55 a.m. and Deputy Mayor Connelly assumed the Chair.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that Alderman Farrell and Alderman Hawkesworth's proposed Notion of Motion NM2008-37 be amended in the AND FURTHER BE IT RESOLVED paragraph, by inserting the words "a process for" before the words "implementation of".

Opposed: Alderman Farrell

CARRIED

Mayor Bronconnier resumed the Chair at 11:05 a.m. and Alderman Connelly resumed his seat in Council.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the Alderman Farrell and Alderman Hawkesworth's proposed Notice of Motion, as amended, be further amended in the NOW THEREFORE BE IT RESOLVED paragraph, by adding the words "in consultation with industry, (for example, but not limited to UDI and BOMA)", following the words "Council direct Administration".

CARRIED

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

That Alderman Farrell and Alderman Hawkesworth's Motion NM2008-37 be adopted after amendment and, as amended, as follows: NOW THEREFORE BE IT RESOLVED that Council direct Administration in consultation with industry, (for example, but not limited to UDI and BOMA), to develop and implement sustainable planning, development and building best practices in Calgary - in terms of planning, design, permitting, construction, commissioning, operation and maintenance; AND FURTHER BE IT RESOLVED that Administration report to Council on a process for implementation of these initiatives no later than 2009 February through the Standing Policy Committee on Land Use, Planning and Transportation.	Alderman Farrell & Alderman Hawkesworth & General Manager, Planning, Development and Assessment

CARRIED

INTRODUCTION

Alderman Lowe introduced 25 grade 6 students from Edgemont Elementary School, accompanied by their teacher, Peter Rowe. This week their focus will be, "How do we care for our urban forest?".

NM2008-38 PARTNERSHIP WITH THE PRIVATE SECTOR (P3) TO BUILD A
RECREATION FACILITY AT GREAT PLAINS PARK
(ALDERMEN MCIVER AND CHABOT)

WHEREAS the City of Calgary Ice Arena Study (CPS2006-73) indicated a critical need for six to ten arenas in order to meet an ever growing demand for hockey, ringette, figure skating, sledge hockey, and lacrosse, and the area of most critical need to be South East Calgary;

AND WHEREAS the Recreation Gap Analysis and the 10 Year Strategic Plan for Sport Facility Development and Enhancement (CPS2008-46) identified primary facility type priorities to address the needs of sport and reduce or eliminate gaps in the supply of facilities;

AND WHEREAS the Recreation 10 year unfunded project list totals approximately \$1.2 Billion;

AND WHEREAS Public-Private Partnerships (P3s) can have benefits depending on the nature of the project and the form of the P3 model.

NOW THEREFORE BE RESOLVED THAT Administration be directed to bring forward a Strategic Assessment of partnering with the private sector to build a recreation facility at Great Plains Park to the Standing Policy Committee on Community and Protective Services by 2008 November 5 that provides a more detailed examination of the risks, costs, market of service providers, and objectives and constraints to identify, at the strategic level, if a recreation facility at Great Plains Park should be procured as a P3 and which P3 delivery model(s) is most suitable.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Alderman McIver and Alderman Chabot's Notice of Motion NM2008-38 be amended in the NOW THEREFORE BE RESOLVED THAT by deleting all the words following the words "Community and Protective Services by" and substitute the words "2009 January using the P3 Principles adopted by Council in FCS2008-29 today."

CARRIED

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

That Aldermen McIver and Chabot's Motion NM2008-38 be adopted, as amended, as follows: NOW THEREFORE BE RESOLVED THAT Administration be directed to bring forward a Strategic Assessment of partnering with the private sector to build a recreation facility at Great Plains Park to the Standing Policy Committee on Community and Protective Services by 2009 January using the P3 Principles adopted by Council in FCS2008-29 today.	Alderman McIver & Alderman Chabot & General Manager, Community Services and Protective Services

CARRIED

BYLAW TABULATION

THIRD READING OF BYLAW 66D2008

Aldermen Lowe and Pincott were ineligible to vote on Bylaw 66D2008, as they were absent for the Public Hearing on this item and left the Chamber.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 66D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0010), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

URGENT BUSINESS

APPROVAL TO USE COUNCIL CHAMBERS BY STANDING POLICY COMMITTEES (Alderman Hawkesworth)

WHEREAS: on 8 October 2008, both the Standing Policy Committees on Community and Protective Services and Finance and Corporate Services are scheduled to meet;

AND WHEREAS: when the 2008 Council Meeting Dates Calendar was established, Standing Policy Committees meetings were scheduled to occur on the same day;

NOW THEREFORE BE IT RESOLVED THAT

1. City Council authorize the use of Council Chambers by the Standing Policy Committee on Community Protective Services for its regularly scheduled meeting on 8 October 2008 at 9:30 AM.;
2. City Council authorize the Standing Policy Committee on Finance and Corporate Services to change the time of its regular scheduled meeting on 8 October 2008 to 9:30 AM.
3. For the Organizational Meeting of City Council on 20 October 2008, City Council consider a policy for the use of Council Chambers by Standing Policy Committees so that each individual request for the use of Council Chambers is not required to be brought to City Council.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Alderman Hawkesworth's item of Urgent Business be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT 1. City Council authorize the use of Council Chambers by the Standing Policy Committee on Community Protective Services for its regularly scheduled meeting on 8 October 2008 at 9:30 AM.;	Alderman Hawkesworth & City Clerk

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Alderman Hawkesworth's item of Urgent Business be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT 2. City Council authorize the Standing Policy Committee on Finance and Corporate Services to change the time of its regular scheduled meeting on 8 October 2008 to 9:30 AM.	Alderman Hawkesworth & City Clerk

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Stevenson, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen McIver, Ceci, Chabot, Colley-Urquhart and Connolly

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Alderman Hawkesworth's item of Urgent Business be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT 3. For the Organizational Meeting of City Council on 20 October 2008, City Council consider a policy for the use of Council Chambers by Standing Policy Committees so that each individual request for the use of Council Chambers is not required to be brought to City Council.	Alderman Hawkesworth & City Clerk

Opposed: Alderman McIver

CARRIED

POINT OF ORDER

Alderman McIver rose on a point of order with respect to a change to the Council calendar.

LPT2008-61 SHAWNEE EVERGREEN COMMUNITY TRAFFIC MANAGEMENT PLAN

SUMMARY/ISSUE

Address vehicle short-cutting and speeding in the Shawnee Evergreen community.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the Shawnee Evergreen Traffic Management Plan (Attachment 1); and
2. Direct Administration to proceed with the permanent installation of the traffic improvement/calming measures in the proposed Shawnee Evergreen Traffic Management Plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-61 be approved.

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

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-61 be adopted.	General Manager, Transportation

Opposed: Alderman Chabot

CARRIED

BYLAW 40D2008

(continued from Page 14)

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 40D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0047), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: LPT2008-56 West LRT Public Engagement Plan

Reason: The terms of reference outline land use and possible changes which may have possible changes which may have an impact on the alignment on properties he owns at:

3304/3320 – 17th Ave. SW and 1735 – 32nd St. SW, Calgary

Legally described as Lots 1 to 6, Block 1, Plan 8941 GB

1904/1906 – 10th Avenue SW, Calgary

Legally described as Lots 23 to 26, Block 21, Plan 5700AG

Time Left the Council Chamber: 11:40 a.m.

Deputy Mayor Connelly assumed the Chair.

LPT2008-56 WEST LRT PUBLIC ENGAGEMENT PLAN

SUMMARY/ISSUE

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

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Adopt the Implementation Plan;
3. Direct Administration to create a Community Advocate Position that would report to the General Manager of Transportation, or his designate, and work in collaboration with the Aldermen of Ward 6, 8 and 11.

Deputy Mayor Connelly left the Chair at 11:55 a.m. in order to participate in debate and Acting Mayor Pincott assumed the Chair.

Moved by Alderman Mar, Seconded by Alderman Pincott,

That the SPC on Land Use, Planning and Transportation Recommendations 1 and 2 contained in Report LPT2008-56 be adopted;	General Manager, Transportation

RECORDED VOTE

For: Aldermen Mar, McIver, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell,
Hawkesworth and Acting Mayor Pincott

Against: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Pincott,

That the SPC on Land Use, Planning and Transportation Recommendation 3 contained in Report LPT2008-56 be adopted;	General Manager, Transportation

RECORDED VOTE

For: Aldermen Mar, McIver, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell,
Hawkesworth and Acting Mayor Pincott

Against: Aldermen Hodges and Chabot

CARRIED

RECESS AND IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Council recess to reconvene as the Committee of the Whole in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) and (c), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, in the Corporate Boardroom at 1:15 p.m. in order to consider several confidential matters.

Opposed: Alderman McIver

CARRIED

The Committee of the Whole reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

Mayor Bronconnier left the Chair of the Committee of the Whole at 3:00 p.m. and Deputy Mayor Connelly assumed the Chair of the Committee of the Whole.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:40 p.m.

The Committee of the Whole reconvened in the Chamber at 3:40 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: C2008-63

Reason: One of the attachments impacts an adjacent property to one that he has an pecuniary interest in, located at 1904/1906 – 10th Avenue SW, Calgary, legally described as Lots 23 to 26, Block 21, Plan 5700AG.

Time Left the Council Chamber: 3:42 p.m.

Deputy Mayor Connelly assumed the Chair.

C2008-63 PROPOSED AMENDMENTS – (SCARBORO/SUNALTA WEST & ROSSCARROCK) WARDS 06 & 08 (ALD. JOE CONNELLY AND ALD. JOHN MAR)

RECONSIDER, Moved by Alderman Farrell, Seconded by Alderman Pincott,

1. Council reconsider its decisions contained in the Minutes of the 2008 June 23 Regular Meeting Council with respect to Reports C2008-48, C2008-49 and C2008-50;	General Manager, Asset Management and Capital Works

Opposed: Aldermen Chabot and McIver

CARRIED

(Ten affirmative votes were required for passage.)

Moved by Alderman Farrell, Seconded by Alderman Pincott,

2. That the Recommendations contained in Reports C2008-48, C2008-49 and C2008-50 be adopted, as amended by the Recommendations contained in Report C2008-63; 3. That Council reconsider its decisions contained in the Minutes of the 2008 February 25 Regular Meeting of Council with respect to Reports LAS2008-15, 16, 20, 21, 42 to 63 inclusive, and C2008-15; 4. That the Recommendations contained in Reports LAS2008-15, 16, 20, 21, 42 and 63 inclusive, and C2008-15 be adopted, as amended by the Recommendations contained in Report C208-63; and 5. That the Recommendations, Report and Attachments contained in Report C2008-63 remain confidential under Sections 23(1)(b), 24(1)(a) and (g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i>, until 2009 December 31.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Chabot and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 3:45 p.m. and Alderman Connelly resumed his seat in Council.

N2008-12 HERITAGE AUTHORITY CALGARY - RESIGNATION

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Heritage Authority.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the resignation of Ms. Jennifer Bobrovitz as a member of the Heritage Authority Calgary and that she be thanked for her service;
2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council; and
3. That the Attachment remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report N2008-12 be approved.

Moved by Alderman Mar, Seconded by Alderman Connelly,

That the Recommendations contained in N2008-12 be adopted, as follows: 1. That Council receive the resignation of Ms. Jennifer Bobrovitz as a member of the Heritage Authority Calgary and that she be thanked for her service; 2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council; and 3. That the Attachment remain confidential under Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's, BCC & General Manager Utilities and Environmental Protection

CARRIED

N2008-08 HERITAGE AUTHORITY CALGARY - RESIGNATION

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Heritage Authority.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the resignation of Mr. Tony Smith as a member of the Heritage Authority Calgary and that he be thanked for his service;
2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council; and
3. That the Attachment remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report N2008-08 be approved.

Moved by Alderman Mar, Seconded by Alderman Connelly,

That the Recommendations contained in N2008-08 be adopted, as follows: 1. That Council receive the resignation of Mr. Tony Smith as a member of the Heritage Authority Calgary and that he be thanked for his service; 2. That the vacancy remain until the 2008 October 20 Organizational Meeting of Council; and 3. That the Attachment remain confidential under Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's, BCC & General Manager Utilities and Environmental Protection

CARRIED

PAC2008-15 2007 PENSION GOVERNANCE ACTIVITIES (MANAGEMENT UPDATE)

SUMMARY/ISSUE

In accordance with the Pension Governance Committee (PGC) Terms of Reference, the PGC shall report to PAC on pension governance activities at The City of Calgary in 2007. Acceptance and recommendation of this report to Council for information completes the Pension Governance Reporting Cycle for 2007.

ADMINISTRATION RECOMMENDATIONS

That PAC recommends that Council:

1. Receive this report for information; and
2. Direct that report PAC2008-15, 2007 Pension Governance Activities (Management Update) including Attachments remain confidential under Section 25(1) of the *Freedom for Information and Protection of Privacy Act* until Council rises and reports on this matter.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report PAC2008-15 be approved.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

1. That the Recommendations of the Personnel and Accountability Committee contained in Report PAC2008-15 be adopted; and 2. That Report PAC2008-15 become a public document.	City Manager

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

1. That Council receive Oral Report C2008-64 for information; and 2. That the Report remain confidential under Section 23(1)(b) and 24(1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Corporate Services

Opposed: Alderman McIver

Moved by Alderman Connelly, Seconded by Alderman Fox-Mellway,

1. That the Administration Recommendations contained in Report C2008-62 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), and 24(1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i> until an announcement is made in late November 2008.	General Manager, Community Services and Protective Services

ROLL CALL VOTE

For: Aldermen Lowe, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Mar, Ceci, Farrell, Hawkesworth and Hodges

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2008-31 be approved; and 2. That this Report remain confidential under Sections 24(1)(a), 24(1)(g) and 25(1)(c)(ii) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP).	General Manager, Corporate Services

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot,

1. That the Personnel and Accountability Committee Recommendations contained in Report PAC2008-16 be approved; and 2. That the Recommendations and Report PAC2008-16 including Attachment 2 and Attachment 3 remain confidential under Section 24(1)(d) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP).	City Manager

ROLL CALL VOTE

For: Aldermen Lowe, Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart,
Connelly, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges and Ceci

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot,

1. That the SPC on Community & Protective Services Recommendations contained in Report CPS2008-78 be approved; and 2. That Report CPS2008-78 remain confidential under Sections 24(1)(a), 24(1)(g), and 27(1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i> (FOIP) until after the Shepard Community Association hold their annual general meeting.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

1. That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2008-31 be approved; and 2. That the amended Recommendations, Report and Attachments remain confidential under Sections 21(1)(a)(ii)(iii) and 24(1)(a)&(c)&(g) of the <i>Freedom of Information and Protection of Privacy Act</i>, until a contract has been re-negotiated and settled between all parties.	General Manager, Community Services and Protective Services

CARRIED

BOW RIVER WEIR – HARVEY PASSAGE; CAPITAL FUNDING REQUEST
(Alderman Ceci)

Moved by Alderman Ceci, Seconded by Alderman Farrell,

1. That Alderman Ceci's item of urgent business with respect to Bow River Weir – Harvey Passage be adopted; and 2. That Alderman Ceci's item of urgent business with respect to Bow River Weir – Harvey Passage remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the tender has been awarded.	Alderman Ceci & General Manager, Community Services and Protective Services

Opposed: Alderman Hodges

CARRIED

EXCUSE FOR ABSENCE

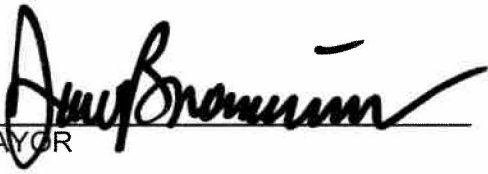
EXCUSE FOR ABSENCE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Jones be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Farrell, that this Council adjourn at 3:55 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 OCTOBER 06


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 October 06 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Clerk Barb Clifford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATIONS

WEBCAST LAUNCH ON CALGARY.CA

Mayor Bronconnier announced that beginning today, Calgarians, with an interest in issues before City Council, can watch the meetings live; via The City's website. He indicated that the Council Meetings remain open to the public and citizens are encouraged to attend often. Mayor Bronconnier further indicated that the virtual connection will allow citizens around the globe to connect to Calgary City Council on the website for every Council meeting. He thanked Shaw TV who continues to broadcast City Council meetings on Channel 94 for those viewers who prefer to watch the meeting on television.

RECOGNITION OF OLYMPIANS AND PARALYMPIANS

Mayor Bronconnier addressed Council by recognizing the presence of athletes, coaches, trainers and support people who train or live in Calgary and represented Canada at the Beijing 2008 Olympic and Paralympic Games.

Representatives from the Canadian Olympic Committee, the International Paralympic Committee, CODA, the Calgary Booster Club, the Canadian Sport Centre, the Olympic and Paralympic Mission Staff as well as the coaches from Calgary; Hap Davis, Eldon Godfrey, Murray Heber, Susan Massitti, Neil Muir, Jan Bidrman and Dragan Jovanovic were asked to stand and be recognized.

Mayor Bronconnier introduced the Calgary athletes who brought home two Olympic medals – one Gold, one Bronze and one Paralympic Gold Medal: Water Polo; Justin Boyd, Devon Diggle, Brandon Jung, Con Kudaba, Thomas Marks, Nic Youngblud; 100 Meters; Earle Connor; Gymnastics; Nathan Gafuik, Kyle Shewfelt; Modern Pentathlon; Josh Riker-Fox; Wheelchair Basketball; Lori Radke; Rowing; Scott Rand; Cycling; Devon Smibert; Wrestling; Ari Taub; Women's Wrestling; Carol Huynh; Women's Double Skulls; Tracy Cameron and Melanie Kok.

Mayor Bronconnier congratulated Earle Connor on winning a gold medal at the Paralympic Games in the Men's 100 meter and asked him to sign the register on behalf of the athletes. Earle thanked Mayor Bronconnier and Council and said the athletes were very proud of the recognition given to them by Calgary.

Mayor Bronconnier introduced Shane Pearsall who addressed council on behalf of the Canadian Olympic Committee. Shane indicated that, at the Beijing games, the Canadian team was sponsored and funded by a new initiative called "The Road to Excellence" and that the City of Calgary, with the legacy of 1988, is seen as the example of high performance sport in Canada.

Mayor Bronconnier introduced Patrick Jarvis, a Paralympian and Calgarian, who competed at the Barcelona 1992 Paralympic Games, served as the Chef de Mission for the Canadian team at the Nagano 1998 Paralympic Winter Games and was an official Canadian Paralympic Committee representative at the Sydney 2000 Paralympic Games and the Salt Lake City 2002 Paralympic Winter Games. He continued by saying that Patrick is a Governing Board Member with the International Paralympic Committee and a member of the Board of Directors of the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games. Mayor Bronconnier also advised that Patrick has been appointed by the IOC/IPC to serve on the London 2012 Games Coordination Committee. Patrick, on behalf of the International Paralympic Committee and the Canadian Paralympic Committee, thanked the City of Calgary for all they have done for athletes and sports.

Mayor Bronconnier congratulated all of our Calgary-based Olympians, Paralympians, coaches and staff on behalf of City Council and Calgarians indicating how proud the City is of their achievements.

RETURN OF CITY OF CALGARY FLAG

Alderman McIver introduced Warrant Officer Paul Holland, of the Calgary Highlanders, who just returned from an 8 month tour of duty in Afghanistan. Paul advised that the Mayor's office provided him with a City of Calgary Flag to take to Afghanistan. Before coming back home the soldiers from Calgary signed the flag and Paul Holland attended in Council this morning to return it to Mayor Bronconnier on their behalf.

Warrant Officer Paul Holland indicated that the flag from The City of Calgary sat at the very first flag pole at Camp Nathan Smith in Afghanistan. He advised that the KPRT (Kandahar Provincial Reconstruction Team), CIDA (Canadian Institutional Development Advisor), DFID (UK Department for International Development) as well as several other organizations were there so having the City of Calgary Flag fly at the first flagpole had a great deal of meaning to them.

Mayor Bronconnier extended his congratulations to Warrant Officer Paul Holland for receiving a recent promotion and welcomed him home to Calgary.

QUESTION PERIOD:

A) Ring Road Opening Next Month (Alderman Stevenson)

The province has advised that the Ring Road is going to open as far as Centre Street next month. Is the City pro-actively prepared to handle the increase of traffic; and especially the traffic going north to Balzac Road? John Hubbell, General Manager of Transportation responded by advising that his Department is in discussions with the province on the impact of the increase in traffic. He was unable to report anything further, but committed to keeping Alderman Stevenson informed of further discussions. Mayor Bronconnier added that he met last week with the Minister and he is aware of the potential issue. The Minister had hoped to open the entire section but the interchange portion on Deerfoot Trail will not be ready and therefore there will be a delay.	Alderman Stevenson & General Manager, Transportation & Mayor Bronconnier

B) City Lighting Program (Alderman Pincott)

I noticed recently some non-public areas have lights on at night and some of our buildings and pathways are lit during the day. Does the City have a program to review which lights should remain on and, are the lights adusted for the changing of the seasons in order to conserve energy? Owen Tobert, City Manager, responded by saying he would request Brad Stevens, General Manager, Asset Management and Capital Works to prepare correspondence to all members of Council about our current practices.	Alderman Pincott & City Manager & General Manager, Asset Management & Capital Works

C) Progress of Bow Trail (Alderman Connelly)

A number of Ward 6 constituents have inquired about the progress of Bow Trail. The concern is that it does not appear that the north lane of eastbound Bow Trail may not be completed by October 31. Can General Manager Hubbell provide an update and also advise if there are penalties to contractors if the completion is delayed? John Hubbell, General Manager, Transportation responded by indicating he would provide all members of Council with an e-mail update on the schedule for Bow Trail as well as the terms of the contract in reference to any penalties that can be imposed.	Alderman Connelly & General Manager, Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended, by bringing forward and tabling Report CPC2008-106, Road Closure and Land Use Amendment (Chaparral), and Bylaws 22C2008 and 78D2008, to be dealt with as the first new item on the agenda after the lunch recess.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report E2008-21, Supplementary Report to Bylaw 57D2008 (Sage Hill), and 2nd and 3rd Readings of Bylaw 57D2008, to the 2008 November 03 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports, as items of Urgent Business to the public and in-camera portions of today's Agenda:

URGENT BUSINESS

- Green Sheet LUNCH BOX THEATRE (Aldermen Ceci, Farrell and Pincott)

URGENT BUSINESS IN-CAMERA:

- C2008-68 SECONDARY SUITES GRANT PILOT PROGRAM
- 2009 – 2011 BUSINESS PLAN AND BUDGET UPDATE (ORAL REPORT)
- C2008-67 PROPOSED AMENDMENTS – (SCARBORO/SUNALTA WEST & ROSSCARROCK) – WARDS 06 & 08 (ALD. JOE CONNELLY AND ALD. JOHN MAR)

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that the Agenda, for today's meeting, as amended, be further amended by adding an item of Urgent Business, Analysing Growth Management East Area Annexation (Alderman Chabot), to the public portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman McIver, that the Agenda, for today's meeting, as amended, be further amended, by bringing forward and tabling Report C2008-65, 96 Avenue/Airport Trail Runway Crossing – Update Report (LPT2008-50), to the 2008 November 03 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hawkesworth, that the Agenda, for today's meeting, as amended, be further amended by adding Alderman Chabot's item of Urgent Business, Request for Council Chamber for the 2008 October 15 Regular Meeting of the SPC on Land Use, Planning and Transportation, as the first item following the Consent portion of today's Agenda.

CARRIED

That the Agenda for 2008 October 06 Combined Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST NEW ITEM AFTER LUNCH RECESS:

CPC2008-106 ROAD CLOSURE AND LAND USE
AMENDMENT (CHAPARRAL)
BYLAWS 22C2008 AND 78D2008

BRING FORWARD AND TABLE:

E2008-21 SUPPLEMENTARY REPORT TO BYLAW
57D2008 (SAGE HILL)
BYLAW 57D2008(SAGE HILL)

TABLE to
2008 November 03
Combined Meeting
of Council

C2008-65 96 AVENUE/AIRPORT TRAIL RUNWAY
CROSSING – UPDATE REPORT
(LPT2008-50),

TABLE to
2008 November 03
Combined Meeting
of Council

ADD URGENT BUSINESS

Green Sheet LUNCH BOX THEATRE
(Alderman Ceci, Farrell and Pincott)

Green Sheet ANALYSING GROWTH MANAGEMENT
EAST AREA ANNEXATION
(Alderman Chabot)

Alderman Chabot's request for Use of Council Chambers for the October 15 Regular Meeting of the SPC on Land Use, Planning and Transportation

URGENT BUSINESS IN CAMERA

- C2008-68 SECONDARY SUITES GRANT PILOT PROGRAM
- 2009 – 2011 BUSINESS PLAN AND BUDGET UPDATE (ORAL REPORT)
- C2008-67 PROPOSED AMENDMENTS –
(SCARBORO/SUNALTA WEST &
ROSSCARROCK) – WARDS 06 & 08
(ALD. JOE CONNELLY AND ALD. JOHN MAR)

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Stevenson,

That the Minutes of the 2008 September 22 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2008-57 SARCEE TRAIL / 17 AVENUE SW INTERCHANGE
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Design review of the West LRT alignment from 47 Street SW to Sirocco Drive SW and the 17 Avenue/Sarcee Trail interchange.

ADMINISTRATION RECOMMENDATION:

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to proceed with design and construction of the 17 Avenue/Sarcee Trail SW Interchange in conjunction with the West LRT.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-57 be approved.

UE2008-30 CALGARY ENERGY CENTRE PLANT DISTRICT ENERGY BUSINESS
CASE - DEFERRAL
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update and deferral report on the feasibility of using district energy from the Calgary Energy Centre Plant for heating services to adjacent NE communities.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council approve Administration bring forward the Calgary Energy Centre Plant District Energy Business Case Report, to the 2008 November 26 meeting of the SPC on Utilities and Environment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2008-30 be approved.

AC2008-50 CALGARY MUNICIPAL LAND CORPORATION AUDIT COMMITTEE
REPORT
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Municipal Land Corporation (CMLC) Audit Committee.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Calgary Municipal Land Corporation Audit Committee Recommendation contained in Report AC2008-50 be approved.

AC2008-51 FOLLOW-UP OF OUTSTANDING AUDIT RECOMMENDATIONS –
STATUS REPORT
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides information on the implementation status of audit recommendations contained in reports issued by the City Auditor/Management Audit.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the City Auditor Recommendation contained in Report AC2008-51 be approved.

AC2008-55 (TPS2008-05) TRANSIT PUBLIC SAFETY AUDIT – COMMUNICATION
ITEM
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to the Audit Sub-Committee with respect to a communication item pertaining to the Transit Public Safety Audit status.

ADMINISTRATION RECOMMENDATION

That the Audit Sub-Committee recommends that Audit Committee receive this report for information and forward it to Council for information.

RECOMMENDATION OF THE TRANSIT PUBLIC SAFETY AUDIT SUB-COMMITTEE, DATED 2008 MAY 28:

That the Administration Recommendation contained in Report AC2008-55-01 be approved.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-55-01 be approved.

CONSENT AGENDA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the Recommendations contained in the following reports be adopted: LPT2008-57, UE2008-30, AC2008-50, AC2008-51; and AC2008-55	General Manager, Transportation & General Manager, Utilities and Environmental Protection & General Manager, Corporate Services & City Clerk's UE & City Clerk's AC

CARRIED

LPT2008-58 TRAFFIC ANALYSIS OF 17 AVENUE SW AND 45 STREET SW (WEST LRT) - UPDATE

SUMMARY/ISSUE

Updated traffic analysis for the intersection of 17 Avenue and 45 Street SW once the West Light Rail Transit (LRT) is in place.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-58 be approved.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman McIver, that the Recommendations contained in Report LPT2008-58 be amended by adding a Recommendation 2, as follows:

“2. Direct Administration to provide regular updates on the progress (every six months) of the development and community traffic counts at the corner of 17th Avenue and 45th Street S.W.”.

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the Recommendations contained in Report LPT2008-58 be adopted, as amended, as follows: That Council: 1. Receive this report for information; and 2. Direct Administration to provide regular updates on the progress (every six months) of the development and community traffic counts at the corner of 17th Avenue and 45th Street S.W.	General Manager, Transportation & City Clerk's - LPT

CARRIED

LAS2008-163 CALGARY PUBLIC BUILDING – FUNDING AND RELOCATION PLAN
REPORT

SUMMARY/ISSUE

Funding options, employee/tenant relocation plan and incorporation of district energy for restoration of the Calgary Public Building, in line with Council priorities and The Calgary Heritage Strategy.

ADMINISTRATION RECOMMENDATIONS

The Land and Asset Strategy Committee recommends that Council direct Administration to:

1. Proceed with base building and moderate finishing renovation of the Calgary Public Building as indicated in Attachment 1 to LAS2008-93;
2. Refer the budget implications of this report to the 2009-2011 budget deliberations in 2008 November including the required \$17 million additional capital funding for the full building renovation design, the base building renovation construction, and finishing and furniture as submitted to the 2009-2011 capital budget submission;
3. Proceed in a phased approach for renovation of the Calgary Public Building;
4. Adjust the base building design criteria to utilize heating capacity from District Energy as the building's long term energy source; and

5. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 October 06 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-163 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the Recommendations 1,3,4 and 5 contained in Report LAS2008-163 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the Recommendation 2 contained in Report LAS2008-163 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci,
Colley-Urquhart, Farrell and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Chabot and Connelly

CARRIED

USE OF COUNCIL CHAMBERS

Moved by Alderman Chabot, Seconded by Alderman Hawkesworth,

That Council approve the use of Council Chambers for the 2008 October 15 Regular meeting of the SPC on Land Use, Planning and Transportation.	General Manager, Transportation & Administrative Services & City Clerk's & General Manager, Land Use, Planning and Transportation

CARRIED
PUBLIC HEARING PORTION

LAND USE

CPC2008-099 LAND USE REDESIGNATION (WEST HILLHURST)
BYLAW 71D2008

SUMMARY/ISSUE

To redesignate 0.23 ha $\pm$ (0.57 ac $\pm$) located at 2507 Bowness Road NW (Plan 731159, Block 8) from DC Direct Control District to DC Direct Control District to accommodate the renewal of the existing Temporary Shelter.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 71D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the renewal of the existing temporary shelter at 2507 Bowness Road NW , in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 71D2008.

Mayor Bronconnier left the Chair at 11:13 a.m. and Deputy Mayor Pincott assumed the Chair.

The public hearing with respect to Bylaw 71D2008 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-099 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 71D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0051), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 71D2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 71D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 71D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0051), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-100 LAND USE REDESIGNATION (STONEY 2)
BYLAW 72D2008

SUMMARY/ISSUE

To redesignate 7.3 ha ± (18.04 ac ±) located at 2021 – 100 Avenue NE (Plan 9205HT, Block B) from I-G Industrial – General District to I-Bf1.5h30 Industrial – Business District

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 72D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District to I-Bf1.5h30 Industrial – Business District at 2021 – 100 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 72D2008.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 72D2008.

Moved by Alderman Stevenson, Seconded by Alderman Connelly,

That the CPC Recommendations contained in Report CPC2008-100 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Connelly, that Bylaw 72D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0045), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Connelly, that Bylaw 72D2008 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 72D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Connelly,

That Bylaw 72D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0045), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-101 LAND USE REDESIGNATION (HAYSBORO)
BYLAW 73D2008

SUMMARY/ISSUE

To redesignate 0.56 ha ± (1.39 ac ±) located at 8610 Horton Road SW (Plan 0213832, Block 3, Lot 4) from I-G Industrial – General District to M-H3f6.0h90 Multi-Residential – High Density High Rise District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 73D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District to M-H3f6.0h90 Multi-Residential – High Density High Rise District at 8610 Horton Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give first reading to the proposed Bylaw 73D2008; and
3. WITHHOLD second and third readings of the Bylaw pending the satisfactory completion of the Phase II Environmental Site Assessment (ESA).

The public hearing was called, and the following addressed Council with respect to Bylaw 73D2008:

1. Gary Miller
2. Oscar Fech

INTRODUCTION

Alderman McIver introduced 24 grade 3 students from Douglasdale Elementary School, accompanied by their teacher, Donna Brown. This week their focus will be, “How do Structures Connect us to the World?”.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that with respect to Report CPC2008-101, Recommendation 1 be amended by deleting the word “ADOPT” before the words “the proposed redesignation” and inserting the word “ REFUSE”.

RECORDED VOTE

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Hodges, Mar and McIver
Against: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe and Deputy Mayor Pincott

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Chabot,

1. That CPC Recommendation 1 contained in Report CPC2008-101 be adopted, as amended , and 2. That Recommendation 2 and 3 be filed.	General Manager, Planning, Development and Assessment

CARRIED

ABANDON, Moved by Alderman McIver, Seconded by Alderman Hodges,

That Bylaw 73D2008, Being a Bylaw of The City of Calgary to amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0125), be abandoned.	General Manager, Planning, Development and Assessment & City Solicitors & Bylaw Clerk

VOTE WAS AS FOLLOWS

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Hodges, Mar and McIver
Against: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe and Deputy Mayor Pincott

CARRIED

CPC2008-102 ROAD CLOSURE AND LAND USE REDESIGNATION (LOWER MOUNT ROYAL)
BYLAWS 21C2008 & 74D2008

SUMMARY/ISSUE

To close 0.007 ha ± (0.017 ac ±) of road (Plan 0813456, Area A) adjacent to 909 – 17 Avenue SW.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 21C2008 & 74D2008.

CPC RECOMMENDATIONS:

That Council:

1. ADOPT the proposed closure of road adjacent to 909 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 21C2008.

3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way to C-COR1f3.0h23 Commercial – Corridor 1 District; the closed road adjacent to 909 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 74D2008.

The public hearing with respect to Bylaws 21C2008 and 74D2008 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2008-102 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 21C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0813456, Area A) (Closure LOC2008-0053), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 21C2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 21C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 21C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0813456, Area A) (Closure LOC2008-0053), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 74D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land use Amendment LOC2008-0053), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 74D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 74D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 74D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land use Amendment LOC2008-0053), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

The purpose of this bylaw is to amend the East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan. The proposed amendments are focused around the Community Core area located at the intersection of 85th Street SW and 9th Avenue SW in the community of West Springs. The proposed amendment primarily provides for higher density residential development and an increase in commercial floor area.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 62P2008 & 75D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendments to the East Springbank Area Structure Plan Appendix 3: East Springbank II Community Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 62P2008;
3. ADOPT the proposed redesignation from DC Direct Control District to S-SPR Special Purpose – School, Park and Community Reserve District, R-2M Residential – Low Density Multiple Dwelling District, M-X1 Multi-Residential – Low Profile Support Commercial District and C-C1 Commercial - Community 1 District at 882 – 85 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 75D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 62P2008 and 75D2008:

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the City Clerk distributed copies of a letter dated 2008 September 15, from Lars Lehmann of West Springs/Cougar Ridge Community Association with respect to Report CPC2008-103.

Mayor Bronconnier resumed the Chair 11:49 a.m. and Alderman Pincott resumed his seat in Council.

1. Melvin Foht
2. Fatima Dhanani
3. Oscar Fech

CLOSE PUBLIC HEARING, Moved by Alderman Connelly, Seconded by Alderman Lowe, that the Public Hearing on Bylaws 62P2008 and 75D2008 be closed.

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman McIver introduced 25 grade 6 students from Foundations for the Future Charter Academy, accompanied by their teacher, Jill Sutcliff and their guide, Cheryl Peters.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Recommendations contained in Report CPC2008-103 be amended by adding a Recommendation 5. (a), as follows:

“5. Direct Administration to ensure:
(a) the maximum residential density be set at 24 Units per Acre”.

ROLL CALL VOTE

For: Aldermen Hodges, Mar, Connelly and Mayor Bronconnier
Against: Aldermen Hawkesworth, Lowe, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell and Fox-Mellway

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Recommendations contained in Report CPC2008-103 be amended by adding a Recommendation 5. (b), as follows:

“5. (b) that the maximum retail density does not exceed 25,000 sq. ft “; and

ROLL CALL VOTE

For: Aldermen Hodges, Mar, Chabot and Connelly
Against: Aldermen Lowe, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Recommendations contained in Report CPC2008-103 be amended by adding a Recommendation 5. (c), as follows:

“5. (c) that the three story building requirement be maintained.”.

ROLL CALL VOTE

For: Aldermen McIver, Connelly, Hodges, and Mayor Bronconnier
Against: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway and Hawkesworth

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-103 be adopted.	General Manager, Planning, Development and Assessment

RECORDED VOTE

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 62P2008, 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.

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 62P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 62P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 62P2008, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver,
Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 75D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0116), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver,
Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 75D2008 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver,
Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 75D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 75D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0116), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Stevenson and Pincott
Against: Aldermen Mar, Hodges, Colley-Urquhart, Connelly and Mayor Bronconnier

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart that Report E2008-24 be brought forward and tabled to be dealt with in conjunction with Report CPC2008-106.

CARRIED

CPC2008-106 ROAD CLOSURE AND LAND USE AMENDMENT (CHAPARRAL)
BYLAWS 22C2008 & 78D2008

SUMMARY/ISSUE

To close 0.34 ha $\pm$ (0.84 ac $\pm$) of road (Plan 0811446, Area A and Area B) adjacent to 1998 – 194 Avenue SE.

To redesignate 3.02 ha $\pm$ (7.46 ac $\pm$) located at 1998 – 194 Avenue SE and the closed road (Plan 0412178, Block 9, Lot 2; Plan 0811446, Area A and Area B) from Undesignated Road Right-of-Way and DC Direct Control District to S-UN Special Purpose – Urban Nature District and DC Direct Control District to accommodate the additional uses of a Car Wash – Multi-Vehicle, a Self Storage Facility and a Beverage Container Drop-Off Depot.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 22C2008 and 78D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road adjacent to 1998 – 194 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Closure Bylaw 22C2008.

3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to S-UN Special Purpose – Urban Nature District and DC Direct Control District to accommodate the additional uses of a Car Wash – Multi-Vehicle, a Self Storage Facility and a Beverage Container Drop-Off Depot at 1998 – 194 Avenue SE and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 78D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 22C2008 and 78D2008:

1. Bela Syal

DISTRIBUTION

At the request of Bela Syal, and with the concurrence of the Mayor, the City Clerk distributed copies of letters of submission with respect to Report CPC2008-106.

2. Jason London
3. Aleem Jetha
4. Dennis Doherty
5. Tom Bourne
6. Rena Kreutzer

DISTRIBUTION

At the request of Rena Kreutzer, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2008 March 04, from Rena Kreutzer, to Lynn McKeown of the Neighborhood Shopping Centre with respect to Report CPC2008-106.

7. Janice Hays

DISTRIBUTION

At the request of Janice Hays, and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation entitled "Please Oppose the Bottle Depot" with respect to Report CPC2008-106.

8. Cory Exner

DISTRIBUTION

At the request of Cory Exner, and with the concurrence of the Mayor, the City Clerk distributed copies of land-use zoning maps with respect to Report CPC2008-106.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That CPC Recommendations 1 and 2, contained in Report CPC2008-106 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 22C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0811446, Area A) (Closure LOC2008-0008), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 22C2008 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 22C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Bylaw 22C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0811446, Area A) (Closure LOC2008-0008), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

AMENDMENT, Moved Alderman Fox-Mellway, Seconded by Alderman Hodges, that with respect to Report CPC2008-106, Recommendation 3 be amended by deleting the words "and a Beverage Container Drop-Off Depot" after the words "Self Storage Facility".

ROLL CALL VOTE

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hodges, Mar and Mayor Bronconnier

Against: Aldermen Chabot, Hawkesworth, Lowe, McIver, Pincott and Stevenson

CARRIED

RECESS

The Council recessed at 3:15 p.m. to reconvene at 3:50 p.m.

The Council reconvened at 3:50 p.m. with Mayor Bronconnier in the Chair.

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe,

That CPC Recommendations 3 and 4, contained in Report CPC2008-106 be adopted, as follows: 3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to S-UN Special Purpose – Urban Nature District and DC Direct Control District to accommodate the additional uses of a Car Wash – Multi-Vehicle, a Self Storage Facility at 1998 – 194 Avenue SE and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and 4. Give three readings to the proposed Bylaw 78D2008.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 78D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0051 and LOC2008-0008), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 78D2008 be amended, as follows:

- To Schedule B, Page 4, by deleting the section entitled “Discretionary Uses”, 5 (a) and renumbering accordingly;
- To Schedule B, Page 5, by deleting the section entitled “Bylaw 1P2007 District Rules, 6(a)” and renumbering accordingly;
- To Schedule B, Page 5, by deleting the section entitled “Bylaw 1P2007 District Rules, 6(d)(iii) and further, to Section 6(d)(i), by adding the word “and” following the words “Car Wash – Multi-Vehicle”; and
- To Schedule B, Page 5, by deleting the section entitled “Location” and renumbering accordingly.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 78D2008 be read a second time.

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 78D2008 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 78D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0051 and LOC2008-0008), be read a third time, as amended, as follows: • To Schedule B, Page 4, by deleting the section entitled “Discretionary Uses”, 5 (a) and renumbering accordingly; • To Schedule B, Page 5, by deleting the section entitled “Bylaw 1P2007 District Rules, 6(a)” and renumbering accordingly; • To Schedule B, Page 5, by deleting the section entitled “Bylaw 1P2007 District Rules, 6(d)(iii) and further, to Section 6(d)(i), by adding the word “and” following the words “Car Wash – Multi-Vehicle”; and • To Schedule B, Page 5, by deleting the section entitled “Location” and renumbering accordingly.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk’s, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

E2008-24 AMENDMENT TO THE CHAPARRAL AREA STRUCTURE PLAN
BYLAW 69P2008

SUMMARY/ISSUE

Request to amend the Chaparral Area Structure Plan as directed by Calgary Planning Commission.

ADMINISTRATION RECOMMENDATIONS

That Council amend the Chaparral Area Structure Plan to accommodate the additional discretionary use of a Beverage Container Drop-Off Depot on this site by deleting the content of Section 1.3.9 Special Policy Area and replacing it with:

“The Special Policy Area constitutes the area impacted by the permanent setback from the landfill operation located in the northeast quarter of Section 13, Twp. 22, Rge. 1, W5M. This area is governed by the requirements of the Subdivision and Development Regulation, as amended from time to time, which prohibits certain uses (residences, food establishments, schools, hospitals) from locating within the setback. Public utilities, open space and commercial uses (*e.g. a Beverage Container Drop-Off Depot or other compatible and appropriate commercial uses at the discretion of the Approving Authority*) will be considered within the Special Policy Area, where in accordance with the requirements of the Subdivision and Development Regulation. The boundary of the setback from the landfill as required by the Subdivision and Development Regulation shall be precisely defined as part of an Outline Plan/Land Use Application (Bylaw 14P95, 5P2006 & 69P2008).”

(Note: Amendment italicized.)

FILE AND ABANDON, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendation contained in Report E2008-24 be filed and that Bylaw 69P2008, Being a Bylaw of The City of Calgary to Amend The Chaparral Area Structure Plan Bylaw 14P88 be abandoned.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

CPC2008-104 ROAD CLOSURE AND LAND USE REDESIGNATION (RENFREW)
BYLAWS 19C2008 & 76D2008

SUMMARY/ISSUE

To close 0.58 ha ± (1.43 ac±) of road (Plan 0812860, Area A) adjacent to 111, 112, 221, 224, 239, 240, 315, 331, 419 and 435 – 15A Street NE.

To redesignate 7.47 ha ± (18.46 ac±) located at 111, 112, 221, 224, 239, 240, 315, 331, 419 and 435 – 15A Street NE and 102, 180, 220 and 412 St. Georges Drive NE and the closed road (Plan 7911183, Block 3, Lots 3 to 9; Plan 7911183, Block 4, Lots 1 to 3; Plan 8046EJ, Block O; SE 1/4 Section 23-24-1-5; Plan 5535EI; Block N; Plan 0812860, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to S-CI Special Purpose – Community Institution District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 19C2008 and 76D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road adjacent to 111, 112, 221, 224, 239, 240, 315, 331, 419 and 435 – 15A Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 19C2008.
3. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to S-CI Special Purpose – Community Institution District adjacent to and including 111, 112, 221, 224, 239, 240, 315, 331, 419 and 435 – 15A Street NE and 102, 180, 220 and 412 St. Georges Drive NE and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give two readings to the proposed Bylaw 76D2008; and
5. WITHHOLD third reading of the Bylaw pending the approval of the associated Risk Management Plan.

The public hearing was called, and the following addressed Council with respect to Bylaws 19C2008 & 76D2008:

1. Bill Peters
2. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-104 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 19C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0812860, Area A) (Closure LOC2008-0039), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 19C2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 19C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 19C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0812860, Area A) (Closure LOC2008-0039), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 76D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0039), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 76D2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 76D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 76D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0039), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 0.19 ha $\pm$ (0.46 ac $\pm$) located at 304 Canterbury Drive SW (Plan 6559JK, Block 1) from M-C1d100 Multi-Residential – Contextual Low Profile District to C-C1 Commercial – Community 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 77D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from M-C1d100 Multi-Residential – Contextual Low Profile District to C-C1 Commercial – Community 1 District at 304 Canterbury Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 77D2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 77D2008:

1. Brian Romanesky
2. Rhona Segal

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-105 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 77D2008, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2008-0025), be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Bylaw 77D2008 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 77D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That Bylaw 77D2008, Being a Bylaw of The City of Calgary to Amend the Land use Bylaw 1P2007 (Land Use Amendment LOC2008-0025), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

DISPOSITION OF PUBLIC RESERVE LAND

CPC2008-107 DISPOSAL OF RESERVE (BELTLINE)

SUMMARY/ISSUE

Disposal of Municipal Reserve for the purpose of completing a land transfer agreement between the City of Calgary and Calgary Exhibition and Stampede.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed Disposal of Reserve.

CPC RECOMMENDATION

That Council:

ADOPT the proposed Disposal of Reserve, with construction of the Elbow River Pathway to be considered adequate compensation to the Reserve Fund.

SPEAKERS

1. Warren Connell
2. Oscar Fech

Moved by Alderman Mar, Seconded by Alderman Fox-Mellway,

That the CPC Recommendation contained in Report CPC2008-107 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CITY MANAGER'S REPORT

E2008-22 LAND USE REDESIGNATION (SAGE HILL) BYLAW 79D2008

SUMMARY/ISSUE

Approval of a bylaw to address omissions in a previous consolidation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a mixed use commercial development; and
2. Give three readings to proposed Bylaw 79D2008.

The public hearing with respect to Bylaw 79D2008 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the Administration Recommendations contained in Report E2008-22 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 79D2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 79D2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 79D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 79D2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

E2008-23 DEVELOPMENT PERMITS IN BUILDING-OUT COMMUNITIES

SUMMARY/ISSUE

Proposal to address the issue of requiring development permits for single detached dwellings in building out communities.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report E2008-23 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CALGARY PLANNING COMMISSION REPORTS

CPC2008-108 AMENDMENTS TO THE CENTRE CITY PLAN AND LAND USE BYLAW
1P2007 (DOWNTOWN) NON STATUTORY
BYLAW 60P2008

SUMMARY/ISSUE

The proposed amendments to the Centre City Plan are to provide specific direction for street level uses on Stephen Avenue and 8 Avenue SW between Macleod Trail SE and 7 Street SW, and to provide urban design guidelines specifically for the Stephen Avenue Mall Retail Area.

The proposed amendment to the Land Use Bylaw 1P2007 Part 10 is to encourage street level pedestrian activity and facilitate the development of a retail district on Stephen Avenue and 8 Avenue SW between Macleod Trail SE and 7 Street SW.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed Resolution and Bylaw 60P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by resolution, the proposed amendments to the Centre City Plan as set out in APPENDIX IV and APPENDIX V, in accordance with the Land Use Planning and Policy recommendation.
2. ADOPT the proposed amendments to the Land Use Bylaw 1P2007 as set out in APPENDIX III, in accordance with the Land Use Planning and Policy recommendation; and
3. Give three readings to the proposed Bylaw 60P2008.

The public hearing was called, and the following addressed Council with respect to Bylaw 60P2008:

1. Maggie Scofield
2. Oscar Fech
3. William Partridge

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-108 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 60P2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 60P2008 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 60P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Bylaw 60P2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-109 INTERIM SOLAR COLLECTOR POLICY AND TEXTUAL AMENDMENTS
TO LAND USE BYLAW 1P2007 (CITY WIDE) NON STATUTORY &
BYLAW 68P2008

SUMMARY/ISSUE

City Council will hold a public hearing to consider and adopt by resolution the Interim Solar Collector Policy. This policy is intended to serve as city-wide policy until the policies pertaining to solar collectors are incorporated into the Municipal Development Plan and adopted by Council.

The proposed amendments to the Land Use Bylaw 1P2007 provide rules for the installation of solar collectors on buildings throughout the City (excluding the Downtown and Beltline) and exempt some renewable energy technologies from requiring a development permit provided the rules of the Land Use Bylaw are met.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed Resolution and Bylaw 68P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by Resolution, the Interim Solar Collector Policy as set out in Appendix III.
2. ADOPT amendments to Land Use Bylaw 1P2007 as set out in Appendix IV to amend the specified provisions 1; and
3. Give three readings to the proposed Bylaw 68P2008.
4. RECEIVE AND ACCEPT FOR INFORMATION Appendix I, "Renewable Energy Technology – Overview And Regulation".
5. RECEIVE AND ACCEPT FOR INFORMATION Appendix II, summarizing proposed amendments to Land Use Bylaw 1P2007.

The public hearing was called, and the following addressed Council with respect to Bylaw 68P2008:

1. Adam Gagnon
2. Dave Kelly
3. David Wilson
4. Rob Falconer

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of Appendix III to Report CPC2008-109.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in Report CPC2008-109 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 68P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Bylaw 68P2008 be read a second time.

CARRIED

Moved by Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 68P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Bylaw 68P2008, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S OFFICE REPORTS, DATED 2008 OCTOBER 06

C2008-66 MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) PROGRAM
GUIDELINES AND CRITERIA FOR RECREATION PROJECTS -
DEFERRAL REQUEST

SUMMARY/ISSUE

Deferral of the guidelines for Recreation projects funded through the Municipal Sustainability Initiative (MSI) program.

ADMINISTRATION RECOMMENDATION

That Council approve Administration's request to bring forward CPS2008-71 'Municipal Sustainability Initiative (MSI) Program Guidelines and Criteria for Recreation' (Attachment) to Council no later than 2008 December.

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That the Administration Recommendation contained in Report C2008-66 be adopted.	General Manager, Community Services & Protective Services & City Clerk's

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2008 SEPTEMBER 17

LPT2008-53 SLOPE ADAPTIVE POLICY – DEFERRAL REQUEST

SUMMARY/ISSUE

Request to defer the reporting date of Slope Adaptive Development Policy and Conservation Planning and Design Guidelines.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on Slope Adaptive Policy to the 2008 December 10 meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve Administration bring forward the requested report on Slope Adaptive Policy not later than the 2008 December 10 meeting of the SPC on Land Use, Planning and Transportation; and
2. Direct Administration to include Budget implications into the three year Operating and Capital Budget process.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-53 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

LPT2008-54 DESIGNATION OF THE BRIDGELAND / RIVERSIDE VACANT LOT
GARDEN AS A MUNICIPAL HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. Administration prepare the proposed City of Calgary Bylaw to Designate the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource containing the text for discussion in the Attachment;

2. The proposed City of Calgary Bylaw to Designate the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource is attached to this report prior to being forwarded to Council; and
3. Council gives three readings to the proposed City of Calgary Bylaw to Designate the Bridgeland / Riverside Vacant Lot Garden as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-54 be approved.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-54 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Bylaw 46M2008, Being a Bylaw of The City of Calgary to designate the Bridgeland/Riverside Vacant Lot Garden as a Municipal Historic Resource, be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Bylaw 46M2008 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 46M2008 a third time.

CARRIED UNANIMOUSLY

Moved Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That Bylaw 46M2008, Being a Bylaw of The City of Calgary Bylaw 46M2008, Being a Bylaw of The City of Calgary to designate the Bridgeland/Riverside Vacant Lot Garden as a Municipal Historic Resource, be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

LPT2008-55 REVIEW OF LICENSING FUNCTIONS WITHIN THE CORPORATION
SUMMARY/ISSUE

Report on the licensing functions within Development and Building Approvals (DBA).

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

1. That Council receive this report for information; and
2. That Administration bring a further report back to the SPC on Land Use, Planning and Transportation Committee with respect to expanding the Department's requirements with regards to Calgary Police Service's review of Business License applications.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-55 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's - LPT

CARRIED

SUMMARY/ISSUE

An update on the Bow Trail Urban Corridor Review from 45 Street SW to 33 Street SW.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-59 be approved.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Recommendation contained in Report LPT2008-59 be amended by adding a Recommendation 2, as follows:

“2. That the approved 17th Avenue Pedestrian guidelines be incorporated with the Transit Oriented Development in conjunction with the West LRT construction.”.

Opposed: Aldermen Chabot and McIver

CARRIED

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-59 be adopted, as amended, as follows: 1. That Council receive this report for information; and 2. That the approved 17th Avenue Pedestrian guidelines be incorporated with the Transit Oriented Development in conjunction with the West LRT construction.	General Manager, Transportation

Opposed: Aldermen Chabot and McIver

CARRIED

SUMMARY/ISSUE

On-street newspaper supply box placement update.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council direct Administration to report back to the SPC on Land Use, Planning and Transportation for an update no later than 2009 January.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive the Report for Information;
2. Direct Administration to report back to the SPC on Land Use, Planning and Transportation for an update no later than 2009 January;
3. Adopt the Terms of Reference for the placement of newspaper supply boxes;
4. Direct that no RFP be issued for the placement of newspaper boxes at LRT Stations and BRT routes;
5. Direct that no exclusive rights to space for newspaper boxes be granted (and that the Attachment 4 be amended to reflect the intent); and
6. Direct that a progress report come to the SPC on Land Use, Planning and Transportation by the end of 2009.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-62 be adopted.	General Manager, Transportation & City Clerk's - LPT

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT DATED 2008 SEPTEMBER 24

UE2008-31 INVASIVE PLANT STRATEGIC MANAGEMENT PLAN

SUMMARY/ISSUE

The management of invasive plant species in Calgary's open space system.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommend that Council:

1. Receive this report for information; and
2. Consider the budget implications of implementing the Invasive Plant Strategy Management Plan (included in an existing Parks 2009-2011 business plan and budget package) in the 2008 November review process.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Consider the budget implications of implementing the Invasive Plant Strategy Management Plan (included in an existing Parks 2009-2011 business plan and budget package) in the 2008 November review process;
3. Direct Administration to, in consultation with stakeholders including retailers, review The City of Calgary list of plants and enforcement under the Weeds Bylaw and review the jurisdiction of The City of Calgary around the retail sales of invasive species; and provide a further report to Council through the SPC on Utilities and Environment by 2009 April;
4. Direct Administration to immediately begin discussions with Calgary plant retailers in an effort to voluntarily comply to eliminate the sales of invasive plant species; and
5. Direct Administration to identify and engage stakeholders to leverage existing volunteers and education programs concerning the management and control of invasive species for the implementation of the Invasive Species Strategic Management Plan and report back to the SPC on Utilities and Environment no later than 2009 April.

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That the SPC on Utilities and Environment Recommendations contained in Report UE2008-31 be adopted.	General Manager, Community Services & Protective Services & City Clerk's – U&E

Opposed: Alderman McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2008 SEPTEMBER 18

AC2008-53 NEW PUBLIC SECTOR ACCOUNTING BOARD REPORTING
REQUIREMENTS FOR THE 2009 YEAR END

SUMMARY/ISSUE

To provide information to the Audit Committee with respect to new recommendations in the Public Sector Accounting Board ("PSAB") Handbook requiring The City to capitalize and amortize all Tangible Capital Assets as well as a new financial statement reporting model.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to provide a status report to the Audit Committee no later than 2009 June.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Audit Committee Recommendations contained in Report AC2008-53 be adopted.	City Auditor & General Manager, Corporate Services & Senior Audit Research Officer & City Clerk's - Audit

CARRIED

AC2008-54 TANGIBLE CAPITAL ASSET (TCA) PROJECT UPDATE

SUMMARY/ISSUE

Provide an overview and status update of the Tangible Capital Asset Project. Request approval of an increase to the existing contract with Deloitte & Touche LLP as additional project management support for the TCA project is required.

ADMINISTRATION RECOMMENDATION

That Audit Committee approve an increase of \$200,000 to the existing contract with Deloitte & Touche LLP, for additional project management support for the Tangible Capital Asset project. Approved funds are available in the 2008 Tangible Capital Asset project budget to cover this contract increase.

COMMITTEE RECOMMENDATIONS

1. That Audit Committee approve an increase of \$200,000 to the existing contract with Deloitte & Touche LLP, for additional project management support for the Tangible Capital Asset project. Approved funds are available in the 2008 Tangible Capital Asset project budget to cover this contract increase;
2. That the Audit Committee recommend that Council receive this report for information; and
3. Direct Administration to provide a Tangible Capital Asset project update to the Audit Committee no later than 2009 June.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendations contained in Report AC2008-54 be adopted.	City Auditor & General Manager, Corporate Services & Senior Audit Research Officer & City Clerk's

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008
SEPTEMBER 23

LAS2008-161 CORPORATE LEVEL INFRASTRUCTURE INVESTMENT PLAN (CLIIP)
10-YEAR CAPITAL EXPENDITURE LIST

SUMMARY/ISSUE

To present the Corporate-Level Infrastructure Investment Planning (CLIIP) process and the resulting 10-year list of proposed capital projects.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2008-161 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-161 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

SUMMARY/ISSUE

Update of functionality and development needs at Operations Workplace Centres (OWCs).

ADMINISTRATION RECOMMENDATIONS

The Land and Asset Strategy Committee recommend that Council direct Administration to:

1. Submit Requests for Capital for the legislative and critical requirement for the major Operations Workplace Centres, in accordance with items 1 to 7 inclusive on Attachment 6 (Approx. \$120 million), for consideration in the 2009 - 2011 Capital Budget Process;
2. Submit operating adjustments for two FTE's to manage the delivery of capital for the legislative and critical requirements and the operational management of four major Operations Workplace Centres; and
3. Report back to LASC by 2009 June and annually thereafter on updates, progress and achievements relating to OWCs development, reflecting 2009-11 budget decisions.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-162 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-162 be adopted.	General Manager, Asset Management & Capital Works & City Clerk's - LAS

Opposed: Aldermen Hodges and McIver

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 OCTOBER 06

NM2008-39 GRAFFITI ABATEMENT REQUEST FOR FUNDS
(Alderman Mar)

WHEREAS, the vision for the City of Calgary is that of a safe and friendly place,

AND WHEREAS, Calgary needs to continue to be safe, vital and appealing places to live, work, visit, and enjoy,

AND WHEREAS, graffiti can make people feel unsafe, uncomfortable, and has a detrimental economic and social impact on the livability of the city which is unacceptable,

AND WHEREAS, in keeping with the 'Broken Windows' approach to public safety, the removal of graffiti quickly helps deter further petty crime and low-level anti-social behavior, and that major crime will, as a result, be prevented,

AND WHEREAS, the pilot private abatement program to remove graffiti free of charge off of residential and commercial properties in the core was a success with the citizens of Calgary,

AND WHEREAS, Calgary needs to continue to be safe, vital and appealing places to live, work, visit, and enjoy,

NOW THEREFORE BE IT RESOLVED, that Administration continue to work in alignment with the Business Units set forth in the Corporate Graffiti Charter in abating graffiti, and prepare the following addition to the 2009-2011 Budget:

Option One- To clean all private property graffiti in the Clean to the Core boundaries, between May and October* of each year, the cost would be \$125,000, including the use of a 0.5 FTE administrator.

Option Two- The estimated cost to abate the private property graffiti between May and October of each year, reported in the Clean to the Core communities with the addition of Crescent Heights, Mount Pleasant, and Sunalta would be approximately \$200,000 including the use of a 0.75 FTE administrator. Incorporating the estimated cost of a man lift, the previous figure could increase to \$300,000.

Option Three- The estimated cost to abate all private property graffiti, between May and October of each year, reported in the City of Calgary would be approximately \$1,000,000 including the use of one FTE administrator.

* Graffiti abatement is weather dependent due to the product used and the best effects are during the summer months

DISTRIBUTION

At the request of Alderman Mar, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents:

- Private Graffiti Abatement Program Progress Comparison
- Graffiti Service Requests Volume from October 1st, 2007 to October 1st, 2008
- Graffiti Service Requests Volume 2007
- Letter dated 2008 October 03, from Evan Polowick of South Calgary Community Association with respect to Alderman Mar's motion, NM2008-39.
- Letter dated 2008 September 30, from David Lowe of Victoria Crossing with respect to Alderman Mar's motion, NM2008-39.

REFER, Moved by Alderman Ceci, Seconded by Alderman Lowe,

That Alderman Mar's motion NM2008-39 be referred back to Administration to return with a further report to the SPC on Community and Protective Services no later than 2009 April.	General Manager, Community Services and Protective Services & City Clerks - CPS Report to the 2009 April Regular Meeting of SPC on Community and Protective Services

CARRIED

NM2008-40 FIRE PITS
(Alderman Hawkesworth and Alderman Ceci)

WHEREAS backyard fire pits are in common use in many neighbourhoods in the City;

AND WHEREAS the improper use of the fire pits creates problems in the community with respect to fire safety, noise and health;

AND WHEREAS the Community Standards Bylaw currently regulates fire pits and sets standards for placement, manner of use, hours of use and material that may be burned;

AND WHEREAS the City received 217 complaints in 2007 and 147 complaints to date in 2008 through the 311 Call Centre from citizens about improper use of fire pits;

AND WHEREAS an number of additional complaints are received through 911 and directly to the Fire Department;

AND WHEREAS the Fire Department and Bylaw Services are required to respond to each of these complaints;
AND WHEREAS many of these complaints were related to health issues triggered by the smoke from these fire pits;

AND WHEREAS the smoke from these fire pits makes life unbearable for people with health issues that live close to a fire pit;

AND WHEREAS most major municipalities have banned fire pits for environmental, health and safety concerns.

NOW THEREFORE BE IT RESOLVED that the administration be directed to investigate further regulation of fire pits to include a permit system that would require an inspection to ensure the fire pit is safely located, the owner is well educated on the proper use and provide a provision to revoke permits when the use of the fire pit creates an unlivable situation for neighbours and report through the SPC on Community and Protective Services no later than 2009 March.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Aldermen Hawkesworth and Ceci's motion NM2008-40 be amended in the last paragraph by adding the words "with recommendations and budgetary implications to administer the program" after the words "no later than 2009 March".

ROLL CALL VOTE

For: Aldermen Hawkesworth, Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Lowe, McIver and Connelly

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Aldermen Hawkesworth and Ceci's motion NM2008-40 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED that the administration be directed to investigate further regulation of fire pits to include a permit system that would require an inspection to ensure the fire pit is safely located, the owner is well educated on the proper use and provide a provision to revoke permits when the use of the fire pit creates an unlivable situation for neighbours and report through the SPC on Community and Protective Services no later than 2009 March with recommendations and budgetary implications to administer the program.	Alderman Hawkesworth & Alderman Ceci & General Manager, Community Services and Protective Services & City Clerk's - CPS

RECORDED VOTE

For: Aldermen Mar, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Stevenson and Pincott
Against: Aldermen McIver, Connelly, Lowe, Hodges and Mayor Bronconnier

CARRIED

NM2008-41

UPDATING OF MIDNAPORE PHASE 2 AREA
STRUCTURE PLAN
(Alderman Colley-Urquhart and Alderman Fox-Mellway)

WHEREAS potential development opportunities are arising in and around the Fish Creek / Father Lacombe LRT station area;

AND WHEREAS The City of Calgary owns approximately 10 hectares (25 acres) of land within the Fish Creek / Lacombe LRT station area;

AND WHEREAS the LRT station area and surrounding Midnapore Phase 2 Area Structure Plan context includes residential, recreational and commercial areas, including but not limited to Fish Creek Provincial Park and Saint Mary's University;

AND WHEREAS with future development opportunities in this area, there is a need for a comprehensive land use plan for the LRT station area, to guide development, while ensuring an appropriate interface with and connections to the adjacent community;

AND WHEREAS public consultation and input is required as an integral component of the planning process;

NOW THEREFORE BE IT RESOLVED that the Land Use Planning and Policy include for consideration in the development of the 2009 Work Program a review and update of the Midnapore Phase 2 Area Structure Plan, and the preparation of a Station Area Plan for the Fish Creek / Lacombe LRT station.

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Chair, the City Clerk distributed copies of 2 maps of Midnapore Phase 2 Area Structure Plan with respect to Aldermen Colley-Urquhart and Fox-Mellway's motion NM2008-41.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Aldermen Colley-Urquhart and Fox-Mellway's motion NM2008-41 be amended in the last paragraph by adding the words "and report back through the SPC on Land Use, Planning and Transportation no later than 2009 January 23" after the words "Lacombe LRT Station".

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Aldermen Colley-Urquhart and Fox-Mellway's motion NM2008-41, Part 1, be adopted, as follows: NOW THEREFORE BE IT RESOLVED that the Land Use Planning and Policy include for consideration in the development of the 2009 Work Program a review and update of the Midnapore Phase 2 Area Structure Plan	Alderman Colley-Urquhart & Alderman Fox-Mellway & General Manager, Planning, Development and Assessment & City Clerk's - LPT

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, McIver and Connelly

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Aldermen Colley-Urquhart and Fox-Mellway's Motion NM2008-41, Part 2, be adopted, as amended , as follows: and the preparation of a Station Area Plan for the Fish Creek / Lacombe LRT station.	Alderman Colley-Urquhart & Alderman Fox-Mellway & General Manager, Planning, Development and Assessment & City Clerk's - LPT

Opposed: Aldermen Connelly and Hodges

CARRIED

URGENT BUSINESS

LUNCH BOX THEATRE (Alderman Ceci, Farrell and Pincott)

WHEREAS, CPS2007-20 Council referred the recommended capital programs determined through CADA's Reclaiming Calgary's Cultural Identity: Arts Spaces Strategy and Capital Plan to the Culture, Parks & Recreation Infrastructure Investment Plan (CPRIP) for inclusion of specific projects no later than the end of 2008 March,

AND WHEREAS, after 31 years located in Bow Valley Square, Lunchbox Theatre lost their theatre space in 2008,

AND WHEREAS, the development of a theatre space for Lunchbox Theatre is a cultural infrastructure project proposed through the CADA Arts Spaces Investment Process (ASIP), and recommended by the CADA Board of Directors to the City of Calgary for consideration on the CPRIP list and Municipal Sustainability Initiative funds towards funding culture-related infrastructure requirements (CPS2007-74),

AND WHEREAS, the Lunchbox Theatre project does not meet either the CPRIP list or MSI criteria,

AND WHEREAS, the Lunchbox Theatre project is a \$1.6 million development project for a lease hold improvement to construct a 150 seat theatre space at 115 9th Avenue, SE with an opening date of October 20, 2009,

AND WHEREAS, Lunchbox Theatre has obtained \$500 thousand in financial support from the Community Facility Enhancement Program, Ministry of Culture and Community Spirit, Government of the Province of Alberta and \$560 thousand in private sector support with an ongoing fundraising campaign to fund the entire project costs,

AND WHEREAS, Lunchbox Theatre requires an additional \$250 thousand for the purchase of production and equipment assets to complete the project;

NOW THEREFORE BE IT RESOLVED, that Council approve a \$250 thousand contribution to Lunchbox Theatre from Recreation Operating Program 426, to be covered by the overall Community Services and Protective Services 2008 Operating Budget favourable variance.

CLERICAL CORRECTION

A clerical correction was noted to Alderman Ceci, Farrell and Pincott 's item of Urgent Business, Lunch Box Theatre, in the fifth paragraph, by deleting the date "2009" after the words "October 20," and inserting the date "2008".

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Aldermen Ceci, Farrell and Pincott's item of Urgent business, Lunch Box Theatre, with correction, be adopted, after amendment, as follows: WHEREAS, CPS2007-20 Council referred the recommended capital programs determined through CADA's Reclaiming Calgary's Cultural Identity: Arts Spaces Strategy and Capital Plan to the Culture, Parks & Recreation Infrastructure Investment Plan (CPRIIP) for inclusion of specific projects no later than the end of 2008 March, AND WHEREAS, after 31 years located in Bow Valley Square, Lunchbox Theatre lost their theatre space in 2008, AND WHEREAS, the development of a theatre space for Lunchbox Theatre is a cultural infrastructure project proposed through the CADA Arts Spaces Investment Process (ASIP), and recommended by the CADA Board of Directors to the City of Calgary for consideration on the CPRIIP list and Municipal Sustainability Initiative funds towards funding culture-related infrastructure requirements (CPS2007-74), AND WHEREAS, the Lunchbox Theatre project does not meet either the CPRIIP list or MSI criteria, AND WHEREAS, the Lunchbox Theatre project is a \$1.6 million development project for a lease hold improvement to construct a 150 seat theatre space at 115 9th Avenue, SE with an opening date of October 20, 2008, AND WHEREAS, Lunchbox Theatre has obtained \$500 thousand in financial support from the Community Facility Enhancement Program, Ministry of Culture and Community Spirit, Government of the Province of Alberta and \$560 thousand in private sector support with an ongoing fundraising campaign to fund the entire project costs, AND WHEREAS, Lunchbox Theatre requires an additional \$250 thousand for the purchase of production and equipment assets to complete the project; NOW THEREFORE BE IT RESOLVED, that Council approve a one-time \$250 thousand contribution to Lunchbox Theatre from Recreation Operating Program 426, to be covered by the overall 2008 Operating Budget favourable variance.	Alderman Colley-Urquhart & Alderman Fox-Mellway & General Manager, Community Services and Protective Services

RECORDED VOTE

For: Aldermen Mar, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway,
Hawkesworth, Lowe, McIver, Stevenson, Pincott and Mayor Bronconnier

Against: Aldermen Hodges and Connolly

CARRIED

ANALYSING GROWTH MANAGEMENT EAST AREA ANNEXATION (Alderman Chabot)

WHEREAS OpenGate Properties have proposed a mixed use development, approximately 192 hectares (480 ac.) in size located within the East Regional Context Study (RCS) area, which is approximately 6,102 hectares (15,079 ac.) in size; and

AND WHEREAS they want to proceed with approvals for 40.5 hectares (100 ac) of LEED ND development; and

AND WHEREAS preparation of the RCS document commenced in Quarter 1 of 2008 and was targeted to proceed to Calgary Planning Commission by Quarter 3 of 2008; and

AND WHEREAS the original targeted timeline of Quarter 3 2008 for the RCS to be presented to Calgary Planning Commission has been delayed due to additional transportation and servicing analysis; and

AND WHEREAS the draft RCS document is currently in circulation and is being reviewed by, City Administration, all affected landowners and stakeholders; and

AND WHEREAS the RCS document is tentatively scheduled to be presented to Calgary Planning Commission at its 2008 October 30 meeting and proceed to the 2008 December 08 public hearing of City Council; and

AND WHEREAS a key component of the RCS document is a comprehensive growth management analysis, which includes the delineation and sequencing of future Area Structure Plans;

AND WHEREAS the draft RCS indicates significant utility decisions and costs that need to be made by City Council, which in turn will affect The City's growth management plans;

NOW THEREFORE BE IT RESOLVED THAT if the RCS document proceeds to the 2008 December 08 Council Public Hearing that the analysis regarding the growth management and work program implications of commencing an Area Structure Plan and Outline Plan/ Land Use for the OpenGate Properties development proposal area will be presented at this time. If the RCS document proceeds to a later Council meeting date, then this analysis will presented separately in a report to the 2008 November 26 meeting of the Land Use Planning and Transportation Committee.

Moved by Alderman Chabot, Seconded by Alderman McIver,

That Aldermen Chabot's item of Urgent Business, Analysing Growth Management East Area Annexation, be adopted, **after amendment**, as follows:

WHEREAS OpenGate Properties have proposed a mixed use development, approximately 192 hectares (480 ac.) in size located within the East Regional Context Study (RCS) area, which is approximately 6,102 hectares (15,079 ac.) in size; and

AND WHEREAS they want to proceed with approvals for 40.5 hectares (100 ac) of LEED ND development; and

AND WHEREAS preparation of the RCS document commenced in Quarter 1 of 2008 and was targeted to proceed to Calgary Planning Commission by Quarter 3 of 2008; and

AND WHEREAS the original targeted timeline of Quarter 3 2008 for the RCS to be presented to Calgary Planning Commission has been delayed due to additional transportation and servicing analysis; and

AND WHEREAS the draft RCS document is currently in circulation and is being reviewed by, City Administration, all affected landowners and stakeholders; and

AND WHEREAS the RCS document is tentatively scheduled to be presented to Calgary Planning Commission at its 2008 October 30 meeting and proceed to the 2008 December 08 public hearing of City Council; and

AND WHEREAS a key component of the RCS document is a comprehensive growth management analysis, which includes the delineation and sequencing of future Area Structure Plans;

AND WHEREAS the draft RCS indicates significant utility decisions and costs that need to be made by City Council, which in turn will affect The City's growth management plans;

NOW THEREFORE BE IT RESOLVED THAT **when** the RCS document proceeds to the Council Public Hearing that the analysis regarding the growth management and work program implications of commencing an Area Structure Plan and Outline Plan/ Land Use for the OpenGate Properties development proposal area will be presented at **that** time.

Alderman Colley-Urquhart
&
Alderman Fox-Mellway
&
General Manager,
Planning, Development
and Assessment

CARRIED

IN CAMERA

Moved by Alderman Stevenson, Seconded by Alderman Connelly, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16, 17 (4)(g), 23(1)(b), 24(1)(a), 24(1)(d), 24 (1) (g), 25(1)(b) and 27(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:40 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

EXCUSE FOR ABSENCE

EXCUSE FOR ABSENCE, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Alderman Jones be excused from attendance at today's Meeting without reason by courtesy of Council.

IN CAMERA REPORTS

C2008-68 SECONDARY SUITES GRANT PILOT PROGRAM

SUMMARY ISSUE

The provision of further information to Council to determine approval of a 1 year Secondary Suites Grant Pilot Program that will provide financial incentives to upgrade up to 50 existing secondary suites and for the creation of new legal secondary suites in developing areas.

ADMINISTRATION RECOMMENDATIONS:

That the Intergovernmental Affairs Committee recommend that Council:

1. Approve the implementation of the Secondary Suites Grant Pilot Program as outlined in Attachment 1 for the upgrading of up to 50 existing secondary suites and the creation of new legal secondary suites in developing areas;
2. Approve funding for the Secondary Suite Grant Pilot Program to deliver near-market and market secondary rental units through;
 - the \$1 million from the Provincial Affordable Housing Grant 2007,
 - and the \$1 million from the Corporate Housing Reserve as an exception to the terms and conditions that funds in this reserve be used for the development of affordable housing;

3. Approve the transfer of \$250,000 from the Land Use Planning & Policy, Operating Budget Program # 616 to the Corporate Housing Reserve, to be spent in 2009 and subsequent years to fund activities such as public consultation and education, marketing and evaluation of secondary suites including the proposed grant pilot program;
4. Approve the revised terms of reference for the Public Consultation and Education on Legal Secondary Suites Program detailed in Attachment 3;
5. Approve that any repayments due to default of grant terms that are recognized as revenue in the City's operating budget should be returned to the Corporate Housing Reserve;
6. Direct that Attachment 4 remain confidential under section 27 1 (b) of the *Freedom of Information and Protection of Privacy Act*;
7. Direct that this report and Attachments 1, 2, and 3 remain confidential under section 23 1(b) and 24 1(d) of the *Freedom of Information and Protection of Privacy Act* until Council has risen and reported; and
8. Forward this report and all attachments as Urgent Business to the 2008 October 06 in camera meeting of Council.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that with respect to Report C2008-68, Recommendation 1 be amended by inserting the words "developed and" before the words "developing areas".

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Report C2008-68, Attachment 1 referred to in Recommendation 1, as amended, contained in Report C2008-68, be adopted, as amended, as follows: (i) Page 1 of 4, after the last row entitled “New Suites in Developing Areas”, by adding a new row entitled “New Suites in Developed Areas with Appropriate Land-use”. (ii) Page 1 of 4, in the “Land-Use” column, in the new row entitled “New Suites in Developed Areas with Appropriate Land Use”, by adding: • “Land-use will not require a change” (iii) Page 1 of 4, in the “Discretionary Development Permit” column, in the new row entitled “New Suites in Developed Areas with Appropriate Land-use”, by adding: • “With appropriate land-use, discretionary development permit must be applied for.” (iv) Page 1 of 4, in the “Building Code and Fire Regulations” column, in the new row entitled “New Suites in Developed Areas with Appropriate Land-use”, by adding: • “New suite must meet current building code and fire regulations.”	General Manager, Asset Management, Capital Works

CARRIED

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Chabot, that with respect to Report C2008-68, Recommendation 1, as amended, be further amended by inserting the words “with the exception of RC1 districts” after the words “and developing areas”.

Opposed: Alderman Pincott

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell,

That the City Managers Recommendations contained in Report C2008-68 be adopted, as amended, as follows: 1. Approve the implementation of the Secondary Suites Grant Pilot Program as outlined in Attachment 1 for the upgrading of up to 50 existing secondary suites and the creation of new legal secondary suites in developed and developing areas, with the exception of RC1 districts; 2. Approve funding for the Secondary Suite Grant Pilot Program to deliver near-market and market secondary rental units through; • the \$1 million from the Provincial Affordable Housing Grant 2007, • and the \$1 million from the Corporate Housing Reserve as an exception to the terms and conditions that funds in this reserve be used for the development of affordable housing; 3. Approve the transfer of \$250,000 from the Land Use Planning & Policy, Operating Budget Program # 616 to the Corporate Housing Reserve, to be spent in 2009 and subsequent years to fund activities such as public consultation and education, marketing and evaluation of secondary suites including the proposed grant pilot program; 4. Approve the revised terms of reference for the Public Consultation and Education on Legal Secondary Suites Program detailed in Attachment 3; 5. Approve that any repayments due to default of grant terms that are recognized as revenue in the City's operating budget should be returned to the Corporate Housing Reserve; 6. Direct that Attachment 4 remain confidential under section 27 1 (b) of the <i>Freedom of Information and Protection of Privacy Act</i>; 7. That Recommendations 7 and 8 be filed; and 8. That a clerical correction be made to the Report by deleting Report number C2008-67 on the top right hand side of the report and replacing it with Report number C2008-68.	General Manager, Asset Management, Capital Works & City Clerk's

ROLL CALL VOTE

For: Alderman Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Lowe, Mar, Pincott and Mayor Bronconnier
Against: Aldermen Connelly and McIver

CARRIED

2009 – 2011 BUSINESS PLAN AND BUDGET UPDATE (ORAL)

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendations contained in the Oral Report, 2009-2011 Business Plan and Budget Update, be approved as follows: 1. Receive the verbal update for information; and 2. Direct that the verbal update and PowerPoint presentation information remain confidential under Section 23(1)(b) and 24(1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i>, until the Budget is presented publicly in November.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

AUDIT COMMITTEE – 2008 SEPTEMBER 18

AC2008-56 AUDIT COMMITTEE RESIGNATION

SUMMARY/ISSUE

To accept the resignation of a member of the Audit Committee.

ADMINISTRATION RECOMMENDATIONS

1. That the Audit Committee recommends that Council receive the resignation of Mr. Bill Borger as a citizen member of the Audit Committee effective immediately and that he be thanked for his service;
2. That the vacancy for a Citizen Member who is a professional accountant remain until the 2008 October 20 Organizational Meeting of Council; and
3. That the Attachment remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report AC2008-56 be approved; and
2. That the Attachment remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

1. That the Audit Committee Recommendations contained in Report AC2008-56 be adopted, after amendment. 2. That the Attachment remain confidential under Sections 17(4)(g) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Corporate Services & City Clerk & City Clerk's - BCC

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: C2008-27

Reason: One of the attachments impacts an adjacent property to one that he has an pecuniary interest in, located at 1904/1906 – 10th Avenue SW, Calgary, legally described as Lots 23 to 26, Block 21, Plan 5700AG.

Time Left the Council Chamber: 9:42 p.m.

Deputy Mayor Pincott assumed the Chair.

C2008-67 C2008-67 PROPOSED AMENDMENTS – (SCARBORO/SUNALTA WEST & ROSSCARROCK) – WARDS 06 & 08 (ALD. JOE CONNELLY AND ALD. JOHN MAR)

SUMMARY ISSUE

The revisions to property requirements and expropriated estates and interests are required.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Reconsider its decision contained in the Minutes of 2008 September 22 Regular Meeting of Council with respect to portions of Report C2008-63 with respect to amended LAS2008-15, 16, 20, 21, 42 -45, 49, 51-63, C2008-15, C2008-48, C2008-49 and C2008-50;
2. That the Recommendations contained in portions of Report C2008-63 with respect to amended LAS2008-15, 16, 20, 21, 42 -45, 49, 51-63, C2008-15, C2008-48, C2008-49 and C2008-50 be adopted, as further amended by the Recommendations contained in Report C2008-67;
3. Reconsider its decision contained in the Minutes of 2008 February 25 Regular Meeting of Council with respect to portions of Report LAS2008-55 (Attachment 2 - PROPERTY);
4. That the Recommendations contained with respect to portions of Report LAS2008-55 (Attachment 2 - PROPERTY) be adopted, as further amended by the Recommendations contained in Report C2008-67; and

5. Request that C2008-67 be dealt with at the in camera session of the 2008 October 06 Combined Meeting of Council and that the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until 2009 December 31.

Moved by Alderman Farrell, Seconded by Alderman Stevenson,

That the Administration Recommendation 1 contained in Report C2008-67 be adopted, as follows: 1. Reconsider its decision contained in the Minutes of 2008 September 22 Regular Meeting of Council with respect to portions of Report C2008-63 with respect to amended LAS2008-15, 16, 20, 21, 42 -45, 49, 51-63, C2008-15, C2008-48, C2008-49 and C2008-50; and	General Manager, Asset Management, Capital Works

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Stevenson,

That the Administration Recommendation 2 contained in Report C2008-67 be adopted, with amendment . 2. That the Recommendations contained in portions of Report C2008-63 with respect to amended LAS2008-15, 16, 20, 21, 42 -45, 49, 51-63, C2008-15, C2008-48, C2008-49 and C2008-50 be adopted, as further amended by the Recommendations contained in Report C2008-67, Attachments 1a, 1b and 2 except Item 21;	General Manager, Asset Management, Capital Works

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Stevenson,

That the Administration Recommendation 3 contained in Report C2008-67 be adopted. 3. Reconsider its decision contained in the Minutes of 2008 February 25 Regular Meeting of Council with respect to portions of Report LAS2008-55 (Attachment 2 - PROPERTY);	General Manager, Asset Management, Capital Works

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Administration Recommendation 4 contained in Report C2008-67 be adopted, with amendment. 4. That the Recommendations contained with respect to portions of Report LAS2008-55 (Attachment 2 - PROPERTY) be adopted, as further amended by the Recommendations contained in Report C2008-67, Attachment 2, Item 21; and	General Manager, Asset Management, Capital Works

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Stevenson,

That the Administration Recommendation 5 contained in Report C2008-67 be adopted, as amended, as follows: 5. That the Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until 2009 December 31.	General Manager, Asset Management, Capital Works

Opposed: Alderman McIver

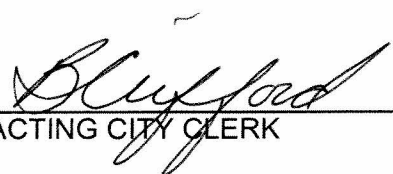
CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Chabot, that this Council adjourn at 9:46 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 NOVEMBER 03


MAYOR


ACTING CITY CLERK



MINUTES OF THE ORGANIZATIONAL MEETING OF CALGARY CITY COUNCIL AND OTHER RELATED BUSINESS

Held on Monday, 2008 October 20 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
City Solicitor P. Tolley
Acting City Clerk S. Gray

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

INTRODUCTION

Alderman McIver introduced a group of 25, Grade 6 students from Foundations for the Future Charter Academy - Andrew Davison Campus, accompanied by their teachers, Cathy Kopec and Jodie Colfer.

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that Aldermen Hawkesworth, Lowe, Chabot, and Fox-Mellway be appointed to the Pro Tem Nominating Committee.

CARRIED

RECESS

Moved by Alderman McIver, Seconded by Alderman Connelly, that Council now recess and await the Report of the Pro Tem Nominating Committee.

CARRIED

Council reconvened in the Chamber at 9:49 a.m. with Mayor Bronconnier in the Chair.

APPOINTMENTS TO STANDING POLICY COMMITTEES

Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway,

That the Recommendations of the Pro Tem Nominating Committee with respect to the memberships of the Standing Policy Committees, be adopted, as follows: <u>SPC on Community and Protective Services</u> Alderman Ceci Alderman Connelly Alderman Hawkesworth Alderman Mar Alderman McIver Alderman Pincott Alderman Stevenson <u>SPC on Finance and Corporate Services</u> Alderman Ceci Alderman Chabot Alderman Fox-Mellway Alderman Hodges Alderman Jones Alderman Lowe Alderman McIver	City Clerk's - BCC

<u>SPC on Land Use, Planning and Transportation</u> Alderman Chabot Alderman Colley-Urquhart Alderman Farrell Alderman Hodges Alderman Jones Alderman Mar Alderman Pincott <u>SPC on Utilities and Environment</u> Alderman Colley-Urquhart Alderman Connelly Alderman Farrell Alderman Fox-Mellway Alderman Hawkesworth Alderman Lowe Alderman Stevenson	

CARRIED

RECESS

Moved by Alderman Hawkesworth, Seconded by Alderman Connelly, that Council now recess to consider the appointments of Chairs and Vice-Chairs to the Standing Policy Committees.

CARRIED

Council reconvened in the Chamber at 10:22 a.m. with Mayor Bronconnier in the Chair.

APPOINTMENTS OF CHAIRS AND VICE-CHAIRS TO STANDING POLICY COMMITTEES

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman McIver Vice-Chair Alderman Ceci	City Clerk's - BCC

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the SPC on Finance and Corporate Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Lowe Vice-Chair Alderman McIver	City Clerk's - BCC

CARRIED

Moved by Alderman Jones, Seconded by Alderman Hodges,

That the SPC on Land Use, Planning and Transportation Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Jones Vice-Chair Alderman Farrell	City Clerk's - BCC

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the SPC on Utilities and Environment Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows: Chair Alderman Fox-Mellway Vice-Chair Alderman Colley-Urquhart	City Clerk's - BCC

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 17 (4), (a), (d), (g), and (i), and 19 (1) of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 10:24 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 4:45 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

CITY MANAGER'S REPORTS, DATED 2008 OCTOBER 20

C2008-69 2008/2009 ADMINISTRATION APPOINTMENTS TO BOARDS,
COMMISSIONS AND COMMITTEES
(See Page 24 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.

C2008-70 TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC) COMPOSITION
AND MEMBERSHIP
(See Page 25 for Council's decision with respect to this item)

SUMMARY/ISSUE

The Taxi Limousine Advisory Committee was formed to advise Council on matters related to the livery transport industry.

ADMINISTRATION RECOMMENDATION

That Council increase the Taxi Limousine Advisory Committee membership by three to a total of ten members by adding three public members; one member with a background in administrative law; one member with a background in finance, economics, or rate setting, and one member with a business background and/or knowledge of Calgary's business community.

C2008-71 SAFER CALGARY INITIATIVE APPOINTMENTS
(See Page 22 for Council's decision with respect to this item)

SUMMARY/ISSUE

Provide recommendations on the appointments to the Safer Calgary Initiative and recommendations on the future direction of this Board.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the Safer Calgary Coalition (SCC), formerly Safer Calgary Initiative, maintain its status as a City of Calgary appointed committee;
2. Reduce the \$25,000 in annual base funding to the SCC to one-time funding of \$12,500 for 2009; and
3. Redirect the remaining base funding of \$12,500 as annual base budget to Safety Expo in operating program 004 within Animal & Bylaw Services.

ITEMS DIRECTLY TO COUNCIL (MISCELLANEOUS BUSINESS COMMUNICATIONS)

- (a) 2008/2009 DEPUTY MAYOR ROSTER
(See Page 22 for Council's decision with respect to this item)

It is necessary to adopt a Deputy Mayor Roster for the months of 2009 January to December.

RECOMMENDATION

Adoption of the 2009 Deputy Mayor Roster as presented.

- (b) AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE FCM DIRECTORS
(See Page 16 for Council's decision with respect to this item)

Council appoints a representative to FCM annually at the Organizational Meeting.

It is a normal practice for Council to approve the payment of expenditures for its nominee to the FCM National Board of Directors as indicated in the following recommendation.

RECOMMENDATION

That the Council of The City of Calgary hereby agrees that should its representative to FCM be elected to the FCM Board of Directors, that Council is prepared to meet all reasonable costs of attendance at meetings of the FCM National Board of Directors; such costs to be charged to Corporate Costs.

- (c) 2009 COUNCIL CALENDAR
(See Page 22 for Council's decision with respect to this item)

RECOMMENDATION

That Council adopt the Council Calendar as presented for the year 2009.

- (d) PREVIOUSLY APPROVED ALDERMANIC APPOINTMENTS - N/A TERM "FOR CONFIRMATION ONLY" AND CONTINUING APPOINTMENTS
(See Page 17 for Council's decision with respect to this item)

The attached table contains a listing of Aldermen:

1. Previously appointed to various Committees with unspecified terms;
2. Continuing appointments where terms have not yet expired.

RECOMMENDATION:

Confirmation of the Aldermanic continuing appointments contained in the attached table.

- (e) 2008/2009 ORGANIZATION APPOINTMENTS – FOR CONFIRMATION ONLY
(See Page 22 for Council's decision with respect to this item)

In the summer of each year, City Administration provides the membership for organizations, who have representatives on committees with terms that expire in October of that year requesting nominations/appointments for the ensuing term.

A table containing the appointments which require confirmation or clarification is attached.

RECOMMENDATION

Appointment of all nominees outlined on the attached table.

- (f) ALDERMANIC APPOINTMENTS – INTERGOVERNMENTAL AFFAIRS COMMITTEE
(See Page 14 for Council's decision with respect to this item)

Council, at its Regular Meeting held 2005 October 17, adopted the Recommendations contained in IGA2005-22, The City of Calgary's Relationship with the Calgary Regional Partnership; IGA2005-20, The City of Calgary's Relationship with the Alberta Urban Municipalities Association; and IGA2005-21, The City of Calgary's Relationship with the Federation of Canadian Municipalities.

The Recommendations contained within these reports directed that Council's Aldermanic representative to the Calgary Regional Partnership; one of the AUMA representatives; and the FCM representative, also be appointed to serve on Council's Intergovernmental Affairs Committee.

RECOMMENDATIONS

1. Bring forward Communication (f) to be dealt in conjunction with the Intergovernmental Affairs Committee appointments;
2. That either Aldermen Fox-Mellway or Hodges, as one of Council's representatives to the Calgary Regional Partnership, be appointed to serve on the Intergovernmental Affairs Committee;

3. That either Alderman McIver or the Member of Council selected today, as one of Council's representatives to the AUMA be appointed to serve on the Intergovernmental Affairs Committee; and
4. That Council's representative selected today to the Federation of Canadian Municipalities be appointed to serve as a member of the Intergovernmental Affairs Committee.

(g) NON-BINDING NOMINATIONS – CALGARY PLANNING COMMISSION
(See Page 19 for Council's decision with respect to this item)

At its Combined Meeting of 2004 September 13, Council approved Planning, Development and Assessment Report C2004-37 directing that non-binding nominations be solicited from the following organizations when filling the representative citizen vacancies on the Commission:

- Federation of Calgary Communities (residents at large);
- Alberta Architects Association (architecture and urban design)
- Association of Professional Engineers, Geologists and Geophysicists of Alberta (APEGGA) (engineering);
- Calgary Regional Homebuilders Association (home building);
- Alberta Landscape Architect Association (landscape architecture);
- Urban Development Institute (real estate development);
- Canadian Bar Association (real estate and/or planning law);
- Alberta Association Canadian Institute of Planners (urban planning).

RECOMMENDATIONS

1. That Council select two citizens from the non-binding nominations listed in Attachment 1, to serve on the Calgary Planning Commission for two-year terms expiring 2010 October;
2. That the correspondence from Brian Kropf, Canadian Institute of Planners be received for information; and
3. That Attachments 1, 2 and 3 remain confidential under Sections 17(4)(d) and (4)(g)(i), and Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

(h) NON-BINDING NOMINATIONS – URBAN DESIGN REVIEW PANEL
(See Page 21 for Council's decision with respect to this item)

At its Combined Meeting of 2004 September 13, Council approved Planning, Development and Assessment Report C2004-37 establishing membership of the Urban Design Review Panel. Subsequently Council adopted Report C2005-73 increasing the membership by two for a maximum of nine (9) citizens. The following organizations were contacted for their nominations:

- 4 architect members of the Alberta Association of Architects;
- 2 members of the Alberta Association of Landscape Architects;
- 1 member of the Association of Professional Engineers, Geologists and Geophysicists of Alberta; and
- 2 members of the Canadian Institute of Planners with an urban design background.

RECOMMENDATIONS

1. That Council appoint five citizens from the non-binding nominations received, to serve on the Urban Design Review Panel for two-year terms expiring October 2010;
2. That the correspondence from Brian Kropf, Canadian Institute of Planners be received for information; and
3. That Attachments 1, 2 and 3 remain confidential under Sections 17(4)(d) and (4)(g)(i), and Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

(i) NON-BINDING NOMINATIONS – TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)
(See Page 26 for Council's decision with respect to this item)

Council, at its meeting held 2007 September 10 adopted the Recommendations contained in Report N2007-19 with respect to the Terms of Reference and appointment process to the Taxi Limousine Advisory Committee.

For Council's information, the continuing nominees represent the Calgary Livery Association and the Calgary Airport Authority for a term to expire October 2009. This year, Council is required to appoint one Representative from the Calgary Tourism and Convention Bureau, and two industry representatives from taxi and limousine industry stakeholders, representing brokers, drivers and plate holders.

RECOMMENDATIONS

1. That Council make appointments to the Taxi Limousine Advisory Committee, as follows:

Calgary Tourism and Convention Bureau:

1 Representative to be appointed: 2 years expiring October 2010

Representatives of the taxi and limousine industry, representing brokers, drivers and plate holders:

2 Representatives to be appointed: 2 x 2 years expiring October 2010

2. That Attachments 1 and 2 remain confidential under Sections 17(4)(d) and (4)(g)(i), and Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

(j) RESIGNATION – CALGARY HERITAGE AUTHORITY
(See Page 19 for Council's decision with respect to this item)

Due to the close proximity of Council's Organizational Meeting, the vacancy left by Mr. Grant's resignation has been accounted for in Council's materials today with respect to appointments for the Calgary Heritage Authority and an additional appointment will be required to be made for a one-year term only expiring 2009 October.

RECOMMENDATIONS

That Council:

1. Bring forward Communication (j) to be dealt in conjunction with the Calgary Heritage Authority citizen appointments;
2. Receive Mr. Grant's resignation from the Calgary Heritage Authority and that he be thanked for his service;
3. Receive Communication (j) for information; and
4. Keep the Attachment to Communication (j) confidential pursuant to Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act (FOIP).

(k) APPOINTMENTS - COUNCIL COMPENSATION REVIEW COMMITTEE
(See Page 23 for Council's decision with respect to this item)

Council, at its Combined Meeting held 2008 May 12 in considering report AOCC08-33, adopted the following resolution:

- "1. That Council direct Law to draft a bylaw to establish a Council Compensation Review Committee to review compensation for Members of Council.
2. That the bylaw be based on the 2005 bylaw 28M2005 which established the last Council Compensation Review Committee.
3. That the Bylaw require the Council Compensation Review Committee to report not later than 2008 November 03."

Advertisements were placed in the Calgary Herald on 2008 July 25 and the Calgary Sun on 2008 July 27, with a closing date of 2008 August 29.

Council, at its Regular Meeting held 2008 September 08, directed the City Clerk to re-advertise for an expanded pool of applicants, for Council's review at the Organizational Meeting on 2008 October 20. Further advertisements were placed in the Calgary Herald on 2008 September 19 and 26, and the Calgary Sun on 2008 September 21 and 28, with a closing date of 2008 October 03.

RECOMMENDATIONS

1. That Council consider the applications received and also provide direction with respect to the Committee's final reporting date which is established as 2008 November 03 and requires Council resolution to extend; and
2. That Attachments 1 and 2 to Communication (k) remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

(l) APPOINTMENTS – METROPOLITAN CALGARY FOUNDATION (See Page 23 for Council's decision with respect to this item)

Ministerial Order No. H:028/2002, dated 2002 September 20, amended the establishing Order of the Metropolitan Calgary Foundation, in part, to provide for the composition, terms and appointment process of the Foundation's governing Board.

The Order states:

"...seven (7) members of the board shall be selected from the public at large by the selection committee of the Metropolitan Calgary Foundation, reviewed by the Minister of Seniors and adopted to the board by the City of Calgary."

On September 17, 2008 the Metropolitan Calgary Foundation Board of Directors appointed two members to the Board of Directors.

RECOMMENDATIONS

That Council:

1. Adopt the appointments to the Metropolitan Calgary Foundation Board of Directors as per attachment for a 3 year term expiring 2011 October 31;
2. That retiring Board Members receive a letter from the Mayor thanking them for their past service; and
3. That the Attachment to Communication (l) remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

(m) APPROVAL TO USE COUNCIL CHAMBERS BY STANDING POLICY COMMITTEES (See Page 24 for Council's decision with respect to this item)

Council, at its meeting held 2008 September 22 adopted Alderman Hawkesworth's item of Urgent Business as follows:

"NOW THEREFORE BE IT RESOLVED THAT

3. For the Organizational Meeting of City Council on 20 October 2008, City Council consider a policy for the use of Council Chambers by Standing Policy

Committees so that each individual request for the use of Council Chambers is not required to be brought to City Council.”

RECOMMENDATION:

That Council consider the request to change the current approval process for use of the Council Chamber.

- (n) TRANSIT PUBLIC SAFETY AUDIT SUB-COMMITTEE
(See Page 13 for Council's decision with respect to this item)

Clarification is required as to whether the current membership of this sub-committee should be confirmed until their work is concluded, or whether the membership should be selected from the new membership of Audit Committee, to be decided at today's meeting, or a combination of new Audit Committee members and Council members at Large. The next meeting of this sub-committee has been scheduled for Thursday, 2008 October 23.

RECOMMENDATION

That Council provide clarification with respect to the continuing membership of the Transit Public Safety Sub-Committee.

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

1. That the Recommendations of Committee of the Whole regarding the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees and other matters, related thereto, with the exception of the Taxi Limousine Advisory Committee, be adopted. All appointments to be effective 2008 October 20, except for the following appointments which shall be effective: 2008 November 13 – Calgary Planning Commission 2008 November 01 – Calgary Police Commission 2008 November 01 – Subdivision and Development Appeal Board 2008 November 01 – Public Library Board 2008 November 14 – 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.	External Letters – Organizations, Expiring Members; New Appointments; All Applicants & City Manager & City Clerk's – Acting City Clerk & Bylaw Clerk & BCC

ALDERMANIC APPOINTMENTS TO SPECIAL COMMITTEES

Audit Committee

1 year:

Alderman Colley-Urquhart
Alderman Hodges
Alderman Lowe
Alderman McIver
Alderman Pincott

Audit Sub – Committees

COMMUNICATION (n) TRANSIT PUBLIC SAFETY AUDIT SUB-COMMITTEE

That Communication (n) be received for information and the current membership of the Transit Public Safety Audit Sub-Committee as follows, continue until their work is concluded:

Transit Public Safety Audit Sub-Committee

Alderman G. Lowe, Chair
Alderman D. Colley-Urquhart, Vice-Chair
Alderman J. Ceci
Alderman A. Chabot
Alderman J. Mar

That with respect to the Personnel Audit Sub-Committee, the current membership of the Personnel Audit Sub-Committee continue until their work is concluded:

Personnel Audit Sub-Committee

Alderman D. Hodges, Chair
Alderman D. Colley-Urquhart, Vice-Chair
Alderman G. Lowe
Citizen Representative, J. Carpenter

Gas, Power & Telecommunications Committee

1 year:

Alderman Chabot
Alderman Connelly
Alderman Hodges

Intergovernmental Affairs Committee

1 year:

Aldermen Ceci (FCM representative)
Alderman Colley-Urquhart
Alderman Fox-Mellway (CRP representative)
Alderman Jones
Alderman Pincott
Alderman Stevenson (AUMA representative)

COMMUNICATION (f) ALDERMANIC APPOINTMENTS –
INTERGOVERNMENTAL AFFAIRS
COMMITTEE

That Communication (f) be received for information.

Land and Asset Strategy Committee

1 year:

Alderman Ceci
Alderman Chabot
Alderman Connelly
Alderman Farrell
Alderman Hawkesworth
Alderman Mar
Alderman McIver

ALDERMANIC APPOINTMENTS TO OTHER BOARDS,
COMMISSIONS AND COMMITTEES

Alberta Urban Municipalities Association

2 years:

Alderman Stevenson

Aldermanic Office Coordinating Committee

1 year:

Alderman Colley-Urquhart
Alderman Farrell
Alderman Fox-Mellway
Alderman Hawkesworth
Alderman Jones

Bow River Basin Council

1 year:

Alderman Pincott

Calgary Economic Development

1 year:

Alderman Connolly

Calgary Exhibition and Stampede Board

1 year:

Alderman Connolly

Alderman Fox-Mellway

Calgary Parking Authority

1 year:

Alderman Hodges

Calgary Planning Commission

1 year:

Alderman Farrell

Alderman Lowe

Calgary Police Commission

2 years:

Alderman Mar

Convention Centre Authority

1 year:

Alderman Hawkesworth

Federation of Canadian Municipalities

1 year:

Alderman Ceci

COMMUNICATION (b)

AUTHORIZATION FROM COUNCIL
TO COVER EXPENSES OF
PROSPECTIVE FCM DIRECTORS

That the City Clerk's Recommendation contained in Communication (b) be adopted.

Inter-Municipal Committee (IMC) – Foothills

1 year:

Alderman Colley-Urquhart
Alderman Fox-Mellway

Inter-Municipal Committee (IMC) - Rocky View

1 year:

Alderman Hodges
Alderman Stevenson

Legacy Parks Fund Steering Committee

1 year:

Alderman Chabot
Alderman Hodges
Alderman Pincott

License and Community Standards Appeal Board

1 year:

Alderman Connelly
Alderman Hodges
(All other Members of Council are ex-officio members)

Saddledome Foundation

3 years:

Alderman Jones

That with respect to appointments to the Saddledome Foundation a maximum of one of the three City appointees to the Saddledome Foundation be a Member of Council.

Subdivision and Development Appeal Board

(up to 2 members of Council may be appointed)

1 year:

Alderman Hodges

COMMUNICATION (d) PREVIOUSLY APPROVED
ALDERMANIC APPOINTMENTS – N/A
TERM “FOR CONFIRMATION ONLY”
AND CONTINUING APPOINTMENTS

That the City Clerk’s Recommendation contained in Communication (d) be adopted.

CITIZEN, ORGANIZATION AND ADMINISTRATION
APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND
COMMITTEES

LATE SUBMISSIONS

That late submissions from citizens for committee appointments not be accepted.

Aboriginal Urban Affairs Committee

2 years:

Daryl Beadnell – Aboriginal Member
Diane Eagle Speaker – Aboriginal Member
Maryann Fyhn – Aboriginal Member
Kari Giddings – Non-Aboriginal Member
Tom Hanrahan – Aboriginal Member
Mike Heron – Aboriginal Member
Nanci Laughlin – Non-Aboriginal Member
Maggie Nielson – Aboriginal Member
Naomi Rau – Aboriginal Youth
Nedine Simeon – Aboriginal Member
Melanie Rae Snow – Aboriginal Member
Cory Sweetgrass – Aboriginal Member

Advisory Committee on Accessibility

3 years:

Robin Berg
Veronika Muendel
Gil Van Elslande

Airport Authority, Calgary

4 years:

Christopher LeGeyt

Audit Committee

2 years:

Greg Draper

Calgary Housing Company

2 years:

Patricia F. Guillemaud – Citizen

Alexander D. (Sandy) Menzies – Citizen

John Milino – Citizen

Audra Nielsen – CHC Resident

Michael Reed – Citizen

Betty Thompson – Citizen

Calgary Technologies Inc.

3 years:

Ronald E. George

David Thomson

Combative Sports Commission - (term not to exceed 2 years)

1 year:

Damien Griffiths – Elector

Rick Halford – Elector

Landon M. Modien – Elector

*Candy Schacter – Elector

*(re-appointed to a 1 year term – completes term limit)

2 years:

Steve Hurley – Elector

Roderick Onoferychuk – Elector

Shirley Stunzi – Elector

Calgary Heritage Authority

3 years:

Lesley A. Beale – Elector

Jack Coldwell – Elector

Carmel Gatt – Elector

Blane Hogue – Elector

Samuel R. Pakarnyk – Elector

2 years: (to complete a 3 year term)

Diba Cufi – Elector

1 year: (to complete a 3 year term)

Neil Elford – Elector

Sano Stante – Elector

COMMUNICATION (j) RESIGNATION – CALGARY HERITAGE
AUTHORITY

That the Recommendations contained in Communication (j) be adopted and that the Attachment to Communication (j) confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act (FOIP)*.

License and Community Standards Appeal Board

1 year:

Jo Anne Atkins – Member at large
Lyle Berge – Member at large
Nicola Kate Coolidge – Member at large

Calgary Parking Authority

*1 year:

Tyler Shandro – Elector

2 years:

Lawrence J. Ryder – Elector
Andrew Vandertol – Elector

* The first term of an elector shall be for one year only.

Calgary Planning Commission

2 years:

Madeleine King – Citizen
*Ron Zazelenchuk – Citizen
*(completes term limit.)

COMMUNICATION (g) NON-BINDING NOMINATIONS –
CALGARY PLANNING COMMISSION

That Communication (g) be adopted and that Attachments 1 and 2 remain confidential under Sections 17(4)(d) and (4)(g)(i), and Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

2 years:

Alberta Association of Architects
Jeremy Sturgess
Benjamin Barrington

Calgary Police Commission

1 year: (to complete a 2 year term)
(appointment to be confirmed)

2 years:

Steve Edwards – Resident of Calgary
Stephanie L. Felesky – Resident of Calgary
Charles I. Pratt – Resident of Calgary
David Younggren – Resident of Calgary

Prince's Island Park Management Advisory Committee

3 years:

Douglas Stuart Chudleigh – Member at large

Protective Services Citizen Oversight Committee

3 years:

Tim Lynn – Citizen

Calgary Public Art Board

3 years:

Helena Hadala – Member at large
Bonnie L. Laycock – Member at large
Monika Smith – Member at large

Calgary Public Library Board (up to 3 year terms)

1 year:

Deirdre Harris – Elector
Monica Pohlman – Elector

3 years:

Ann Craig – Elector
* Laura Sugimoto – Elector

* Council extended term limit by 2/3rd vote as per the Library Act

Saddledome Foundation

1 year: (to complete a 3 year term)

Carmel Robbins – Member at large

Special Needs Transportation Services Appeal Board

1 year:

Walter A. Kawiecki
Geraldine Lange
Carole Oliver
Mary Simmonds
Ann Sims

Subdivision and Development Appeal Board

* 1 year:

Kerry Armstrong – Member at large
M.A. (Meg) Bures – Member at large
Andres M. Jarrin MA MSc. – Member at large
Andrew Wallace – Member at large

* The newly appointed members shall serve for a term not exceeding one year for the first 2 years.

2 years:

** H.J. (Rick) Grol – Member at large
Robert Merchant – Member at large
** C.W. (Bill) Scott – Member at large
Judy Steele – Member at large

** SUBDIVISION AND DEVELOPMENT APPEAL BOARD
REPORT, EXTENSION OF MEMBERS TERMS ON
SUBDIVISION AND DEVELOPMENT APPEAL BOARD

That the Subdivision and Development Appeal Board
Recommendations be adopted.

** (term limit extended per Council Resolution, Section 4 (4)(f),
Bylaw 25P95)

COMMUNICATION (h) NON-BINDING NOMINATIONS – URBAN
DESIGN REVIEW PANEL

That Communication (h) be adopted and that Attachments 1 and 2
remain confidential under Sections 17(4)(d) and (4)(g)(i), and
Section 19(1) of the *Freedom of Information and Protection of
Privacy Act*.

2 years:

Association of Professional Engineers, Geologists and
Geophysicists of Alberta
Norman Webster

COMMUNICATION (a) 2009 DEPUTY MAYOR ROSTER

That the City Clerk's Recommendation contained in Communication (a) be adopted, **after amendment**, as follows:

Deputy Mayor Roster:

2009	January	Alderman Hodges
	February	Alderman Lowe
	March	Alderman Connelly
	April	Alderman Mar
	May	Alderman Farrell
	June	Alderman McIver
	July	Alderman Hawkesworth
	August	Alderman Chabot
	September	Alderman Ceci
	October	Alderman Stevenson
	November	Alderman Pincott
	December	Alderman Jones

COMMUNICATION (c) 2009 COUNCIL CALENDAR

That with respect to the 2009 Council Calendar, the City Clerk in consultation with the Mayor, be directed to incorporate Council's proposed revisions to the draft 2009 Council Calendar, and report back to the 2008 November 03 Combined Meeting of Council.

COMMUNICATION (e) 2008/2009 ORGANIZATION
APPOINTMENTS – FOR
CONFIRMATION ONLY

That the Recommendation contained in Communication (e) be adopted, **as amended**, by Report C2008-71, in the attachment as follows:

"Page 2 of 2, 2008/2009 Organizational Appointments,

<u>Committee</u>	<u>Designation</u>
Safer Calgary Coalition	One Member of Council"

C2008-71 SAFER CALGARY **COALITION** APPOINTMENTS

That the Recommendations contained in Report C2008-71 be adopted, **after amendment**, as follows:

That Council:

1. Approve the Safer Calgary Coalition (SCC), formerly Safer Calgary Initiative, maintain its status as a City of Calgary appointed committee;
2. Reduce the \$25,000 in annual base funding to the SCC to one-time funding of \$12,500 for 2009;
3. Redirect the remaining base funding of \$12,500 as annual base budget to Safety Expo in operating program 004 within Animal & Bylaw Services; and
4. **That one Member of Council as follows, be appointed as Chair to the Safer Calgary Coalition:**

Safer Calgary Coalition

Alderman Hawkesworth - Chair

COMMUNICATION (k) APPOINTMENTS - COUNCIL
COMPENSATION REVIEW
COMMITTEE

1. **That Communication (k) be referred to the Mayor's Office, and in consultation with the Aldermanic Office Coordinating Committee, canvass potential citizens to serve on the Council Compensation Review Committee; and further, that the final reporting date of the Council Compensation Review Committee to Council be no later than 2009 June; and**
2. **That Attachments 1 and 2 to Communication (k) remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.**

COMMUNICATION (I) APPOINTMENTS – METROPOLITAN
CALGARY FOUNDATION

That Communication (I) and the confirmation of the Metropolitan Calgary Foundation appointments be referred to the Mayor's Office for discussion with the Minister of Housing and the Premier on Council's role in senior housing as it relates to The City of Calgary.

COMMUNICATION (m) APPROVAL TO USE COUNCIL
CHAMBERS BY STANDING POLICY
COMMITTEES

That Section 16 of Procedure Bylaw 44M2006 be amended in order that the use of the Council Chamber for meetings other than meetings of Council are scheduled through the City Clerk and the Mayor's Office. C2008-69 2008/2009 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES That the Administration Recommendations contained in Report C2008-69 be adopted, as amended, in Attachment 1 as follows: "Administrative Appointments to Committees and Council, Page 3 of 5, Ad-Hoc Committees/Task Forces, <u>"Organization</u> Safer Calgary Coalition"	

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That the Recommendations of Committee of the Whole regarding appointments to the Taxi Limousine Advisory Committee and related matters thereto, be adopted, all appointments to be effective 2008 October 20: C2008-70 TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC) COMPOSITION AND MEMBERSHIP That the Administration Recommendation contained in C2008-70 be adopted, after amendment, by deleting all the words, following the words, "membership by," as follows: "That Council increase the Taxi Limousine Advisory Committee membership by one member at large." <u>Taxi Limousine Advisory Committee</u> 2 years: Gail Anderson – Member at large Stephanie C. Ho Lem – Member at large Jack W. Richards – Member at large COMMUNICATION (i) NON-BINDING NOMINATIONS – TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC)	External Letters – Organizations, Expiring Members; New Appointments; All Applicants & City Manager & City Clerk's – Acting City Clerk & BCC

That the Recommendations contained in Communication (i) be adopted and that Attachments 1 and 2 remain confidential under Sections 17(4)(d) and (4)(g)(i), and Section 19(1) of the <i>Freedom of Information and Protection of Privacy Act</i>. Representatives of the taxi and limousine industry, representing brokers, drivers and plate holders: 2 years: Hardial Dev – Calgary Cab Drivers Society Jagdish (Tony) Singh – Taxi Drivers Association of Alberta	

Opposed: Aldermen Chabot and McIver

CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do adjourn at 4:45 p.m.

CONFIRMED BY COUNCIL ON 2008 NOVEMBER 03


MAYOR


ACTING CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 November 03 at 9:30 a.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

PRESENTATION

Mayor Bronconnier expressed appreciation to the many City departments which include City Clerk's, Roads, Civic, and Transit, as well as the majority of Council members, for their involvement in welcoming home 250 soldiers returning from Afghanistan last weekend.

He further recognized Alderman Diane Colley-Urquhart, who accepted an appointment to serve as the Vice Chair of the Canadian Forces Liaison Council. He expressed the importance and national impact of the Reservist Policy and his appreciation for both Alderman Colley-Urquhart's and Council's leadership.

QUESTION PERIOD:

A) Alderman McIver (Upcoming Available Residential Land)

For budget discussions and planning for the next few years, could an outline from Administration be forwarded to the 2008 November 17 Budget Meeting, advising the number of serviced residential lots available, as well as the number of zoned, but not serviced, land use approvals on the market? David Watson, General Manager of Planning, Development and Assessment confirmed that can be done.	Alderman McIver & General Manager, Planning, Development & Capital Works

B) Alderman Ceci (Increased and Illegal Advertising along Roadways)

There is increased advertising along roadways using temporary signs of various types; is there anything that can be done to address this illegal advertising? Mayor Bronconnier advised that the advertising issue is covered under the Street Bylaw and the Sign Bylaw. The City Manager, Owen Tobert, indicated he will clarify the applicable bylaws and confirmed that Administration will investigate and advise what action can be taken for compliance.	Alderman Ceci & City Manager

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Agenda for today's meeting be amended, by bringing forward and tabling Report E2008-21, Supplementary Report to Bylaw 57D2008 (Sage Hill) and Bylaw 57D2008 until later in today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling 3 Readings of Bylaws 89D2008 and 90D2008, contained in CPC2008-114, to the 2008 December 08 Combined Meeting of Council following the public hearing on an application from the land owner.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling 3 Readings of Bylaw 86D2008, contained in Report CPC2008-114, to the 2008 December 08 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports, as items of Urgent Business to the in camera portion of today's Agenda:

- C2008-75 RECOGNITION OF SPORTS TEAMS
- C2008-74 REQUEST FOR PROPOSAL
- CONFIRMING THE CITY OF CALGARY'S POSITION ON GOVERNANCE STRUCTURE TO GUIDE THE IMPLEMENTATION OF THE CALGARY REGIONAL PARTNERSHIP'S REGIONAL LAND USE PLAN (Mayor Bronconnier)

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by referring in camera Report AC2008-58, 2008 City Manager's Corporate Risk Report, to the 2009 – 2011 Proposed Business Plans and Budget Meeting of Council on 2008 November 17.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Farrell's item of Urgent Business, Prevention of Social Disorder and Community Impacts In and Around Licensed Premises, to the public portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report E2008-15, Metis Trail (Versus) Northeast Special Development Agreement, and 3 Readings of Bylaw 15B2008 and 3rd Reading of Bylaw 55D2008, to no later than the 2009 February 09 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward Alderman Stevenson's Notice of Motion, NM2008-44, Airport Trail, to be dealt with in conjunction with Report C2008-65, 96 Avenue/Airport Trail Runway Crossing – Update Report (LPT2008-50).

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 Report AC2008-49, Review of the Role and Relationship of the Positions of the Senior Research Officer with Respect to Audit Committee, the City Auditor and the City Clerk, to be dealt within public in conjunction with Report AC2008-12, Roles and Relationship of Research Officer and City Clerk to the Office of the City Auditor – Deferral Request, and Report AC2008-13, Audit Committee Terms of Reference.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Aldermen McIver and Connelly's Notice of Motion, NM2008-45, Lease on Race City Motorsports, until legal advice has been received at the in camera portion of today's meeting.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and adding to the Consent Agenda, Report N2008-13, Taxi Limousine Advisory Committee Appointment.

CARRIED

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart,

That the Agenda for 2008 November 03 Combined Meeting of Council be confirmed, as amended , as follows:		
BRING FORWARD AND TABLE TO BE DEALT WITH LATER IN TODAY'S AGENDA:		
E2008-21	SUPPLEMENTARY REPORT TO BYLAW 57D2008 (SAGE HILL) AND BYLAW 57D2008	
BRING FORWARD AND TABLE TO THE 2008 DECEMBER 08 COMBINED MEETING OF COUNCIL:		
BYLAW 89D2008	BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0056)	Table Report, to the 2008 December 08 Combined Meeting of Council
BYLAW 90D2008	BEING A BYLAW OF THE CITY OF	Table Report, to the

	CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0056)	2008 December 08 Combined Meeting of Council
BYLAW 86D2008	BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0056)	Table Report, to the 2008 December 08 Combined Meeting of Council
ADD URGENT BUSINESS (IN CAMERA):		
C2008-75 C2008-74 Mayor Bronconnier	RECOGNITION OF SPORTS TEAMS REQUEST FOR PROPOSAL CONFIRMING THE CITY OF CALGARY'S POSITION ON GOVERNANCE STRUCTURE TO GUIDE THE IMPLEMENTATION OF THE CALGARY REGIONAL PARTNERSHIP'S REGIONAL LAND USE PLAN	
REFER TO 2009 - 2011 PROPOSED BUSINESS PLANS AND BUDGET MEETING:		
AC2008-58	2008 CITY MANAGER'S CORPORATE RISK REPORT	Refer Report, to the 2009 -2011 Proposed Business Plans and Budget Meeting of Council, 2008 November 17
ADD URGENT BUSINESS:		
Alderman Farrell	PREVENTION OF SOCIAL DISORDER AND COMMUNITY IMPACTS IN AND AROUND LICENSED PREMISES	
BRING FORWARD AND TABLE TO NO LATER THAN 2009 FEBRUARY 09 COMBINED MEETING OF COUNCIL:		
E2008-15	METIS TRAIL (VERSUS) NORTHEAST SPECIAL DEVELOPMENT AGREEMENT And 3 Readings of Bylaw 15B2008 and 3 rd Reading of Bylaw 55D2008	Table Report, to the 2008 December 08 Combined Meeting of Council
BRING FORWARD TO BE DEALT WITH IN CONJUNCTION WITH REPORT C2008-65, 96 AVENUE/AIRPORT TRAIL RUNWAY CROSSING – UPDATE REPORT (LPT2008-50):		
NM2008-44	AIRPORT TRAIL (Alderman Stevenson)	
BRING FORWARD TO BE DEALT WITH IN CONJUNCTION WITH REPORTS AC2008-12, ROLES AND RELATIONSHIP OF RESEARCH OFFICER AND CITY CLERK TO THE OFFICE OF THE CITY AUDITOR – DEFERRAL REQUEST AND AC2008-13, AUDIT COMMITTEE TERMS OF REFERENCE:		
AC2008-49	REVIEW OF THE ROLE AND	

RELATIONSHIP OF THE POSITIONS OF THE SENIOR RESEARCH OFFICER WITH RESPECT TO AUDIT COMMITTEE, THE CITY AUDITOR AND THE CITY CLERK BRING FORWARD AND TABLE UNTIL LEGAL ADVICE HAS BEEN RECEIVED AT THE IN CAMERA PORTION OF TODAY'S MEETING: NM2008-45 LEASE ON RACE CITY MOTORSPORTS (Aldermen McIver & Connelly) BRING FORWARD AND ADD TO CONSENT AGENDA: N2008-13 TAXI LIMOUSINE ADVISORY COMMITTEE APPOINTMENT	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Minutes of the following Meetings of Council be confirmed: a) Combined Meeting of Council, held 2008 October 06; and b) Organizational Meeting of Council, held 2008 October 20.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2008-84 CALGARY CIVIC SPORT POLICY UPDATE and IMPLEMENTATION PLAN FOR 10-YEAR STRATEGIC PLAN FOR SPORT FACILITY DEVELOPMENT AND ENHANCEMENT
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Provide a progress update on the Calgary Civic Sport Policy and present the Implementation Plan, including roles and responsibilities, for the 10-Year Strategic Plan for Sport Facility Development and Enhancement.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve in principle the Implementation Plan for the 10-Year Strategic Plan for Sport Facility Development and Enhancement (Attachment 5).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-84 be approved.

CPS2008-86	STRATEGY ON THE IMPACT OF CHANGING SCOPE ON COMMUNITY PROJECTS See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

To review the strategies currently in place to manage the economic viability of community infrastructure projects and the risk exposure to The City.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-86 be approved.

CPS2008-88	COMMUNITY AND NEIGHBOURHOOD SERVICES AND CALGARY HOUSING COMPANY: WORKING TOGETHER TO DELIVER SERVICES See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Community and Neighbourhood Services (CNS) and the Calgary Housing Company (CHC) are partnering to deliver a wide range of social and recreational programs to CHC residents.

ADMINISTRATION RECOMMENDATION:

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-88 be approved.

CPS2008-89

FCSS SOCIAL SUSTAINABILITY FRAMEWORK AND FUNDING
PRIORITIES

See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an update on the Family and Community Support Services (FCSS) Sustainability Forum and approve an FCSS Social Sustainability Framework and Funding Priorities for 2009 – 2011.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Approve the FCSS Social Sustainability Framework and Funding Priorities for 2009 – 2011(Attachment 2).

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report CPS2008-89 be approved.

FCS2008-33

CONSTRUCTION COST TRENDS AND MITIGATION STRATEGY (STATUS
REPORT #12)

See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update # 12 on Construction Cost Trends and Mitigation Strategies.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-33 be approved.

FCS2008-35

ASSESSMENT AND TAX CIRCUMSTANCES

See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

To approve property tax cancellations under Section 347 of the Municipal Government Act.

ADMINISTRATION RECOMMENDATION

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 and business taxes for the 2007 taxation year, for the property and business amounts listed in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-35 be approved.

UE2008-34 ECOLOGICAL FOOTPRINT REPORTING – DEFERRAL REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of the report to SPC on Utilities and Environment on proposed format for future reports to Council on implementation and results of the Ecological Footprint Project.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council approve Administration's request to defer the ecological footprint future reporting on implementation and results until no later than 2009 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2008-34 be approved.

LPT2008-71 INTENTION TO DESIGNATE THE DEVENISH APARTMENTS AS A
MUNICIPAL HISTORIC RESOURCE
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council authorization is required for Administration to issue a 'Notice of Intention to Designate the Devenish Apartments as a Municipal Historic Resource' under Section 26 of the Alberta Historical Resources Act.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to issue a notice of intention to designate the Devenish Apartments as Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-71 be approved.

LPT2008-64 DEERFOOT TRAIL CORRIDOR SAFETY REVIEW – PHASE 2
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Phase 2 update on the Deerfoot Trail Corridor Safety Review.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation Recommend that Council direct Administration to bring forward a Status of Deerfoot Trail Corridor Safety Review – Phase 3 to the SPC on Land Use, Planning and Transportation no later than 2009 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-64 be approved.

LAS2008-153 PROPOSED METHOD OF DISPOSITION – (CLIFF BUNGALOW) – WARD
08
(ALD. JOHN MAR) FILE NO: 2105 CLIFF ST SW (AB)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a lease proposal directly with Montessori School of Calgary and relocate them from Cliff Bungalow at 2201 Cliff St SW to the Holy Angels School site at 2105 Cliff St SW.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2;
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2008 November 03 Combined Meeting of Council and that Attachments 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 in camera if requested by Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-153 be approved; and
2. That Attachment 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 in camera if requested by Council.

LAS2008-166 NEW CEMETERY LANDS UPDATE – DEFERRAL REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Future land acquisition options for cemeteries.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Approve Administration bring forward the report on New Cemetery Lands Update to the Land and Asset Strategy Committee no later than 2009 October; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-166 be approved.

LAS2008-169 PROPOSED LICENSE – (DOWNTOWN EAST VILLAGE) –
WARD 07 (ALD. DRUH FARRELL)
FILE NO. 430 5 AVENUE SE (VK)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

License of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license recommendations as outlined in Attachment 2;
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-169 be approved.

LAS2008-170 PROPOSED LEASE – (DOWNTOWN COMMERCIAL CORE) –
WARD 07 (ALD. DRUH FARRELL) FILE NO: 719 1 ST SE (SW)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Lease of Property

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-170 be approved.

AC2008-59 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-59 be approved.

AC2008-60 AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q1-08)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's Work Plan and Reporting Schedule and related items.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-60 be approved.

AC2008-62 CITY AUDITOR'S QUARTERLY STATUS REPORT – Q3 2008
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office for the third quarter of 2008.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the City Auditor's Recommendation contained in Report AC2008-62 be approved.

N2008-13 TAXI LIMOUSINE ADVISORY COMMITTEE APPOINTMENT
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

To confirm a re-appointment to the Taxi Limousine Advisory Committee.

RECOMMENDATION

That Council re-appoint Keith Scott as the Calgary Tourism and Convention Bureau Representative to the Taxi Limousine Advisory Committee for a 2 year term expiring 2010 October.

CONSENT AGENDA, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart,

That the Recommendations contained in the following reports be adopted: CPS2008-84, CPS2008-86, CPS2008-88, CPS2008-89, FCS2008-33 FCS2008-35, UE2008-34, UE2008-35, LPT2008-71, LPT2008-64, LAS2008-153, LAS2008-166, LAS2008-169, LAS2008-170, AC2008-59, AC2008-60, AC2008-62 and N2008-13.	General Manager, Community Services and Protective Services & General Manager, Finance and Corporate Services & General Manager, Utilities and Environmental Protection & General Manager, Planning, Development and Assessment & General Manager, Asset Management and Capital Works & Legislative Resource Group & City Clerk & City Clerk's - BCC

REPORT CPS2008-84

Opposed: Mayor Bronconnier

CARRIED

SUMMARY/ISSUE

City efforts to mitigate risks associated with sites where construction has been suspended or sites abandoned.

ADMINISTRATION RECOMMENDATION

That the Standing Policy Committee on Land Use, Planning and Transportation (LPT) recommend that Council direct Administration to report back to LPT no later than 2009 March with a plan for security and remedial options for suspended and abandoned sites on approved developments; and an update on the status of remedial actions taken by The City.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-68 be approved.

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning & Transportation Recommendation contained in Report LPT2008-68 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Hodges and McIver

CARRIED

SUMMARY/ISSUE

Report on the Calgary Parking Authority's policy of cash returns to The City of Calgary.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Calgary Parking Authority Recommendation contained in Report AC2008-57 be approved.

Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendation contained in Report AC2008-57 be adopted.	Calgary Parking Authority & Legislative Resource Group

Opposed: Alderman Chabot

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

E2008-25 SUPPLEMENTARY REPORT TO BYLAWS 25P2007, 33C2007,
AND 95Z2007 (COUGAR RIDGE)

SUMMARY/ISSUE

Information to assist Council in making a decision on a land use redesignation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Give three readings to proposed Bylaw 25P2007;
2. Give three readings to proposed Bylaw 33C2007;
3. Give three readings to proposed Bylaw 95Z2007; and
4. Adopt, by resolution, the proposed community boundary change from Cougar Ridge to Patterson Heights as proposed in CPC2007-124.

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a late public submission dated 2008, October 31 from David Esau and Victoria Knapp of Patterson Adjacent Landowners Group with respect to Report E2008-25.

At the request of Alderman Connelly, and with the concurrence of the Mayor, the City Clerk distributed copies of the following items with respect to Report E2008-25:

- Map of the Regional Groundwater Contours through Patterson Heights
- Interpreted Seepage Pathway Drawing
- Diagram of the Patterson Boulevard Drainage Project
- Photos related to water drainage in Patterson Heights
- Photos of the Patterson Heights area

- Intercepts Water Table Diagram

Mayor Bronconnier left the Chair at 10:25 a.m. and Deputy Mayor Mar assumed the Chair.

Mayor Bronconnier resumed the Chair at 10:38 a.m. and Alderman Mar returned to his regular seat in the Chamber.

Moved by Alderman Connelly, Seconded by Alderman Mar, that the Recommendations contained in Report E2008-25, Supplementary Report to Bylaws 33C2007, 25P2007 and 95Z2007 (Cougar Ridge), be filed, and further, that Bylaws 33C2007, 25P2007 and 95Z2007 be abandoned.

RECORDED VOTE:

For: Aldermen Ceci, Connelly, Hawkesworth, Hodges, Mar, Pincott
 Against: Aldermen Chabot, Colley-Urquhart, Fox-Mellway, Jones, Lowe, McIver, Stevenson, and Mayor Bronconnier

MOTION LOST

DISTRIBUTION

At the request of Alderman Connelly, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Technical Amendments to Bylaw Number 95Z2007" with respect to Report E2008-25.

Moved by Alderman Connelly, Seconded by Alderman Stevenson,

That Administration Recommendations 1 and 2 contained in Report E2008-25 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Stevenson, that Bylaw 25P2007, Being a Bylaw of The City of Calgary to Amend the East Paskapoo Slopes Area Structure Plan Bylaw 23P2007, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, McIver, Stevenson, Chabot, Colley-Urquhart, Fox-Mellway and Mayor Bronconnier
 Against: Aldermen Hawkesworth, Hodges, Mar, Pincott, Ceci and Connelly

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Stevenson, that Bylaw 25P2007 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, Lowe, McIver, Stevenson, Chabot, Colley-Urquhart, Fox-Mellway
and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges, Mar, Pincott, Ceci and Connelly

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 25P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Stevenson,

That Bylaw 25P2007, Being a Bylaw of The City of Calgary to Amend the East Paskapoo Slopes Area Structure Plan Bylaw 23P2007, be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, Lowe, McIver, Stevenson, Chabot, Colley-Urquhart, Fox-Mellway
and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges, Mar, Pincott, Ceci and Connelly

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Stevenson, that Bylaw 33C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0713304, Area A) (Closure # LOC2007-0001), be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Fox-Mellway, Hawkesworth,
Jones, Lowe, McIver, Pincott and Mayor Bronconnier
Against: Aldermen Connelly, Hodges and Mar

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Stevenson, that Bylaw 33C2007 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Fox-Mellway, Hawkesworth,
Jones, Lowe, McIver, Pincott and Mayor Bronconnier
Against: Aldermen Connelly, Hodges and Mar

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 33C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman Stevenson,

That Bylaw 33C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0713304, Area A) (Closure # LOC2007-0001), be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Fox-Mellway, Hawkesworth,
Jones, Lowe, McIver, Pincott and Mayor Bronconnier
Against: Aldermen Connelly, Hodges and Mar

CARRIED

INTRODUCTION

Alderman Pincott introduced 22 grade 6 students from Nellie McClung Elementary School, accompanied by their teacher, Eva Sztuk. This week their focus will be "How can our imagination lead us to a Utopian society?".

TABLE, Moved by Alderman Connelly, Seconded by Alderman Hodges, that Recommendations 3 and 4 contained in Report E2008-25, Supplementary Report to Bylaws 33C2007, 25P2007 and 95Z2007 (Cougar Ridge), Bylaw 95Z2007, and Report CPC2007-112, Road Closure, Amendment to the East Paskapoo Slopes Area Structure Plan and Land Use Designation (Cougar Ridge) be tabled to be dealt with as the first item after the noon recess.

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Report CPC2007-124, Proposed Community Boundary Change (Cougar Ridge), be tabled until later in today's Agenda.

CARRIED

CPC2008-089 ROAD CLOSURE AND LAND USE REDESIGNATION (ROCKY RIDGE)
BYLAWS 18C2008 and 60D2008

SUMMARY/ISSUE

To close 0.23 ha $\pm$ (0.56 ac $\pm$) of road (Plan 0812696, Area A and Area B) adjacent to 40, 45, 49 and 50 Rocky Ridge Crescent NW.

To redesignate 0.23 ha $\pm$ (0.56 ac $\pm$) of closed road (Plan 0812696, Area A and Area B) from Undesignated Road Right-of-Way to R-C1 Residential – Contextual One Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 18C2008 and 60D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road adjacent to adjacent to 40, 45, 49 and 50 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 18C2008.
3. Amend the Land Use Bylaw and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to R-C1 Residential – Contextual One Dwelling District and S-SPR Special Purpose – School, Park and Community Reserve District of road adjacent to 40, 45, 49 and 50 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 60D2008.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Report CPC2008-089, Road Closure and Land Use Redesignation (Rocky Ridge) Bylaws 18C2008 & 60D2008.

The public hearing with respect to Bylaws 18C2008 and 60D2008 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-089 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 18C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0812696, Area A and Area B) (Closure LOC2007-0109), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 18C2008 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 18C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Bylaw 18C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0812696, Area A and Area B)(Closure LOC2007-0109), be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 60D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0109), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 60D2008 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 60D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Bylaw 60D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0109), be read a third time	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

AC2008-12 ROLES AND RELATIONSHIP OF RESEARCH OFFICER AND
CITY CLERK TO THE OFFICE OF THE CITY AUDITOR – DEFERRAL
REQUEST

SUMMARY/ISSUE

Request to defer the report to complete the necessary analysis and consultation process.

ADMINISTRATION RECOMMENDATION

That the Audit Committee approve the request to bring forward the report on the roles and relationship of the Research Officer and the City Clerk to the Office of City Auditor no later than the 2008 April 24 Audit Committee meeting.

FILE, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendation contained in Report AC2008-12 be received for information and filed.	City Auditor & City Clerks - BCC

CARRIED

AND

SUMMARY/ISSUE

This report presents recommendations for revisions to the Audit Committee Terms of Reference for approval.

ADMINISTRATION RECOMMENDATION:

That the Audit Committee recommends that Council approves the revisions to the Audit Committee's Terms of Reference as contained in Attachment 3.

FILE, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendation contained in Report AC2008-13 be received for information and filed.	City Auditor & City Clerks - BCC

CARRIED

AND

AC2008-49

REVIEW OF THE ROLE AND RELATIONSHIP OF THE POSITIONS OF
THE SENIOR RESEARCH OFFICER WITH RESPECT TO AUDIT
COMMITTEE, THE CITY AUDITOR AND THE CITY CLERK

SUMMARY/ISSUE

That the Director of Human Resources be requested to assign resources and/or hire an independent consultant on behalf of Audit Committee to assist in the review of the role and relationship of the positions of the Senior Research Officer with respect to Audit Committee, the City Auditor and the City Clerk.

RECOMMENDATIONS OF INDEPENDENT CONSULTANT

The following recommendations regarding the role and relationship of the positions of the Senior Research Officer with respect to Audit Committee, the City Auditor and the City Clerk are summarized in terms of the Senior Research Officer, City Clerk, City Auditor and Audit Committee positions and or entities:

1. Senior Research Officer position and Legislative Resource Group:
 - a. That Audit Committee maintain the services and position of a Senior Research Officer;
 - b. That the Senior Research Officer person continue to report to the Chair of Audit Committee regarding the Audit Committee Terms of Reference;
 - c. That the Aldermanic Office Manager manage the H.R. and clerical aspects of employee management regarding the Senior Research Officer person, under the direction of the Audit Committee Chair, while the Audit Committee Chair continues to conduct periodic performance assessment reviews, supervision of work and other such related activities;

- d. That the Legislative Resource Group mandate be updated to provide greater clarity regarding its terms of reference, both in relation to the Senior Research Officer position, the City Auditor's office, the City Auditor bylaw 30M2004, and the City Clerk's office;
- e. That the Senior Research Officer be available for additional duties, outside the Legislative Resource Group terms of reference, depending upon availability, as assigned by the Aldermanic Office Manager and or the Chair of Audit Committee;
- f. That the Senior Research Officer utilize the services of the City Clerk's office to coordinate, print, circulate the Audit Committee meeting agendas and reports to its members prior to each meeting, as the City Clerk's office does for most, if not all, other City Council committee meetings. The Chair of Audit Committee retains the responsibility of managing and setting the various agenda items on the Audit Committee agenda;
- g. That a "job description" of the Senior Research Officer position be developed, and or clarify that the job description of the Senior Research Officer is essentially the terms of reference of the Legislative Resource Group, and any other duties assigned by the Aldermanic Office Manager or Chair of Audit Committee, as mentioned above;
- h. That all City Auditor reports and or other reports received by the Senior Research Officer, for review by the Audit Committee Chair and or forwarding to the City Clerk for distribution, remain unedited by the Senior Research Officer;
- i. That any required "Executive Summaries" of City Auditor reports to Audit Committee be prepared by the City Auditor without editing or amendments by the Senior Research Officer.

2. Audit Committee and Chairman of Audit Committee:

In meeting its governance and due diligence responsibilities, Audit Committee relies upon a number of key important sources of assurance and or information, such as the report of the external auditor regarding the City's financial statements, reports from the Office of the City Auditor regarding its annual audit plan findings and results, reports of the City Chief Financial Officer regarding internal controls and the integrity of the City's financial statements, reports from Administration regarding risk management, audit committee reports of the City's major autonomous civic entities, and other reports and assurances. In that context, following are the recommendations regarding the Audit Committee:

- a. That the Chair of Audit Committee continues to maintain the responsibility of managing and setting the various agenda items on the Audit Committee agenda, with the assistance of the Senior Research Officer;
- b. That Audit Committee, through the assistance of the Senior Research Officer, continue to prepare an annual work plan for Audit Committee so that all aspects of the Audit Committee mandate are addresses and covered on an yearly basis;
- c. That Audit Committee review and update the Terms of Reference of Audit Committee;
- d. That Audit Committee review and determine its interest in Value for Money Audits, as outlined in Section 8 of the Audit Committee Terms of Reference, and whether Audit Committee wishes to continue to conduct Value for Money Audits;
- e. That Audit Committee conduct Value for Money Audits through the City Auditor Office, in a manner as discussed above in paragraph E (4), however:

- (i) considering that the City Auditor Office may still be understaffed at present, Audit Committee may wish or need to continue to conduct Value for Money Audits under its direct leadership, with the assistance of external consultants and the Senior Research Officer;
 - f. That the Chair of Audit Committee meet periodically but on a regular basis, some such meetings in camera and one on one, with the external auditor, the City Auditor and the Senior Research Officer. Some joint meeting of these constituents might be helpful periodically to both clarify and maintain a good understand of various roles and responsibilities;
3. City Auditor:
- a. That the City Auditor meet quarterly with the Chair of Audit Committee, prior to the Audit Committee meeting, to discuss the City Auditor audit reports, status of the annual audit work plan, staffing issues, and other issues, to prepare the Audit Committee Chair for the Audit Committee meeting, and any other issues;
 - b. That the City Auditor provide quarterly reports on the results of completed audits and status of the annual audit work plan;
 - c. That the City Auditor continue to provide its annual audit work plan to Audit Committee for review and approval;
 - d. That the City Auditor provide required reports to the Chair of Audit Committee, through the Senior Research Officer, for review prior to each meeting and circulation with the applicable agenda;
 - e. That any required "Executive Summaries" of City Auditor reports to Audit Committee be prepared by the City Auditor without editing or amendments by the Senior Research Officer.
4. City Clerk's Office:
- a. That the City Clerk's office manage the agenda of the Audit Committee as the City Clerk's office does for all other City Council meetings, in the context as described in Section E, paragraph 3 (e).
5. Value for Money Audits:

In addition to the above recommendations regarding Value for Money Audits, that Council and Audit Committee clarify and or re-confirm its interest in having Value for Money Audits performed.

RECOMMENDATIONS OF THE AUDIT COMMITTEE

That Council:

1. Adopt the position duties and reporting relationship for Position No. 7090 as discussed, after amendment to the Position Summary as follows:
 - Under "Major Duties & Responsibilities" paragraph 5, delete the word "Conduct" and substitute the word "Facilitate";
 - Under "Major Duties & Responsibilities" paragraph 5, delete the words "Council, other committees or individual Aldermen", following the words "requested by the Audit Committee", and substitute the words "For members of Council";

- Under “Major Duties & Responsibilities” paragraph 6, insert the words “in consultation with the Audit Committee Chair,” following the word “Prepare”; and
 - Under “Skills & Abilities” delete the words “political astuteness” and insert the words elsewhere in the paragraph.
2. Direct the appropriate Human Resources Business Partner to work with the Chair of the Audit Committee to post the position, interview, hire and create the necessary employment contract; and
 3. Direct that Confidential Report AC2008-49 remain confidential under Sections 17(4)(f), 19(1)&(2) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

1. That the Audit Committee Recommendations 1 and 2 contained in Report AC2008-49 be adopted; and 2. That the Audit Committee Recommendation 3 be filed.	General Manager, Corporate Services & City Auditor & City Clerk

CARRIED

C2008-65 96 AVENUE/AIRPORT TRAIL RUNWAY CROSSING – UPDATE REPORT (LPT2008-50)

SUMMARY/ISSUE

Update report on 96 Avenue/Airport Trail Runway Crossing.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the Administration Recommendation contained in Report C2008-65 be adopted.	General Manager, Transportation

CARRIED

AND

WHEREAS, the Calgary Airport Authority has advised that in order to accommodate construction of the new north/south runway, closure of Barlow Trail, North of McKnight Boulevard is scheduled to occur within 18 – 24 months;

AND WHEREAS; the Calgary Transportation Plan (CTP), approved by Council in 1995, identified Airport Trail NE to be developed as an expressway, connecting Deerfoot Trail with Stoney Trail;

AND WHEREAS; on 2004 May 17, Council approved the recommended road network for Northeast Calgary, as contained in LPT2004-37, Airport Vicinity Road Network Plan, which included development of Airport Trail as an expressway east of Deerfoot Trail;

AND WHEREAS; there is tremendous growth approved for the area East of Deerfoot Trail and North of McKnight Boulevard over the next 20 years with an anticipated increase in population within the City limits of more than 80,000 residents;

AND WHEREAS; numerous planning policy documents have been completed with the belief and understanding that there would be a connection under the proposed runway on Airport Trail;

AND WHEREAS; \$110 million has been allocated for construction of this expressway on the Transportation Infrastructure Investment Plan (TIIP) list of unfunded projects;

AND WHEREAS; construction of the interchange at Stoney Trail and Airport Trail is currently underway;

AND WHEREAS; over the past several months, I have met with representatives from the Federal and Provincial Governments, all of whom have agreed that it is imperative that construction of the tunnel proceed in conjunction with the runway;

NOW THEREFORE BE IT RESOLVED THAT Council bring the Airport Trail NE, Barlow to Métis Trail project forward from the Unfunded Transportation Projects on the TIIP list and commit the amount of \$50 million toward construction, allocated from the MSI [contingency reserve], contingent on matching funds from both the Federal and Provincial levels of Government;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to proceed with the preliminary design for Airport Trail as an expressway, including the tunnel;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to work with the Federal and Provincial Governments to secure matching funding.

Mayor Bronconnier left the Chair at 11:50 a.m. and Deputy Mayor Mar assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:54 a.m. and Alderman Mar returned to his regular seat in the Chamber.

RECESS

Council recessed at 12:00 noon to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell that Alderman Stevenson's Notice of Motion, NM2008-44, Airport Trail, be amended by adding the words "as well as the Calgary Airport Authority" after the words "contingent on matching funds from both the Federal and Provincial levels of Government".

ROLL CALL VOTE:

For: Aldermen Mar, Pincott, Ceci, Farrell, Hawkesworth, Hodges, Lowe and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway and Jones

CARRIED

AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Alderman Stevenson's Motion NM2008-44, as amended, be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Council bring the Airport Trail NE, Barlow to Métis Trail project forward from the Unfunded Transportation Projects on the TIIP list and commit the amount of \$50 million toward construction, allocated from the MSI [contingency reserve], contingent on matching funds from both the Federal and Provincial levels of Government as well as the Calgary Airport Authority; AND FURTHER BE IT RESOLVED THAT Council direct Administration to proceed with the preliminary design for Airport Trail as an expressway, including the tunnel; AND FURTHER BE IT RESOLVED THAT Council direct Administration to work with the Federal and Provincial Governments to secure matching funding.	Alderman Stevenson & General Manager, Transportation & General Manager, Planning, Development and Assessment

RECORDED VOTE:

For: Aldermen Chabot, Colley-Urquhart, Connelly, Hawkesworth, Hodges, Jones, Mar, McIver, Pincott, Stevenson and Mayor Bronconnier

Against: Aldermen Ceci, Farrell, Fox-Mellway and Lowe

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That Council: Direct Administration to review Federal legislation relating to the governance of the Calgary Airport Authority and any related agreement(s) with the City of Calgary (Development/Infrastructure) and report back to Council as soon as possible.	General Manager, Transportation & General Manager, Planning, Development and Assessment

CARRIED

TABLE, Moved by Alderman Connelly, Seconded by Alderman Hodges, that Recommendations 3 and 4 contained in Report E2008-25, Supplementary Report to Bylaws 33C2007, 25P2007 and 95Z2007 (Cougar Ridge), Bylaw 95Z2007, CPC2007-112, Road Closure, Amendment to the East Paskapoo Slopes Area Structure Plan and Land Use Designation (Cougar Ridge) and CPC2007-124, Proposed Community Boundary Change (Cougar Ridge) be tabled until the 2008 November 24 Regular Meeting of Council.

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Connelly, that Tabled Report E2008-21, Supplementary Report to Bylaw 57D2008 (Sage Hill), and 2nd and 3rd Readings of Bylaw 57D2008 be further tabled to the 2008 November 24 Regular Meeting of Council.

CARRIED

LAND USE

CPC2008-110 ROAD CLOSURE AND LAND USE REDESIGNATION (DOWNTOWN)
BYLAWS 23C2008 & 81D2008

SUMMARY/ISSUE

To close 0.460 ha $\pm$ (0.114 ac $\pm$) of lane (Plan 0813411, Area A) adjacent to 206, 212, 216 and 220 – 7 Avenue SW, 219 – 6 Avenue SW and 605 – 1 Street SW.

To redesignate 0.711 ha $\pm$ (1.758 ac $\pm$) located at 206, 212, 216 and 220 – 7 Avenue SW, 219 and 225 – 6 Avenue SW and 605 – 1 Street SW and the closed lane (Plan A, Block 44, Lots 9 to 30; Plan 0813411, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to CM-2 Downtown Business District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 23C2008 & 81D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of lane adjacent to 206, 212, 216 and 220 – 7 Avenue SW, 219– 6 Avenue SW and 605 – 1 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 23C2008.
3. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to CM-2 Downtown Business District at 206, 212, 216 and 220 – 7 Avenue SW, 219 and 225 – 6 Avenue SW and 605 – 1 Street SW and the closed lane, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give two readings to the proposed Bylaw 81D2008; and
5. WITHHOLD third reading of the Bylaw pending the approval of the associated Risk Management Plan.

The public hearing with respect to Bylaws 23C2008 & 81D2008 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-110 be adopted, after amendment, as follows: 1. ADOPT the proposed closure of lane adjacent to 206, 212, 216 and 220 – 7 Avenue SW, 219– 6 Avenue SW and 605 – 1 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Closure Bylaw 23C2008. 3. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to CM-2 Downtown Business District at 206, 212, 216 and 220 – 7 Avenue SW, 219 and 225 – 6 Avenue SW and 605 – 1 Street SW and the closed lane, in accordance with the Corporate Planning Applications Group recommendation; and 4. Give three readings to the proposed Bylaw 81D2008.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 23C2008, Being a Bylaw of The City of Calgary for a Closure of a Lane (Plan 0813411, Area A)(Closure LOC2007-0073), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 23C2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 23C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 23C2008, Being a Bylaw of The City of Calgary for a Closure of a Lane (Plan 0813411, Area A)(Closure LOC2007-0073), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 81D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0073), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 81D2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 81D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 81D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0073), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

CPC2008-111 LAND USE REDESIGNATION (SAGE HILL)
BYLAW 82D2008

SUMMARY/ISSUE

To redesignate 0.71 ha ± (1.75 ac ±) located at 3655 Sage Hill Drive NW (portion of SE 1/4 Section of 36-25-2-5) from DC Direct Control District to C-R3f0.3h18 Commercial – Regional 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 82D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to C-R3f0.3h18 Commercial – Regional 3 District at 3655 Sage Hill Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 82D2008.

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 82D2008.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2008-111 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 82D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0060), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 82D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 82D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That Bylaw 82D2008, Being a Bylaw of The City of to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0060), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 0.03 ha $\pm$ (0.06 ac $\pm$) located at 1010 – 14 Avenue SW (Plan A1, Block 94, Lot 25) from RM-7 Residential - High Density Multi-Dwelling District to DC Direct Control District to accommodate the additional discretionary use of office within the existing building.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 83D2008.

CPC RECOMMENDATIONS

That Council:

1. Amend Part 10 of Bylaw 1P2007 and ADOPT the proposed redesignation from RM-7 Residential - High Density Multi-Dwelling District to DC Direct Control District to accommodate the additional discretionary use of office within the existing building at 1010 – 14 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 83D2008.

The public hearing was called and Jo-Anne Clarke addressed Council with respect to Bylaw 83D2008.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-112 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 83D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0063), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 83D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 83D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 83D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0063), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-113 LAND USE REDESIGNATION (CITY WIDE)
BYLAW 84D2008

SUMMARY/ISSUE

To redesignate 6.122 ha ± (15.077 ac ±) located at various addresses (see Appendix II) from I-G Industrial – General District and I-Bf1.0 Industrial – Business District to I-G Industrial – General District, I-Bf0.5 Industrial – Business District, I-Bf1.0 Industrial – Business District and I-C Industrial – Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 84D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-G Industrial – General District and I-Bf1.0 Industrial – Business District to I-G Industrial – General District, I-Bf0.5 Industrial – Business District, I-Bf1.0 Industrial – Business District and I-C Industrial – Commercial District at various addresses , in accordance with the Development and Business License recommendation; and
2. Give three readings to the proposed Bylaw 84D2008.

The public hearing with respect to Bylaw 84D2008 was called; however, no one came forward.

Moved by Alderman Jones, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2008-113 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 84D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0085), be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 84D2008 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 84D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 84D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0085), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

213 addresses within the Downtown (see Appendix III) are being redesignated from one of the following sixteen (16) DC Direct Control districts to a new DC Direct Control district to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007.

- A) 94Z2005 to DC1
- B) 55Z95 to DC2
- C) 56Z83 to DC3
- D) 51Z84 to DC4
- E) 21Z95 to DC5
- F) 22Z95 to DC6
- G) 77Z92 to DC7
- H) 4Z83 to DC8
- I) 20Z95 to DC9
- J) 54Z95 to DC10
- K) 9Z94 to DC11
- L) 48Z92 to DC12
- M) 71Z83 to DC13
- N) 59Z2004 to DC14
- O) 80Z89 to DC15
- P) 221Z82 to DC16

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 85D2008, 86D2008, 87D2008, 88D2008, 89D2008, 90D2008, 91D2008, 92D2008, 93D2008, 94D2008, 95D2008, 96D2008, 97D2008, 98D2008, 99D2008, 100D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 85D2008.
3. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 86D2008.

5. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 87D2008.
7. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
8. Give three readings to the proposed Bylaw 88D2008.
9. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
10. Give three readings to the proposed Bylaw 89D2008.
11. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
12. Give three readings to the proposed Bylaw 90D2008.
13. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
14. Give three readings to the proposed Bylaw 91D2008.
15. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
16. Give three readings to the proposed Bylaw 92D2008.
17. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and

18. Give three readings to the proposed Bylaw 93D2008.
19. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
20. Give three readings to the proposed Bylaw 94D2008.
21. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
22. Give three readings to the proposed Bylaw 95D2008.
23. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
24. Give three readings to the proposed Bylaw 96D2008.
25. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
26. Give three readings to the proposed Bylaw 97D2008.
27. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
28. Give three readings to the proposed Bylaw 98D2008.
29. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
30. Give three readings to the proposed Bylaw 99D2008.
31. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to make all commercial/office development located within the Downtown Restricted Parking Area subject to the rules of Part 10, Section 18(1.1) of Land Use Bylaw 1P2007 at various

addresses, in accordance with the Corporate Planning Applications Group recommendation;
and

32. Give three readings to the proposed Bylaw 100D2008.

The public hearing was called and Oscar Fech addressed Council with respect to Bylaws 85D2008, 87D2008, 88D2008, 91D2008, 92D2008, 93D2008, 94D2008, 95D2008, 96D2008, 97D2008, 98D2008, 99D2008 and 100D2008. (Bylaws 89D2008, 90D2008 and 86D2008 were tabled to 2008 December 08 Combined Meeting of Council during Confirmation of Agenda)

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-114 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 85D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 85D2008 be read a second time.

CARRIED

Opposed: Alderman Chabot

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 85D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 85D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 87D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 87D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 87D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 87D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 88D2008 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 88D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 88D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 88D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 91D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 91D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 91D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 91D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 92D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P1007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 92D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 92D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 92D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P1007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 93D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 93D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 93D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 93D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 94D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 94D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 94D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 94D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 95D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 95D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 95D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 95D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 96D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 96D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 96D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 96D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 97D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 97D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 97D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 97D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 98D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 98D2008 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 98D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 98D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 99D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 99D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 99D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 99D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 100D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land use Amendment LOC2008-0056), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 100D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 100D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 100D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land use Amendment LOC2008-0056), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2008 NOVEMBER 03

C2008-72 SUPPLEMENTARY REPORT TO LPT2008-67 (PROPOSED 2009-2011
DEVELOPMENT, BUSINESS LICENSE AND BUILDING FEES)
BYLAW 53M2008

SUMMARY/ISSUE

Administration is seeking Council approval for the funding of the Taxi Limousine Advisory Committee's (TLAC) budget through Livery Transport Services.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve Scenario 3 (funding from the Livery Transport Services Reserve in 2009; 50% from reserve and 50% from fees in 2010; and from a general increase across industry fees for 2011) as the funding option for the Taxi Limousine Advisory Committee 2009-2011 budget (Attachment 2);
2. Approve appropriation of \$185 thousand in revenue/reserve and the same amount for expenditure to Program 614 (Development & Building Approvals) for each of 2009, 2010 and 2011;
3. Abandon the proposed bylaw 52M2008, A Bylaw of The City of Calgary to amend Bylaw 6M2007, The Livery Transport Bylaw, contained in Attachment 2 of LPT2008-67; and
4. Give three readings to the proposed bylaw 53M2008, A Bylaw of The City of Calgary to amend Bylaw 6M2007, The Livery Transport Bylaw in Attachment 3.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

1. That the Administration Recommendations contained in Report C2008-72 be adopted; and 2. That Bylaw 52M2008 be abandoned.	General Manager, Planning Development and Assessment & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 53M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 53M2008 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 53M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That Bylaw 53M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BRING FORWARD, Moved by Alderman Chabot, Seconded by Alderman Jones, that Report LPT2008-67, Proposed 2009-2011 Development, Business Licence and Building Fees be brought forward and dealt with in conjunction with Report C2008-73, Supplementary Report to LPT2008-67 Administrative Corrections.

CARRIED

SUMMARY/ISSUE

Seeking Council approval for Administrative corrections in report LPT2008-67.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Abandon the proposed bylaws 54M2008, 55M2008 and 56M2008 Bylaws of The City of Calgary to amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing , Installation and Inspection Bylaw, contained in Attachments 6, 7, and 8 of LPT2008-67;
2. Give three readings to the proposed bylaw 61M2008, 62M2008, 63M2008, Bylaws of The City of Calgary to amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing , Installation and Inspection Bylaw in Attachments 1, 2, and 3; and
3. Amend Recommendation 1 in report LPT2008-67 by deleting "The Bicycle Licensing Bylaw (Bylaw 40M90)" and add "The Bicycle Courier Licensing Bylaw (48M90)."

Moved by Alderman Chabot, Seconded by Alderman Jones,

1. That the Administration Recommendations 1 and 2 contained in Report C2008-73 be adopted; and 2. That Bylaws 54M2008, 55M2008 and 56M2008 be abandoned.	General Manager, Planning Development & Assessment & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 61M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw, be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen Hodges, Mar and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 61M2008 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen Hodges, Mar and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 61M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 61M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen Hodges, Mar and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 62M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 62M2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 62M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 62M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and Bylaw 55M89, The Electrical Regulations, Licensing, Installation and Inspection Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 63M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and bylaw 55M89, the Electrical Regulations, Licensing, Installation and Inspection Bylaw, be introduced and read a first time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 63M2008 be read a second time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 63M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 63M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, and bylaw 55M89, the Electrical Regulations, Licensing, Installation and Inspection Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Recommendation 3 contained in Report C2008-73 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

LPT2008-67 PROPOSED 2009-2011 DEVELOPMENT, BUSINESS LICENCE AND BUILDING FEES

SUMMARY/ISSUE

Approval of Development & Building Approvals (DBA) fees for the three year budget cycle 2009 – 2011.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. Administration prepare the proposed amending bylaws to: Alarm Services Bylaw (Bylaw 31M95); Business Licence Bylaw (Bylaw 32M98); Livery Transport Bylaw (Bylaw 6M2007), Combative Sport Bylaw (Bylaw 53M2006) Dating and Escort Bylaw (Bylaw 48M2006); The Bicycle Licensing Bylaw (Bylaw 40M90); The Exotic Entertainers Bylaw (Bylaw 47M86); The Massage Licence Bylaw (Bylaw 51M97); The Downtown Pushcart Vendor Licence Bylaw (Bylaw 3M97); Calgary Building Permit Bylaw (Bylaw 64M94); Safety Codes Permit fee Bylaws (Bylaw 63M94); and the Electrical regulations, Licensing Installation and Inspection Bylaw (Bylaw 55M89) containing the text for discussion contained in Attachments 2 - 8.;
2. The proposed amending bylaws are attached to this report prior to it being forwarded to Council;
3. Council give three readings to the proposed amending bylaws;

4. Council adopt by resolution the proposed Subdivision Fee Schedule for 2009-2011 (Attachment 9);
5. Council adopt by resolution the proposed Land Use Amendment Fee Schedule for 2009-2011 (Attachment 10);
6. Council adopt by resolution the proposed Planning Applications Fee Schedule for 2009-2011 (Attachment 11); and
7. Council approve the budgeted transfer of \$3.640 million in 2009, \$3.130 million in 2010 and \$6.314 million in 2011 from the DBA Sustainment Reserve Fund to DBA Operating Budget (Program 614) to mitigate the impact of user fee increases.

COMMITTEE RECOMMENDATIONS

1. Administration prepare the proposed amending bylaws to: Alarm Services Bylaw (Bylaw 31M95); Business Licence Bylaw (Bylaw 32M98); Livery Transport Bylaw (Bylaw 6M2007); Combative Sport Bylaw (Bylaw 53M2006) Dating and Escort Bylaw (Bylaw 48M2006); The Bicycle Licensing Bylaw (Bylaw 40M90); The Exotic Entertainers Bylaw (Bylaw 47M86); The Massage Licence Bylaw (Bylaw 51M97); The Downtown Pushcart Vendor Licence Bylaw (Bylaw 3M97); Calgary Building Permit Bylaw (Bylaw 64M94); Safety Codes Permit fee Bylaws (Bylaw 63M94); and the Electrical regulations, Licensing Installation and Inspection Bylaw (Bylaw 55M89) containing the text for discussion contained in Attachments 2 - 8.;
2. The proposed amending bylaws are attached to this report prior to it being forwarded to Council;
3. Council give three readings to the proposed amending bylaws;
4. Council adopt by resolution the proposed Subdivision Fee Schedule for 2009-2011 (Attachment 9);
5. Council adopt by resolution the proposed Land Use Amendment Fee Schedule for 2009-2011 (Attachment 10);
6. Council adopt by resolution the proposed Planning Applications Fee Schedule for 2009-2011 (Attachment 11); and
7. Council approve the budgeted transfer of \$3.640 million in 2009, \$3.130 million in 2010 and \$4.948 million in 2011 from the DBA Sustainment Reserve Fund to DBA Operating Budget (Program 614) to mitigate the impact of user fee increases.

FILE AND ABANDON, Moved by Alderman Chabot, Seconded by Alderman Jones,

1. That the SPC on Land Use, Planning and Transportation Recommendations 1 and 2 contained in Report LPT2008-67 be filed.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and Mar

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 57M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 31M95, The Alarm Services Bylaw, Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 48M90, The Bicycle Courier Licensing Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor License Bylaw, and Bylaw 53M2006, The Combative Sports Commission Bylaw, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 57M2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 57M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 57M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 31M95, The Alarm Services Bylaw, Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 48M90, The Bicycle Courier Licensing Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor License Bylaw, and Bylaw 53M2006, The Combative Sports Commission Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 58M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 31M95, The Alarm Services Bylaw, Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 48M90, the Bicycle Courier Licensing Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Licence Bylaw, and Bylaw 53M2006, The Combative Sports Commission Bylaw, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 58M2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 58M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 58M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 31M95, The Alarm Services Bylaw, Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 48M90, the Bicycle Courier Licensing Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Licence Bylaw, and Bylaw 53M2006, The Combative Sports Commission Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 59M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 31M95, The Alarm Services Bylaw, Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 48M90, the Bicycle Courier Licensing Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Licence Bylaw, and Bylaw 53M2006, The Combative Sports Commission Bylaw, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 59M2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 59M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 59M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 31M95, The Alarm Services Bylaw, Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating and Escort Service Bylaw, Bylaw 48M90, the Bicycle Courier Licensing Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 51M97, The Massage Licence Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Licence Bylaw, and Bylaw 53M2006, The Combative Sports Commission Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

4. That the SPC on Land Use, Planning and Transportation Recommendation 4 contained in Report LPT2008-67 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

5. That the SPC on Land Use, Planning and Transportation Recommendation 5 contained in Report LPT2008-67 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

6. That the SPC on Land Use, Planning and Transportation Recommendation 6 contained in Report LPT2008-67 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

7. That the SPC on Land Use, Planning and Transportation Recommendation 7 contained in Report LPT2008-67 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and Mar

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2008 OCTOBER 08

CPS2008-79 PARKS 2009-2011 RATES AND FEES

SUMMARY/ISSUE

Approval of 2009-2011 Parks Rates and Fees.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council:

1. Approve Parks 2009-2011 proposed fees (Attachment 1); and
2. Approve Cemeteries 2009-2011 proposed fees (Attachment 2).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-79 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-79 be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Hodges and Jones

CARRIED

CPS2008-80 2009 FACILITY ADMISSION AND RENTAL RATES

SUMMARY/ISSUE

Review and approval of Recreation's admission and rental rates for 2009, to be consistent with budgeted revenue targets for the proposed 2009-2011 budget and business plan.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council-approve the 2009 Facility Admission and Rental Rates as outlined in Attachments 1 and 2.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report CPS2008-80, as amended, be filed, as follows:
 - "1. Approve the 2009 Facility Admission and Rental Rates as outlined in Attachments 1 and 2; and
 2. That Administration be directed to provide a further report to the 2008 November 3 Combined meeting of Council, to propose a tournament and weekend league rate phase-out over the next 3 years, rather than the proposed one-year phase-out."; and,
2. That Council incorporate revenue increases over the 2008 revenue base of 2.5, 2.1 and 2.1 percent, from facility admissions, pass sales and facility rentals, respectively, in Recreation's 2009 to 2011 Budget.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-80 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway,
Hawkesworth, Lowe, Mar and Mayor Bronconnier
Against: Aldermen Chabot, Hodges, Jones and McIver

CARRIED

CPS2008-81 2009 GOLF COURSE RATES AND FEES

SUMMARY/ISSUE

Review and approval of 2009 golf course rates and fees.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve 2009 green fee, punchcard, golf pass, driving range and rental rates (Attachment 1).

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report CPS2008-81 be filed; and
2. That Council incorporate revenue increases of 5.5, 5.5 and 6.0 percent, from green fee, punchcard, golf pass, driving range and rental rates, respectively, in Recreation's 2009 to 2011 Budget.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Recommendations contained in Report CPS2008-81 be amended by adding Alderman Colley-Urquhart's Lost Motion as Recommendation 3 as follows:

"Direct Administration to report back through the SPC on Community and Protective Services no later than 2009 June, on Golf Course rates and fees within the context of the Fair Calgary Policy".

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Mar and
Mayor Bronconnier
Against: Aldermen McIver, Pincott, Stevenson, Ceci, Connelly, Hawkesworth, Jones and Lowe

MOTION LOST

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-81 be adopted.	General Manager, Community and Protective Services

Opposed: Alderman Hodges

CARRIED

CPS2008-82 ANIMAL & BYLAW SERVICES RATES AND FEES

SUMMARY/ISSUE

A report on Animal & Bylaw Services dog and cat fees for the 2009 to 2011 business plan and budget period.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council:

1. Approve the proposed impoundment and daily care fee increases (Attachment) for the 2009 to 2011 business plan and budget; and
2. Direct Administration to incorporate the new rates and fees into Bylaw 23M2006, Bylaw to Amend the Responsible Pet Ownership Bylaw 23M2006 (CPS2008-83).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-82 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-82 be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 49M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, the Responsible Pet Ownership Bylaw, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 49M2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 49M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That Bylaw 49M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, the Responsible Pet Ownership Bylaw, be read a third time.	General Manager, Community and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

CPS2008-83 BYLAW TO AMEND THE RESPONSIBLE PET OWNERSHIP BYLAW
23M2006

SUMMARY/ISSUE

Council approval is required to amend the Responsible Pet Ownership Bylaw to enhance Calgary's animal management strategy.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Direct Administration to prepare a proposed Bylaw to amend the Responsible Pet Ownership Bylaw 23M2006 (Attachment); and
2. Give three readings to the proposed Bylaw to amend the Responsible Pet Ownership Bylaw 23M2006.

COMMITTEE RECOMMENDATIONS

1. Direct Administration to prepare a proposed Bylaw to amend the Responsible Pet Ownership Bylaw 23M2006 (Attachment); and

2. Give three readings to the proposed Bylaw to amend the Responsible Pet Ownership Bylaw 23M2006, after amendment to Schedule D, Section 16(3), by deleting the amount "\$100" under the column "Minimum Penalty" and replacing it with the amount "\$200", and by deleting the amount "\$200" under the column "Specified Penalty" and replacing it with the amount "\$350".

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-83 be adopted.	General Manager, Community and Protective Services

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 48M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, the Responsible Pet Ownership Bylaw, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that the proposed Bylaw to amend the Responsible Pet Ownership Bylaw 23M2006, be amended in Schedule D, Section 16(3), by deleting the amount "\$100" under the column "Minimum Penalty" and replacing it with the amount "\$200", and by deleting the amount "\$200" under the column "Specified Penalty" and replacing it with the amount "\$350".

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Chabot

Against: Aldermen Hodges, Jones, McIver, Stevenson and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci,

The proposed Bylaw to amend the Responsible Pet Ownership Bylaw 23M2006, be amended in Schedule D, Section 16(3), by deleting the amount "\$100" under the column "Minimum Penalty" and replacing it with the amount "\$200", and by deleting the amount "\$200" under the column "Specified Penalty" and replacing it with the amount "\$350".	General Manager, Community and Protective Services & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Chabot

Against: Aldermen Hodges, Jones, McIver, Stevenson and Mayor Bronconnier

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Bylaw 48M2008, as amended, be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Chabot

Against: Aldermen Hodges, Jones, McIver, Stevenson and Mayor Bronconnier

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 48M2008, as amended, a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That Bylaw 48M2008, as amended, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, the Responsible Pet Ownership Bylaw, be read a third time.	General Manager, Community and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Chabot

Against: Aldermen Hodges, Jones, McIver, Stevenson and Mayor Bronconnier

CARRIED

CPS2008-85 JUNOS AWARDS WEEKEND – CALGARY MUSIC LIVES HERE KICK-OFF
CONCERT AT OLYMPIC PLAZA

SUMMARY/ISSUE

Calgary hosted the JUNO Awards 2008 April 3 – 6. On 2008 April 3, the Calgary Music Lives Here Kick-Off Concert took place at Olympic Plaza.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-85 be approved.

DISTRIBUTION

At the request of Alderman Hawkesworth, and with concurrence of the Mayor, the City Clerk distributed copies of a document dated 2008 October 29 entitled "2008 Juno Awards Host Committee – Financial Report" with respect to Report CPS2008-85.

Alderman Hawkesworth requested that the Distribution be added to Report CPS2008-85, Junos Awards Weekend – Calgary Music Lives here Kick-Off Concert at Olympic Plaza.

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-85 be adopted.	General Manager, Community and Protective Services

CARRIED

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2008 OCTOBER 08

SUMMARY/ISSUE

ADMINISTRATION RECOMMENDATIONS

1. Approve a loan/loan guarantee to a maximum amount of \$5.04 million self-supported debt, to be repaid in full over a maximum period of 15 years;
2. Approve a \$7.0 million capital appropriation in the Zoo Capital Budget Program 510;
3. Direct Administration prepare a proposed Borrowing Bylaw 3B2008 in relation to Recommendation 1;
4. Direct Administration prepare a proposed Loan Bylaw 43M2008 in relation to Recommendation 1;
5. Direct Administration prepare a proposed Loan Guarantee Bylaw 44M2008 in relation to Recommendation 1;
6. Give first reading to Borrowing Bylaw No. 3B2008;
7. Give first reading to Loan Bylaw 43M2008; and

8. Give first reading to Loan Guarantee Bylaw 44M2008.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve a loan/loan guarantee to a maximum amount of \$5.04 million self-supported debt, to be repaid in full over a maximum period of 15 years;
2. Approve a \$7.0 million capital appropriation in the Zoo Capital Budget Program 510;
3. Give first reading to Borrowing Bylaw No. 3B2008;
4. Give first reading to Loan Bylaw 43M2008; and
5. Give first reading to Loan Guarantee Bylaw 44M2008

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-34 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Stevenson, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Pincott and Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 3B2008, Being 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 \$5.04 Million for Financing The Calgary Zoological Society Parking Lot Expansion, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Mar, McIver, Stevenson, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Pincott and Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 43M2008, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to The Calgary Zoological Society, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Mar, McIver, Stevenson, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Pincott and Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 44M2008, Being a Bylaw of The City of Calgary Authorizing a Municipal Guarantee to Repay a Loan of the Calgary Zoological Society, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Lowe, Mar, McIver, Stevenson, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Pincott and Chabot

CARRIED

FCS2008-36 CIVIC AND COMMUNITY PARTNERS' 2009-2011 BUSINESS PLAN AND
BUDGET COORDINATION STATUS UPDATE

SUMMARY/ISSUE

Status update on Civic and Community Partners (Partners) extraordinary expense requests (Requests) for the 2009-2011 Business Planning and Budget Cycle.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council directs Administration to:

1. Work with partners to further evaluate budget submissions and bring forward a report on Partners' extraordinary expense requests to SPC on Finance and Corporate Services (FCS) on 2008 November 12; and
2. Refer the Partners' Extraordinary Expense requests for consideration as part of Council's 2009 - 2011 business plan and budget approval process in 2008 November.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-36 be approved.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-36 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Chabot and Connelly

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT, DATED 2008 OCTOBER 15.

UE2008-37 JOINT TASK FORCE ON BEST PRACTICES IN BUILDING DESIGN & MANAGEMENT - UPDATE

SUMMARY/ISSUE

The task force on Best Practices in Building Design and Management (BPBD&M) has completed a scoping study outlining possible action items to commence during the 2009-2011 business planning period. Allocation of resources to the task force would allow development of a detailed plan and enable work to begin on the items identified.

ADMINISTRATION RECOMMENDATIONS

The SPC on Utilities and Environment recommends that Council:

1. Consider the proposed Business Case and package as part of the 2009-2011 Business Plan in November 2008; and
2. Direct Administration to bring an update report to the SPC on Utilities and Environment no later than the 2009 October regular meeting.

COMMITTEE RECOMMENDATIONS

1. Consider the proposed Business Case and package as part of the 2009-2011 Business Plan in November 2008;

2. Direct Administration to bring an update report to the SPC on Utilities and Environment no later than the 2009 October regular meeting; and
3. Direct Administration to investigate, among others, the potential of utilizing FCM Green Municipal funds for a portion of the resourcing required to implement the Best Practices in Building Design and Management Business Plan.

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That the SPC on Utilities and Environment Recommendations contained in Report UE2008-37 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Aldermen Chabot and Hodges

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION,
DATED 2008 OCTOBER 15.

LPT2008-66 PLAN IT CALGARY – RECOMMENDED KEY DIRECTIONS

SUMMARY/ISSUE

Council direction is sought on the “Recommended Key Directions” to guide development of a Municipal Development Plan (MDP) and Calgary Transportation Plan (CTP).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Receive for information the *Results of Public and Stakeholder Engagement* document (Attachment 1); and
2. Direct Administration to use the *Recommended Key Directions* (Attachment 2) to develop the *Municipal Development Plan* and *Calgary Transportation Plan*.

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive for information the *Results of Public and Stakeholder Engagement* document (Attachment 1);
2. Direct Administration to use the *Recommended Key Directions* (Attachment 2) to develop the *Municipal Development Plan* and *Calgary Transportation Plan*;
3. Direct Administration to develop the Municipal Development Plan to include but not be limited to:
 - A working definition of “Sustainability”

- A working definition of “Affordability”
 - Defined Targets, Policies and Timelines of the Sustainability components; and
4. Direct The City and Industry to work together to formalize a mandate for a Municipal Financing Symposium. Key senior officials from The City and Industry would identify key constraining financial issues and the limitations of current municipal financing structures that currently support growth and infrastructure investment. The objective of this symposium should identify and explore new solutions, determine viability and examine the potential mechanisms that will provide sustainable and effective funding structures. Recommendations from the symposium would assist The City in developing the infrastructure financing strategy for The City. A tentative proposed date for the symposium would be with the first quarter of 2009; and
 5. That the Municipal Development Plan emanating from the Plan It Calgary Key Directions include a section clearly identifying the principles that define market as well as non market housing affordability. The section outlines the parameters, components and measurements that will be used to identify affordability targets and outcomes going forward.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Mar, that the Recommendations contained in Report LPT2008-66, be amended by adding a Recommendation 6 as follows:

- “6. City Council appoint an Advisory Committee to consult with the Municipal Development Plan Team. The Advisory Committee would consist of one representative from the CHBA-Calgary Region and UDI-Calgary Champions Committee and one member from up to four other significant stakeholder groups, as determined by administration and/or Council.”

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Jones, Mar, McIver, Stevenson, Ceci, Chabot,
Colley-Urquhart, Connelly and Mayor Bronconnier

Against: Aldermen Farrell, Hawkesworth, Hodges, Lowe and Pincott

CARRIED

That Council: 1. Receive for information the <i>Results of Public and Stakeholder Engagement</i> document (Attachment 1); 2. Direct Administration to use the <i>Recommended Key Directions</i> (Attachment 2) to develop the <i>Municipal Development Plan</i> and <i>Calgary Transportation Plan</i>; 3. Direct Administration to develop the Municipal Development Plan to include but not be limited to: • A working definition of "Sustainability" • A working definition of "Affordability" • Defined Targets, Policies and Timelines of the Sustainability components. 4. Direct The City and Industry to work together to formalize a mandate for a Municipal Financing Symposium. Key senior officials from The City and Industry would identify key constraining financial issues and the limitations of current municipal financing structures that currently support growth and infrastructure investment. The objective of this symposium should identify and explore new solutions, determine viability and examine the potential mechanisms that will provide sustainable and effective funding structures. Recommendations from the symposium would assist The City in developing the infrastructure financing strategy for The City. A tentative proposed date for the symposium would be with the first quarter of 2009. 5. That the Municipal Development Plan emanating from the Plan It Calgary Key Directions include a section clearly identifying the principles that define market as well as non market housing affordability. The section outlines the parameters, components and measurements that will be used to identify affordability targets and outcomes going forward; and 6. City Council appoint an Advisory Committee to consult with the Municipal Development Plan Team. The Advisory Committee would consist of one representative from the CHBA-Calgary Region and UDI-Calgary Champions Committee and one member from up to four other significant stakeholder groups, as determined by administration and/or Council.	General Manager, Transportation & General Manager, Planning Development & Assessment & City Clerk's, Org

Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

Establish a residential parking zone in the Scenic Acres Community to address non-resident parking issues anticipated due to the opening of the Crowfoot LRT station.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Approve the creation of the proposed Scenic Acres Residential Parking Zone "SCA";
2. Direct The City Solicitor to prepare an Amending Bylaw to Traffic Bylaw 26M96 as outlined in the Attached plan; and
3. Give three readings to the Amending Bylaw relating to the Scenic Acres Residential Parking Zone "SCA".

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-60 be approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-60 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 45M2008, 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 Chabot, Seconded by Alderman Jones, that Bylaw 45M2008 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 45M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 45M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LPT2008-70 AMENDMENT TO THE COMBATIVE SPORTS COMMISSION BYLAW
53M2006

SUMMARY/ISSUE

Council approval is required for the proposed amendments to the existing Combative Sports Commission Bylaw 53M2006.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. Administration prepare a proposed bylaw to amend the Combative Sports Commission Bylaw 53M2006 containing the text for discussion outlined in Attachment 1;
2. The proposed bylaw to amend the Combative Sports Commission Bylaw 53M2006 is attached to this report prior to being forwarded to Council; and
3. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-70 approved.

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-70 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 60M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, The Combative Sports Commission Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 60M2008 be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones, that authorization now be given to read Bylaw 60M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Jones,

That Bylaw 60M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, The Combative Sports Commission Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 OCTOBER 07

LAS2008-164 MANUFACTURED HOMES IN CALGARY: BACKGROUND AND CHALLENGES

SUMMARY/ISSUE

Overview of manufactured homes in Calgary and summary of options and issues in the development of new manufactured home parks.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2008-164 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-164 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Mar

CARRIED

LAS2008-171 PROPOSED METHOD OF DISPOSITION/SALES STRATEGY – WARD 02
(ALD. GORD LOWE) FILE NO: ROYAL VISTA BUSINESS PARK – IB & DC
LOTS (AD)

SUMMARY/ISSUE

Authorization to sell lots in Royal Vista Business Park by public tender and direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation and minimum reserve selling price as outlined in Attachment 5;
2. Authorize the General Manager of Asset Management and Capital Works to approve all sales that meet or exceed a minimum reserve price in Royal Vista Business Park.
3. Receive for information the Terms of the Sales Strategy as outlined in Attachment 6.
4. Request that Attachments 4, 5 and 6 be removed from this report prior to being forwarded to the 2008 November 03 Combined Meeting of Council and that Attachments 4, 5 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, and that Council consider Attachments 4, 5 and 6 in camera if requested by Council; and
5. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-171 be approved; and
2. That Attachments 4, 5 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, and that Council consider Attachments 4, 5 and 6 in camera if requested by Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-171 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Mar

CARRIED

LAS2008-172 PROPOSED METHOD OF DISPOSITION – WARD 09 (ALD. JOE CECI)
FILE NO: GREAT PLAINS IV INDUSTRIAL PARK (AD)

SUMMARY/ISSUE

Authorization to sell lots in Great Plains IV Industrial Park by public tender and direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation and minimum reserve selling price as outlined in Attachment 5;
2. Authorize the General Manager of Asset Management and Capital Works to approve all sales with a minimum reserve price or higher in Great Plains IV Industrial Park;
3. Receive for information the Terms of Sales Strategy as outlined in Attachment 6;
4. Request that Attachments 4, 5 and 6 be removed from this report prior to being forwarded to the 2008 November 03 Combined Meeting of Council and that Attachments 4, 5 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4, 5 and 6 in camera if requested by Council; and
5. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 November 03 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. Authorize the method of disposition recommendation and minimum reserve selling price as outlined in Revised Attachment 5;
2. Authorize the General Manager of Asset Management and Capital Works to approve all sales with a minimum reserve price or higher in Great Plains IV Industrial Park;
3. Receive for information the Terms of Sales Strategy as outlined in Attachment 6;
4. Authorize Administration to negotiate directly on the sale of lands in Great Plains IV to Lilydale Foods until 2008 November 30. Any proposed sale must meet the expected asking sale price

and return to the Land and Asset Strategy Committee for approval; and

5. That Attachments 4, 5 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4, 5 and 6 in camera if requested by Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-172 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2008-173 SUSTAINABLE FUNDING OF LAND FOR MUNICIPAL PURPOSES

SUMMARY/ISSUE

The sustainability of funding for acquisition of land for corporate and infrastructure purposes.

ADMINISTRATION RECOMMENDATIONS

Administration recommends that the Land and Asset Strategy Committee recommend that Council direct:

1. Administration to develop and implement the recommendations on Attachment 3;
2. Administration to include a status update on the Revolving Fund with the annual Corporate Land Framework Report to Council;
3. That the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 November 3 Combined Meeting of Council; and
4. That Attachment 4 be removed from the report and be dealt with at the in camera session of the November 3 Combined Meeting of Council, and remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2008-173 be approved; and
2. That Attachment 4 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-173 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Chabot and McIver

CARRIED

REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE, HELD
2008 OCTOBER 16.

AC2008-61 AUDIT COMMITTEE ANNUAL SELF-ASSESSMENT

SUMMARY/ISSUE

Report to Audit Committee regarding the Audit Committee's annual self-assessment process.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Audit Committee recommend that Council:

1. Receives this report for information; and
2. Direct Administration to set up a series of interviews with members of the 2008-09 Audit Committee to discuss any expectations that have not been met, and report to Audit Committee not later than 2008 December.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendations contained in Report AC2008-61 be adopted.	City Auditor & Senior Audit Research Officer

CARRIED

CLERICAL CORRECTION, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that a clerical correction be noted to Report LPT2008-70, Amendment to the Combative Sports Commission Bylaw 53M2006, on the Attachment, Bylaw 60M2008 on pages 2 - 12 in the header of the document, by deleting the Bylaw Number "60M2005" and replacing with Bylaw Number "60M2008".

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 NOVEMBER 03

NM2008-42 ROADSIDE MEMORIALS
(Alderman Colley-Urquhart)

WHEREAS placing a roadside memorial following a tragic fatal accident has become a common but controversial practice, and

WHEREAS memorials vary in size from a bouquet of flowers to permanent structures and are sometimes placed in hazardous locations and can become a distraction to drivers, and

WHEREAS Section 17(4) of the Street Bylaw currently prohibits placing any objects or materials onto the street right of way, and

WHEREAS there are inconsistencies in the application of the current practice by Traffic Engineering to allow roadside memorials to remain for up to one year (if they are kept tidy and not in a hazardous location), and

WHEREAS removing roadside memorials by city staff is sometimes viewed as being insensitive and controversial, and

NOW THEREFORE BE IT RESOLVED that Administration prepare a report that identifies and evaluates options to address the issue of roadside memorials with recommendations for a formal policy with an implementation plan, and report back to Council through the SPC on Land Use, Planning and Transportation no later than 2008 February.

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That Alderman Colley-Urquhart's Motion NM2008-42 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration prepare a report that identifies and evaluates options to address the issue of roadside memorials with recommendations for a formal policy with an implementation plan, and report back to Council through the SPC on Land Use, Planning and Transportation no later than 2008 February.	Alderman Colley-Urquhart & General Manager, Transportation & General Manager, Community Services and Protective Services

CARRIED

NM2008-43 CALGARY'S FARMERS' MARKET
(Alderman Colley-Urquhart)

WHEREAS The Calgary Farmers' Market (CFM), has operated successfully in the "Currie Barracks development area", and creates significant economic, environmental, social and cultural benefits for the Calgary region; and

WHEREAS the CFM is the largest farmers' market in the Calgary region (with 85 vendors and 1.2 Million visitors in 2007) operating under the auspices of the ABC Farmers Market Society and the Calgary Farmers' Market New Generation Coop and was recognized by the North American Farm Direct Marketing Association in 2007 as the "Best Planned Market on the Continent"; and

WHEREAS the CFM, in its present location, operates under a lease from Canada Lands Inc. that will expire in November 2009, and must explore an alternative location for its ongoing operations within the coming year; and

WHEREAS the CFM could benefit from the active participation of the City of Calgary to expedite the evaluation and recommendation of suitable alternative municipal locations as soon as possible; and

THEREFORE BE IT RESOLVED THAT Council direct Administration to:

1. Assist the CFM in identifying, evaluating and recommending potential municipal sites for the continued operation of the market;
2. Clarify CFM expectations for financial or other appropriate forms of support from the City of Calgary in the context of each alternative, and indicate options for the City of Calgary involvement with each alternative; and
3. Report to Council through the SPC on Community and Protective Services with recommendations no later than February 2009.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Mar, that Recommendation 3 contained in Alderman Colley-Urquhart's Motion NM2008-43, Calgary's Farmer's Market, be amended by deleting the words "SPC on Community and Protective Services" and replacing with the words "Land and Asset Strategy Committee".

Opposed: Aldermen Colley-Urquhart and Connelly

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Connelly,

That Recommendation 1 of Alderman Colley-Urquhart's Motion NM2008-43, be adopted, after amendment, as follows: THEREFORE BE IT RESOLVED THAT Council direct Administration to: 1. Assist the CFM in identifying potential municipal sites for the continued operation of the market;	Alderman Colley-Urquhart & General Manager, Asset Management and Capital Works, & General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Hawkesworth, Hodges Jones, Mar, McIver, Stevenson and Mayor Bronconnier

Against: Aldermen Fox-Mellway, Lowe and Pincott

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Connelly,

That Recommendation 2 of Alderman Colley-Urquhart's Motion NM2008-43, be adopted, as follows: THEREFORE BE IT RESOLVED THAT Council direct Administration to: 2. Clarify CFM expectations for financial or other appropriate forms of support from the City of Calgary in the context of each alternative, and indicate options for the City of Calgary involvement with each alternative; and	MOTION LOST

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart and Connelly

Against: Aldermen McIver, Pincott, Stevenson, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar and Mayor Bronconnier

MOTION LOST

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Connelly,

That Recommendation 3 of Alderman Colley-Urquhart's Motion NM2008-43, as amended, be adopted, as follows: THEREFORE BE IT RESOLVED THAT Council direct Administration to: 3. Report to Council through the Land and Asset Strategy Committee with recommendations no later than February 2009.	Alderman Colley-Urquhart & General Manager, Asset Management and Capital Works, & General Manager, Corporate Services & City Clerk's - LAS

ROLL CALL VOTE:

For: Aldermen Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart,
Farrell, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: Aldermen Ceci, Connelly, Fox-Mellway and Lowe

CARRIED

NM2008-46 RECONSIDERATION OF PEDESTRIAN GATEWAYS OVER BOW RIVER
(Alderman McIver)

NOW THEREFORE BE IT RESOLVED THAT Council reconsider its decision to approve LPT2008-49, which would approve appropriations of \$25 Million for Pedestrian Gateways across the Bow River.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Alderman McIver's Motion NM2008-46 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Council reconsider its decision to approve LPT2008-49, which would approve appropriations of \$25 Million for Pedestrian Gateways across the Bow River.	MOTION LOST

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Connelly, Hodges, Lowe, Jones, McIver and
Stevenson
Against: Aldermen Ceci, Farrell, Mar, Fox-Mellway, Hawkesworth, Pincott and
Mayor Bronconnier

MOTION LOST

WHEREAS the City of Calgary did not allow mail in ballots in the last Municipal Election due to concerns about the security of the election process:

AND WHEREAS this decision while done with good intent actually made it difficult or impossible for some groups to vote including:

Serving Solders
Disabled people
Traveling people
Out of town students
Calgarians with health issues;

AND WHEREAS City Council wants to have elections that are secured, fair, accessible and open to all eligible voters;

NOW THEREFORE BE IT RESOLVED THAT Council directs the administration to recommend to council ways to allow mail in ballots and/or internet voting in ways that can be demonstrated to be tamper proof and available to as many eligible voters as possible in the 2010 Municipal Election, and that the recommendations go to SPC on Community and Protective Services in time to be implemented.

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Alderman McIver's Motion NM2008-47, Fair Voting Practices, as amended, be further amended by deleting the words "and that the recommendations go to the SPC on Community and Protective Services in time to be implemented" after the words "2010 Municipal Election".

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Jones, Lowe, Pincott and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Hawkesworth, Hodges
Mar, McIver and Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Farrell, that Alderman McIver's Motion NM2008-47, Fair Voting Practices, be amended by deleting the words "ways to allow" after the words "recommend to Council" and replacing with the words "alternative ways to allow voting such as".

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway
Hawkesworth, Lowe, Mar, McIver, Pincott and Mayor Bronconnier
Against: Aldermen Hawkesworth, Hodges, Jones and Ceci

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Pincott,

That Alderman McIver's Motion NM2008-47, as amended , be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Council directs the administration to recommend to council alternative ways to allow voting such as ... internet voting ...”	MOTION LOST

ROLL CALL VOTE:

For: Aldermen Farrell, Lowe, McIver, Pincott, Colley-Urquhart and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, Stevenson, Ceci Chabot and Connelly

MOTION LOST

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Pincott,

That Alderman McIver's Motion NM2008-47, as amended , be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Council directs the administration to recommend to council alternative ways to allow voting such as mail in ballots in ways that can be demonstrated to be tamper proof and available to as many eligible voters as possible in the 2010 Municipal Election, and that the recommendations go to SPC on Community and Protective Services in time to be implemented.	MOTION LOST

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Pincott, Colley-Urquhart, Farrell and Mayor Bronconnier
Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Stevenson, Ceci, Chabot and Connelly

MOTION LOST

MISCELLANEOUS BUSINESS

M2008-06 2009 COUNCIL CALENDAR – ALTERNATIVE 2

SUMMARY/ISSUE

In Accordance with Section 193(1) of the *Municipal Government Act* Council may adopt a calendar of meetings for 2009.

Per Section 193(1), all Members of Council must be in attendance in order to adopt the Council Calendar.

ADMINISTRATION RECOMMENDATION

That Council adopt the Council Calendar, Alternative 2, as presented for the year 2009.

Moved by Alderman Connelly, Seconded by Alderman Jones,

That the Administration Recommendation contained in Nomination M2008-06 be adopted	Manager, Legislative Services & City Clerks BCC

CARRIED

BYLAW TABULATION

17B2008 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 2009, 2010 AND 2011 CURRENT OPERATING EXPENDITURES OF THE MUNICIPALITY

1st Reading

2nd Reading

Authorization for a 3rd Reading

3rd Reading

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 17B2008, 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 2009, 2010 and 2011 Current Operating Expenditures of the Municipality, be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 17B2008, be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 17B2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 17B2008, 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 2009, 2010 and 2011 Current Operating Expenditures of the Municipality, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Tabulation

Opposed: Aldermen Chabot and McIver

CARRIED

URGENT BUSINESS

NM2008 PREVENTION OF SOCIAL DISORDER AND COMMUNITY IMPACTS IN AND AROUND LICENSED PREMISES
(Alderman Farrell)

WHEREAS calls-for-service to CPS can increase dramatically in areas around large format drinking establishments;

AND WHEREAS the presence of high capacity venues may create "flash points" for crime and disorder, stretching Police resources;

AND WHEREAS the calls regularly involve assaults, gang related activities, intoxicated persons, theft, property damage, medical emergencies, and even homicide;

AND WHEREAS sidewalk widths and other locational criteria are often inadequate to accommodate the large number of patrons entering and exiting the establishment, contributing to large gatherings and spillover into the neighbouring communities, increasing the risk of collision with vehicles and pedestrians;

AND WHEREAS the Alberta Roundtable on Violence In and Around Licensed Premises recommends community mobilization strategies with new legislation, bylaws, and voluntary measures on transportation related strategies, enforcement related interventions, public awareness and education, sound operating policies and procedures, and improved staff recruitment and training;

NOW THEREFORE BE IT RESOLVED that Council direct the Administration (including Bylaw Enforcement, Planning and Licensing) to work with the **Province of Alberta**, Calgary Police Service, **Emergency Medical Service, Calgary Fire Department** and in consultation with industry stakeholders to develop a strategy based on best practices which may include, but not be limited to land use bylaw, bylaw enforcement and licensing amendments to address the following locational

and operational criteria in order to reduce calls for service and impacts on the community, while enhancing personal and public safety:

- Size and proximity limitations in residential areas.
- Requirements for a safety/security management plan for establishments over a certain size.
- Sidewalk width requirements, taxi stand areas, pedestrian drop off areas and parking requirements (including parking for Police and Emergency Services).
- Licensing requirements including police checks

This report should identify quick wins as well as a long term strategy and return to Council through the appropriate Standing Policy Committee by May 2009.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2008 October 31 from Tom Sampson of Emergency Medical Services, Community and Protective Services with respect to Alderman Farrell's Notice of Motion, Prevention of Social Disorder and Community Impacts in and Around Licensed Premises.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

NOW THEREFORE BE IT RESOLVED that Council direct the Administration (including Bylaw Enforcement, Planning and Licensing) to work with the Province of Alberta, Calgary Police Service, Emergency Medical Service, Calgary Fire Department and in consultation with industry stakeholders to develop a strategy based on best practices which may include, but not be limited to land use bylaw, bylaw enforcement and licensing amendments to address the following locational and operational criteria in order to reduce calls for service and impacts on the community, while enhancing personal and public safety: • Size and proximity limitations in residential areas. • Requirements for a safety/security management plan for establishments over a certain size. • Sidewalk width requirements, taxi stand areas, pedestrian drop off areas and parking requirements (including parking for Police and Emergency Services). • Licensing requirements including police checks This report should identify quick wins as well as a long term strategy and return to Council through the appropriate Standing Policy Committee by May 2009.	General Manager, Community Services & Protective Services & Calgary Police Service & Emergency Medical Service & Calgary Fire Department & Province of Alberta & City Clerks

CARRIED

IN CAMERA

Moved by Alderman Jones, Seconded by Alderman Connelly, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16, 17(4)(g), 21(1)(a), 23(1)(b), 24 (1) (g), and 25(1)(b)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

Council recessed at 5:55 p.m. to reconvene at 7:10 p.m. in the Corporate Boardroom.

The Committee of the Whole reconvened in the Chamber at 9:33 p.m. with Mayor Bronconnier in the Chair.

RISE & 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 Chabot, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Rise and Report.

CARRIED

GP2008-36 VERBAL REPORT ON REVISED RULE 022, RULES ON GP2008-36
INTERVENER COSTS IN UTILITY RATE PROCEEDINGS

Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That the Gas, Power and Telecommunications Committee recommend that Council request the Mayor draft a letter to the Premier, in light of no response from either the Minister of Energy or the Alberta Utilities Commission, regarding the City of Calgary's position on Revised Rule 022; and 2. That the verbal discussion of The City's position remain confidential under Section 21(1) of the <i>Freedom of Information and Protection of Privacy Act</i> .	Mayor Bronconnier & General Manager, Corporate Services

CARRIED

CONFIRMING THE CITY OF CALGARY'S POSITION ON
GOVERNANCE STRUCTURE TO GUIDE THE
IMPLEMENTATION OF THE CALGARY REGIONAL
PARTNERSHIP'S REGIONAL LAND USE PLAN
(Mayor Bronconnier)

Moved by Alderman Fox-Mellway, Seconded by Alderman Hodges,

1. That Council adopt the recommendations of the Urgent Business Notice of Motion presented on the Calgary Regional Partnership (CRP), Regional Land Use Plan; and 2. That the Notice of Motion and the Recommendations remain confidential under Sections 21(1), 24(1) and 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until following the meeting of the Calgary Regional Partnership Board which deals with the issue.	General Manager, Corporate Services & General Manager Planning, Development & Capital Works & Calgary Regional Partnership

ROLL CALL VOTE:

For: Aldermen Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe and Mayor Bronconnier
Against: None

CARRIED

RECOGNITION OF SPORTS TEAMS

Moved by Alderman Jones, Seconded by Alderman Connelly,

That Council: 1. Adopt the Recommendations contained in Report C2008-75; and 2. That the Recommendations and Report remain confidential under Sections 24(1)(a) and (g) of the Freedom of Information and Protection of Privacy Act until 2008 November 24.	City Manager & City Clerks & Coordinator, Protocol/Events

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Jones,

That Report AOCC2008-138 be referred back to the Aldermanic Office Coordinating Committee for a Recommendation to return to Council.	Chairman, Aldermanic Office Coordinating Committee

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Mar,

That Report AOCC2008-134 be referred back to the Aldermanic Office Coordinating Committee for a Recommendation to return to Council.	Chairman, Aldermanic Office Coordinating Committee

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

1. The verbal report on the 2009-2011 Business Plan and Budget Update be received for information; and 2. That the discussions remain confidential under Section 24(1)(g) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Budget is released to the Public.	Mayor Bronconnier

ROLL CALL VOTE:

For: Aldermen Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Stevenson and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart and McIver

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Chabot,

That Council:	Mayor Bronconnier & Chair – Calgary Economic Development Authority & City Clerks - BCC
1. Adopt the Mayor's Recommendation for appointment to the Calgary Economic Development Authority; and	
2. That this appointment remain confidential under Section 17(4)(g) of the <i>Freedom of Information and Protection of Privacy Act</i> until following the next meeting of the Board of the Calgary Economic Development Authority.	

CARRIED

LAS2008-168

AFFORDABLE HOME OWNERSHIP PROGRAM (GS)

Moved by Alderman Connelly, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-168 be adopted; and	General Manager, Asset Management & Capital Works
2. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until the Treo at Montreux Home Ownership program is officially launched.	

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Lowe, Mar, Pincott, Stevenson, Chabot, Connelly,
Fox-Mellway and Mayor Bronconnier

Against: Aldermen Hawkesworth, McIver, Ceci, Colley-Urquhart and Farrell

CARRIED

Moved by Alderman Mar, Seconded by Alderman McIver,

That Council: 1. Direct Administration to submit a bid; and 2. Direct that this Report and the Attachments remain confidential under Sections 24(1)(a) and (g) and 25(1)(c)(ii), of the <i>Freedom of Information and Protection of Privacy Act</i> until such time as the contract is publicly awarded.	General Manager, Community Services & Protective Services

ROLL CALL VOTE

For: Aldermen Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot,
Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges
and Mayor Bronconnier

Against: None

CARRIED

Moved by Alderman Mar, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-167 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until discussions have been finalized with the Province.	General Manager, Asset Management & Capital Works

Opposed: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Recommendation 2 contained in Report LAS2008-165, Proposed Go Forward Plan – Winston Heights/Mountview – Ward 9 (Ald. Joe Ceci) File No: (JR/CAB), be amended by adding the words “or Option B” following the words “Option A”.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Ceci,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-165 be adopted; and 2. That the Recommendations, Report and Attachments remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until such time that the tenants have been communicated about the Go Forward Plan.	General Manager, Asset Management & Capital Works

CARRIED

LIFT FROM THE TABLE, Moved by Alderman McIver, Seconded by Alderman Connelly, that Aldermen McIver and Connelly's Motion NM2008-45, Lease on Race City Motorsports be lifted from the table and dealt with at this time.

CARRIED

WHEREAS the City of Calgary has a lease with Race City Motorsports Inc. (RCMI) as Lessee;

AND WHEREAS Race City provides an the only real choice for Racing in Calgary;

AND WHEREAS Race City provides an outlet for those who would race on the streets to do so in a more safe environment on a track and off of the streets;

AND WHEREAS the Calgary Police Service puts valuable resources every year into preventing street racing which may need to be expanded if Race City is no longer available as an alternative;

AND WHEREAS Race City subleases to The Calgary and District Cart Racing Club, which provides a safe and family friendly environment for young people who have an interest in racing;

AND WHEREAS Race City and sub-lessees provide a tourist destination for the City of Calgary while paying over \$100,000.00 per year to The City in the form of rent, tax and business tax;

AND WHEREAS Race City holds a lease that is scheduled until 2025 with The City of Calgary which is currently under dispute based on timing of renewals received and possibly other issues;

AND NOW THEREFORE BE RESOLVED THAT Administration be directed to allow Race City to continue to renew their lease based on the original terms conditions and renewal options beginning with approval to renew to 2015 as Race City Motorsports Inc. has requested.

And further be it resolved that Council directs the administration to protect access to both Race City and Calgary and District Cart Club while redesigning the Shepard Landfill **and allowing for the construction of access to the East Freeway.**

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Aldermen McIver and Connelly's Motion, NM2008-45, **after amendment**, as follows, be referred to Administration to prepare an in camera report, through the Land and Asset Strategy Committee, to return to Council no later than the 2009 January 26 Regular Meeting of Council.

"AND NOW THEREFORE BE RESOLVED THAT Administration be directed to allow Race City to continue to renew their lease based on the original terms conditions and renewal options beginning with approval to renew to 2015 as Race City Motorsports Inc. has requested.

And further be it resolved that Council directs the administration to protect access to both Race City and Calgary and District Cart Club while redesigning the Shepard Landfill **and allowing for the construction of access to the East Freeway."**

Aldermen McIver
and Connelly
&
General Manager,
Asset Management and
Capital Works,
&
General Manager,
Corporate Services
&
City Clerks - LAS

Opposed: Mayor Bronconnier

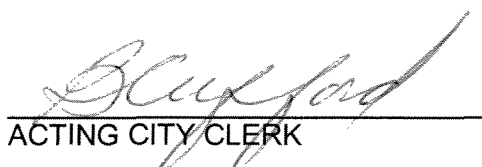
CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman McIver, that this Council adjourn at 9:46 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 NOVEMBER 24


MAYOR


ACTING CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: 2009 – 2011 BUSINESS PLANS AND BUDGETS

Commencing Monday, 2008 November 17 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
City Treasurer E. Sawyer
City Clerk D. Garner
Acting City Clerk B. Clifford
Acting City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

BUDGET OVERVIEW

City Manager Owen Tobert and General Manager of Corporate Services Chris Good presented the Budget Overview to Members of Council.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "City Manager Overview 2008 November 17".

POINT OF PROCEDURE

Alderman Chabot rose on a Point of Procedure with respect to Confirmation of the Agenda.

INTRODUCTION

Alderman Colley-Urquhart introduced this week's City Hall School class; a group of 24 grade 6 students from Janet Johnstone Elementary School accompanied by their teacher, Kelly Galvin. She advised that their focus this week would be "Where would we be without solutions?".

PUBLIC SUBMISSIONS

SPEAKERS

The following addressed Council with respect to the 2009 – 2011 Business Plans and Budgets:

1. Walter Hossli

DISTRIBUTION

At the request of Walter Hossli and with the concurrence of the Mayor, the City Clerk distributed copies the following:

- document entitled "Presentation to City Council November 17, 2008"
- article from the Globe and Mail, dated November 15, 2008 entitled "Turn on the fiscal tap, G20 told, and don't let up".

2. Ken Edmondes
3. Merle Terleshy
4. Marcel Latouche

DISTRIBUTION

At the request of Marcel Latouch and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Presentation 2009/11 Budget".

5. Bill Evans

DISTRIBUTION

At the request of Bill Evans and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Meeting of Council 2009 – 2011 Business Plans and Budgets".

At the request of Bill Evans and with the concurrence of the Mayor, the Mayor received a copy of a petition.

6. Steele Curry

DISTRIBUTION

At the request of Steele Curry with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Steele Curry's Comments to City Council, November 17, 2008".

7. Scott Hennig

DISTRIBUTION

At the request of Scott Hennig and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "A Property Tax Cap Protecting Residential and Commercial Ratepayers".

8. Margaret Lounds

DISTRIBUTION

At the request of Margaret Lounds and with the concurrence of the Mayor, the City Clerk presented thank you cards to the Members of Council on behalf of the Boys and Girls Club of Calgary.

9. Katherine van Kooy

DISTRIBUTION

At the request of Katherine van Kooy and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Speaking Notes for City Council Budget Process – November 17, 2008".

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Mayor Bronconnier in the Chair.

10. Dick Varley

DISTRIBUTION

At the request of Dick Varley and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "City Council Budget Meeting, Monday November 17, 2008".

11. Marj Reeffer

12. Danielle Smith

DISTRIBUTION

At the request of Danielle Smith and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "2009/2011 Budget Submission".

- 13. Alice Moeck
- 14. Colleen Huston
- 15. Artur Pawlowski
- 16. Oscar Fech
- 17. Allan Hunter
- 18. Norm Perrault
- 19. Gene Neel

DISTRIBUTION

At the request of Gene Neel and with the concurrence of the Mayor, the City Clerk distributed copies of his presentation.

- 20. Stan Nykiel

DISTRIBUTION

At the request of Stan Nykiel and with the concurrence of the Mayor, the City Clerk distributed copies a document entitled "Access Calgary Extra Card (ACE)".

- 21. Michelle Clarke

DISTRIBUTION

At the request of Michelle Clarke and with the concurrence of the Mayor, the City Clerk distributed copies her presentation.

- 22. Graham Clyne

DISTRIBUTION

At the request of Graham Clyne and with the concurrence of the Mayor, the City Clerk distributed copies a document entitled "Critical Hours Framework".

- 23. Bruce Morin

DISTRIBUTION

At the request of Bruce Morin and with the concurrence of the Mayor, the City Clerk distributed copies a document entitled "Stealth Compensation Paid to Top Officials at The City of Calgary – Uncovered by Retired City Employees Apparent Lack of Accountability for Stewardship Over Public Funds – Budget Meeting 2008 November 17".

- 24. Helen Mowat
- 25. Robin Murphy

Mayor Bronconnier left the Chair at 3:03 p.m. and Deputy Mayor Mar assumed the Chair.

26. Scott McTavish

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m. with Deputy Mayor Mar in the Chair.

27. Richard Puckridge

28. Wallace Derbyshire

DISTRIBUTION

At the request of Wallace Derbyshire and with the concurrence of the Mayor, the City Clerk distributed copies of his presentation.

29. Bonnie Pacaud

30. Rebecca Aizenman

DISTRIBUTION

At the request of Rebecca Aizenman and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Presentation to Calgary City Council 17 November 2008 Proposed 3 year city budget by Rebecca Aizenman".

Mayor Bronconnier resumed the Chair at 4:14 p.m. and Alderman Mar resumed his regular seat in the Chamber.

31. Bill Partridge

CLOSE PUBLIC HEARING AND RECEIVE FOR INFORMATION, Moved by Alderman Hodges, Seconded by Alderman Mar, that the public hearing with respect to the 2009 – 2011 Business Plans and Budget be closed and the oral and written public submissions be received for information.

CARRIED

Mayor Bronconnier left the Chair to address Council and Deputy Mayor Mar assumed the Chair.

DISTRIBUTION

At the request of the Mayor with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "2009-2011 Business Plan and Budget".

Mayor Bronconnier resumed the Chair and Alderman Mar resumed his regular seat in the Chamber.

TABLE, Moved by Alderman Chabot, and Seconded by Alderman Hawkesworth that UE2008-37 Referred Report (Recommendation 1) Joint Task Force on Best Practices in Building Design & Management – Update be tabled to be dealt with in conjunction with Attachment 7 contained in Report C2008-77.

CARRIED

POINT OF PROCEDURE

Alderman Chabot rose on a Point of Procedure with respect to the Agenda.

TABLE AND BRING FORWARD, Moved by Alderman Chabot, Seconded by Alderman McIver, that Report C2008-76 be tabled to be dealt with as the last Item on today's Agenda, and all other Reports be brought forward and dealt with as appropriate.

ROLL CALL VOTE

For: Aldermen Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly and Hodges
Against: Aldermen Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier

MOTION LOST

C2008-76 2009 – 2011 PROPOSED BUSINESS PLANS AND BUDGETS
(Continued on Page 104)

Approval of the 2009-2011 proposed business plans and operating and capital budgets.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the 2009-2011 business plans and operating and capital budgets;
2. Adopt the 2009 corporate operating budget;
3. Adopt the 2009 corporate capital budget;
4. Direct the Administration to incorporate any amendments approved by Council during the review of the business plans and budgets into a final approved document to be circulated to Council in early 2009;
5. Approve the amendments to policies shown in the Business Plan and Budget Implications section, to facilitate the funding of critical future projects; and
6. Direct the Administration to bring a report forward at the time of the 2009 property tax bylaw adoption regarding the status of the EMS transition and the resulting impact to the adopted operating and capital budget.

ASSET MANAGEMENT AND CAPITAL WORKS DEPARTMENT

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Asset Management & Capital Works Proposed Business Plan and Budget 2009 - 2011".

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges,

1. that Operating Budget Program 694, Corporate Properties & Buildings, be amended by a reduction in expenditures, under Growth/Level of Service, 1st and 2nd bullets on Page D6, with respect to 2009 staffing for Corporate Land Strategy and staffing for Real Estate Management Information System (REMIS) in the amount of \$150,000 by delaying the hiring of 2.0 FTE's in 2009 until July; and
2. that Operating Budget Program 818, Infrastructure Services, be amended by a reduction in expenditures under Growth/Level of Service, 1st bullet on Page D9, with respect to 2009 staffing for the preparation of the Infrastructure Status Reports in the amount of \$200,000 by delaying the hiring of 3.0 FTE's in 2009 until July.

Opposed: Alderman Ceci

CARRIED

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Operating Budget Program 818, Infrastructure Services, be amended,

1. by the addition of a Budget Request for an Integrated Infrastructure Strategy referenced in Attachment 4 of Report C2008-77, Page 2 of 3, as follows:
 - Operating budget – base (cumulative #) \$300,000 for 2009, \$300,000 for 2010 and \$300,000 for 2011
 - Operating budget – one-time (incremental #) \$500,000 for 2009, \$500,000 for 2010 and \$500,000 for 2011;
 - The addition of 2.0 FTE's for 2009, 2.0 FTE's for 2010 and 2.0 FTE's for 2011; and
2. That Capital Budget Program 818, Infrastructure Services, Proposed Capital Project Requiring Approval, be amended by the addition of a Budget Request for an Integrated Infrastructure Strategy referenced in Report C2008-77, Attachment 4, Page 2 of 3, as follows:
 - Capital Budget – (incremental #) \$500,000 for 2011.

ROLL CALL VOTE

For: Aldermen Farrell, Hawkesworth and Mayor Bronconnier
Against: Aldermen Ceci, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Jones, Lowe, Mar, McIver, Pincott and Stevenson

MOTION LOST

DISTRIBUTION

At the request of Alderman Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents:

- Worksheet entitled "Dining & Entertainment Expenses for Administrative Leadership Team (ALT) 2006 and 2007 Actuals";
- Worksheet entitled "Meals and Travel Expenditures by Business Unit – 2006 and 2007 – Total City"; and
- Worksheet entitled "Proposed Budgeted-Business Travel and Meals by Business Units 2009 – 2011".

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that Operating Budget Program 818, be amended by the reduction in expenditures, under Growth/Level of Service, 1st and 2nd bullets on Page D6 through elimination of the Engineering-in-Training (EIT) Program in 2009 (\$651,000/8.0 FTEs), 2010 (\$169,000/2.0 FTEs) and 2011 (\$179,000/2.0 FTEs) and corresponding reductions in recoveries of the same amount in the same years.

ROLL CALL VOTE

For: Aldermen Mar, McIver, Chabot, Colley-Urquhart and Jones
Against: Aldermen Pincott, Stevenson, Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that Operating Budget Program 818, be amended by a reduction in expenditures under Growth/Level of Service, 3rd bullet on Page D9, through the elimination of the Reporting on the Sustainable Building Policy and the delivery of the Sustainable Building Implementation Plan in 2009 (\$123,000)/1.0 FTE and 2011 (\$190,000) and corresponding reductions in recoveries of the same amount in the same years.

ROLL CALL VOTE

For: Aldermen Chabot
Against: Aldermen Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that the Corporate Properties & Building Budget, be amended under Capital Budget Program 770-018, contained on Page D14, by the elimination of the Downtown Core Fitness Facility in the amount of \$1,696,000.

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hodges, McIver, Stevenson, Chabot, Colley-Urquhart, and Connelly
Against: Aldermen Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci, Farrell and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that the Infrastructure Services Budget, be amended, under Capital Budget Program 819-005, contained on Page D21, by the elimination of the Sustainable Building Implementation Plan in the amount of \$11,700,000.

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Chabot, Colley-Urquhart and Connelly
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, McIver, Pincott, Stevenson, Ceci and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, and Seconded by Alderman Hodges, that the Land Information and Mapping Budget be amended on Page D22, through the elimination of Program 813-007, Disaster Related Review Project, in the amount of \$2,370 million.

ROLL CALL VOTE

For: Aldermen Hodges and Chabot
Against: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart and Mayor Bronconnier

MOTION LOST

REFERRED REPORT

UE2008-37 (RECOMMENDATION 1), JOINT TASK FORCE ON BEST PRACTICES IN BUILDING DESIGN & MANAGEMENT – UPDATE

“Excerpt from the Minutes of the Combined Meeting of Council, held 2008 November 03:

“COMMITTEE RECOMMENDATIONS

1. Consider the proposed Business Case and package as part of the 2009-2011 Business Plan in November 2008;
2. Direct Administration to bring an update report to the SPC on Utilities and Environment no later than the 2009 October regular meeting; and
3. Direct Administration to investigate, among others, the potential of utilizing FCM Green Municipal funds for a portion of the resourcing required to implement the Best Practices in Building Design and Management Business Plan.

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that the SPC on Utilities and Environment Recommendations contained in Report UE2008-37 be adopted. CARRIED”

RECEIVE FOR INFORMATION AND FILE, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That SPC on Utilities and Environment Recommendation 1 contained in Referred Report UE2008-37 be received for information and filed.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Jones, Lowe, Mar, Pincott and Mayor Bronconnier
Against: Aldermen Ceci, Farrell, Hawkesworth and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That SPC on Utilities and Environment Recommendation 2 contained in Referred Report UE2008-37 be adopted	No Action

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Pincott, Ceci and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, Hodges, Jones, Mar, McIver, Stevenson, and Chabot

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Utilities and Environment Recommendation 3 contained in Referred Report UE2008-37 be adopted	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart, Connelly, Hodges, McIver and Stevenson

CARRIED

C2008-79 INTEGRATED INFRASTRUCTURE STRATEGY (I2S) SCOPING REPORT

SUMMARY/ISSUE

A scoping report has been prepared by the Administration outlining the components of an Integrated Infrastructure Strategy for the Corporation, and how those components can be built into the Departmental 2009-2011 Business Plans. Council approval of the scoping report is required prior to the Administration preparing a Program Charter and more detailed implementation plans.

ADMINISTRATION RECOMMENDATION

That Council direct the Administration to submit the Integrated Infrastructure Strategy to the 2009/11 Business Planning and Budget process.

RECEIVE FOR INFORMATION AND FILE, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Report C2008-79 be received for information and filed.	General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment

Opposed: Aldermen Ceci and Hawkesworth

CARRIED

RECESS

Council recessed at 9:35 p.m. to reconvene on Tuesday, 2008 November 18 at 9:30 a.m.

Council reconvened on Tuesday, 2008 November 18 at 9:30 a.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Operating Budget Program 694, Corporate Properties & Buildings, contained on Page D3 be amended by the reduction of line item expenditures with respect to land sales in the amount of \$350,000.

ROLL CALL VOTE

For: Aldermen Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: Alderman Lowe

CARRIED

INTRODUCTION

Mayor Bronconnier introduced the Mayor and his staff from Jangsu County - Korea accompanied by their host interpreter, Mr. Paul Park in attendance in the public gallery.

C2008-78 PROPOSED 2009-2011 UTILITY SITE SERVICING BYLAW FEES

SUMMARY/ISSUE

Council approval is required for the 2009, 2010 and 2011 service fees contained in the Utility Site Servicing Bylaw - 33M2005.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve a 2.5% increase in Utility Site Servicing Bylaw fees in 2009;
2. Approve a 2.1% increase in Utility Site Servicing Bylaw fees in 2010;
3. Approve a 2.1% increase in Utility Site Servicing Bylaw fees in 2011; and
4. Give three readings to proposed Bylaw 64M2008 (Attachment 1), amending the Utility Site Servicing Bylaw.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2008-78 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

BYLAW 64M2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 64M2008, Being a Bylaw of The City of Calgary to Amend Bylaw Number 33M2005, the Utility Site Servicing Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 64M2008, be read a second time.

ROLL CALL VOTE

For: Aldermen Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Stevenson and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 64M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 64M2008, Being a Bylaw of The City of Calgary to Amend Bylaw Number 33M2005, the Utility Site Servicing Bylaw, be read a third time.	General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

For: Aldermen Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Stevenson and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2009 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 901 General Manager Asset Management & Capital Works	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2010-2011 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 901 General Manager Asset Management & Capital Works	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2009 Operating Budget Program 694, Corporate Properties & Buildings, contained on page D6 of Attachment 1 to Report C2008-76, be adopted, as amended, 1) by the reduction of Growth/Level of Service, 1st and 2nd bullets with respect to 2009 staffing for Corporate Land Strategy and staffing for Real Estate Management Information System (REMIS) in the amount of \$150,000 by delaying the hiring of 2.0 FTE's in 2009 until July; and 2) by the reduction of line item expenditures with respect to land sales in the amount of \$350,000.	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2010-2011 Operating Budget contained on Page D6 and D7 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>694</td><td>Corporate Properties & Buildings</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	694	Corporate Properties & Buildings	General Manager, Asset Management & Capital Works & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
694	Corporate Properties & Buildings				

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Pincott, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Jones, Mar, McIver, Chabot, Colley-Urquhart and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2009 Operating Budget contained on Page D8 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>870</td><td>Fleet Services</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	870	Fleet Services	General Manager, Asset Management & Capital Works & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
870	Fleet Services				

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2010-2011 Operating Budgets contained on Page D8 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 870 Fleet Services	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Lowe, Mar, Pincott, Stevenson, Ceci, Farrell, Fox-Mellway, and Mayor Bronconnier

Against: Aldermen Jones, McIver, Chabot, Colley-Urquhart and Connelly

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2009 Operating Budget Program 818, Infrastructure Services, contained on page D9 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of Growth/Level of Service, 1st bullet on Page D9, with respect to 2009 staffing for the preparation of the Infrastructure Status Reports in the amount of \$200,000 by delaying the hiring of 3.0 FTE's in 2009 until July.	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2010-2011 Operating Budgets contained on Page D9 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 818 Infrastructure Services	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen McIver, Chabot, Colley-Urquhart, Connelly and Jones

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2009 Operating Budget contained on Page D10 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 816 Land Information & Mapping	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen McIver, Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2010-2011 Operating Budgets contained on Page D10 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 816 Land Information & Mapping	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

VOTE WAS AS FOLLOWS

For: Aldermen Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen McIver, Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2009 Operating Budget contained on Page D25 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 494 Calgary Housing Company	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

Opposed: Alderman Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2010-2011 Operating Budgets contained on Page D25 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 494 Calgary Housing Company	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Ceci, Farrell and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

REFER, Moved by Alderman McIver, Seconded by Alderman Farrell,

That Corporate Properties and Buildings 2009 Capital Budget Program 880-011, Council Chamber Accessibility, contained on Page D15 of Attachment 1 to Report C2008-76, be referred to Administration for a report to the Land and Asset Strategy Committee, with details on the components of renovations to the Council Chamber, and return to Council at the earliest possible date.	General Manager, Asset Management & Capital Works & General Manager, Corporate Services & City Clerk's - LAS

Opposed: Alderman Pincott

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Asset Management & Capital Works, 2009-2011 Capital Budgets contained on Pages D12 – D24 of Attachment 1 to Report C2008-76, be adopted, as follows: CAPITAL BUDGET CALGARY HOUSING COMPANY <u>Program #</u> <u>Project</u> <u>Project Description</u> 492 001 IT Systems Upgrading 492 002 Building Betterments 492 003 Building - Construction 492 004 Furniture / Etc. CORPORATE PROPERTIES & BUILDINGS <u>Program #</u> <u>Project</u> <u>Project Description</u> 489 BAH Bridges Site 15 Affordable Housing	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

489	LSH	Increase Affordable Housing Supply
695	001	Land Acquisition – Other Departments
696	BD1	Aurora Business Park
696	SBP	Royal Vista (Spyhill Business Park)
696	WMA	Lincoln Park (ATCO/Westmount)
697	DI3	Dufferin Industrial III – Intermodal
697	FLC	Forrest Lawn Creek
697	SHP	Shepard Industrial
698	IR1	General Land Servicing
698	LIS	Land Inventory System
705	301	Railtown
770	018	Downtown Core Fitness Facility
770	019	Public Building Heritage Renovations
770	020	Rocky Mountain Plaza
770	021	Southport Lease Facility
770	222	Saddle Ridge Park Multi Services Centre
770	023	Administration Building Purchase
770	024	Plaza Redevelopment
773	002	Furniture
776	008	Major Operations Workplace Centre (OWC) -Bears paw
776	009	Satellite OWC – Richmond Green
776	010	Satellite OWC – Saddle Ridge
776	011	Major OWC – Sarcee
776	012	Major OWC – Shepard
776	013	Warehouse Facility Replacement
880	009	Glenbow Museum
880	010	Urgent and Priority Repairs
880	012	Emergency Power Generator, Fleet Services
880	013	Whitehorn Roof
FLEET SERVICES		
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
871	000	Replacements
871	001	Growth
872	001	Maintenance Management Systems
872	003	Machinery – Maintenance
872	005	Furniture & Fixtures
872	009	Satellite Depots
INFRASTRUCTURE SERVICES		
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
819	003	Capital Planning Software (RIVA)
819	005	Sustainable Bldg Implementation Plan
819	006	Energy Management Program
LAND INFORMATION & MAPPING		
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
813	005	CORE Mapping Phase II
813	007	Disaster Related Review Project
813	008	Buildings Repository
813	009	Geocity Projects Scoping
814	002	Business Equipment

814	004	GPS Real-Time Kinematic (RTK) Network	
814	005	Survey Equipment Lifecycle	
814	014	Storage Management System for Aerial Imagery	
814	015	City Online Rewrite	
814	016	Survey Control Marker Network	

Opposed: Aldermen Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Asset Management & Capital Works 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier

Against: Aldermen McIver, Chabot and Colley-Urquhart

CARRIED

CALGARY POLICE SERVICE

DISTRIBUTION

At the request of the Mr. Shaikh and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Calgary Police Service Proposed Business Plan and Budget 2009-2011".

Mayor Bronconnier left the Chair at 11:24 a.m. and Deputy Mayor Mar assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:27 a.m. and Alderman Mar resumed his regular seat in Council.

Mayor Bronconnier left the Chair at 11:55 a.m. in order to participate in the debate on the Calgary Police Service Budget and Deputy Mayor Mar assumed the Chair.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Calgary Police Service, 2009 Operating Budget contained on Page D3 of Attachment 1 to Report C2008-76, be adopted, as follows:	Chief Constable, Calgary Police Service & Chair, Calgary Police Commission & General Manager, Corporate Services			
OPERATING BUDGET				
<table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>070</td><td>Calgary Police Service</td></tr></table>		<u>Program #</u>	<u>Business Unit</u>	070
<u>Program #</u>	<u>Business Unit</u>			
070	Calgary Police Service			

RECORDED VOTE

For: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, McIver, Stevenson, Jones, Pincott, Mayor Bronconnier and Deputy Mayor Mar

Against: None

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Calgary Police Service, 2010-2011 Operating Budgets contained on Pages D3 of Attachment 1 to Report C2008-76, be adopted, as follows:	Chief Constable, Calgary Police Service & Chair, Calgary Police Commission & General Manager, Corporate Services			
OPERATING BUDGET				
<table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>070</td><td>Calgary Police Service</td></tr></table>		<u>Program #</u>	<u>Business Unit</u>	070
<u>Program #</u>	<u>Business Unit</u>			
070	Calgary Police Service			

RECORDED VOTE

For: Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, McIver, Stevenson, Jones, Pincott, Mayor Bronconnier and Deputy Mayor Mar

Against: None

CARRIED

Mayor Bronconnier resumed the Chair at 12:05 p.m. following completion of his debate on the Calgary Police Service Operating Budget Program 070, and Alderman Mar resumed his regular seat in Council.

CHALLENGE THE CHAIR, Moved by Alderman Chabot, Seconded by Alderman McIver, that the decision of the Mayor be overruled with respect to the Mayor resuming the Chair prior to the completion of Report C2008-76.

ROLL CALL VOTE

For: Alderman Chabot
 Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Calgary Police Service, 2009-2011 Capital Budgets contained on Pages D6-D10 of Attachment 1 to Report C2008-76, be adopted, as follows:			Chief Constable, Calgary Police Service & Chair, Calgary Police Commission & General Manager, Corporate Services
CAPITAL BUDGET CALGARY POLICE SERVICE			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
031	224	Carbines	
031	315	Police Equipment – Replacement	
031	318	Red Light Enforcement Project	
032	330	Telecom Equipment – Replacement	
037	370	Vehicles – Replacements	
037	372	Vehicles – Growth	
037	374	In-Car Video	
038	381	Infrastructure Upgrade – Interior	
038	382	Infrastructure Upgrade – Exterior	
038	459	Central Customer Service Centre	
038	462	Service Centre Relocation	
038	463	Forensics Lab & Exam Centre	
038	471	Driver Training Track	
038	473	New Training Centre	
038	475	Outdoor Range	
038	479	Annex Building – Spyhill	
038	484	North Customer Service Centre	
038	485	South Customer Service Centre	
039	394	Computer Equipment – Growth	
039	423	Computer Infrastructure – Critical	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Calgary Police Service, 2009-2011 Capital Budgets contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as follows:			Chief Constable, Calgary Police Service & Chair, Calgary Police Commission & General Manager, Corporate Services
CAPITAL BUDGET			
CALGARY POLICE SERVICE			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
038	450	Calgary Police Service Warehouse	
038	474	Specialized Investigation Centre	

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Calgary Police Service 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.		Chief Constable, Calgary Police Service & Chair, Calgary Police Commission

CARRIED

RECESS

Council recessed at 12:10 p.m. to reconvene at 1:25 p.m.

Council reconvened at 1:25 p.m. with Mayor Bronconnier in the Chair.

COMMUNITY SERVICES & PROTECTIVE SERVICES DEPARTMENT

Mayor Bronconnier left the Chair at 2:14 p.m. in order to participate in the debate on the Community Services & Protective Services Budget, and Deputy Mayor Mar assumed the Chair.

REFER, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Section D, Community Services & Protective Services, 2009 Operating Budget contained on Pages D6-D14 of Attachment 1 to Report C2008-76 with the exception of Program 004, Animal & Bylaw Services, be referred to Administration as follows, with a report back to Council no later than 2009 January:

1. Bring the total program budget for 2009 to a 4.5% increase, and to report back to Council no later than 2009 January;

- Consulting with Members of Council on spending reductions in non-emergency service areas; and
- Put in place a cost-reduction program to be planned in 2009 and implemented in future years.

2. And further, that the 2008 budget levels plus a maximum of 4.5% be adopted as an interim program budget for 2009.

RECORDED VOTE

For: Aldermen Colley-Urquhart and Chabot
 Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, McIver, Pincott, Stevenson, Ceci, Connelly, Farrell, Mayor Bronconnier and Deputy Mayor Mar

MOTION LOST

Mayor Bronconnier resumed the Chair at 2:22 p.m. and Alderman Mar resumed his regular seat in Council.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Operating Budget Program 426, Recreation, be amended by a reduction with respect to the Recreation printing budget in the amount of \$100,000.

RECORDED VOTE

For: Aldermen Colley-Urquhart, Chabot, Connelly, McIver and Jones
 Against: Aldermen Mar, Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Stevenson, Pincott and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009 Operating Budget contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table> <tr> <th><u>Program #</u></th> <th><u>Business Unit</u></th> </tr> <tr> <td>902</td> <td>General Manager Community Services & Protective Services</td> </tr> </table>	<u>Program #</u>	<u>Business Unit</u>	902	General Manager Community Services & Protective Services	General Manager, Community Services & Protective Services & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
902	General Manager Community Services & Protective Services				

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2010-2011 Operating Budgets contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as follows:		General Manager, Community Services & Protective Services & General Manager, Corporate Services
OPERATING BUDGET		
<u>Program #</u>	<u>Business Unit</u>	
902	General Manager Community Services & Protective Services	

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci, Farrell, and Mayor Bronconnier
Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

BRING FORWARD, Moved by Alderman Chabot, Seconded by Alderman Farrell that Report CPS2008-87 be brought forward to be dealt in conjunction with Section D, Community Services & Protective Services Operating Budget Program 421.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Operating Budget Program 421, Community & Neighbourhood Services, be amended by the reduction under One-Time, on page D7 with respect to the Canadian Coalition of Municipalities Against Racism and Discrimination (CCMARD) also referenced in Attachment 10 of Report C2008-77 in the amount of \$106,900 for all 3 years.

RECORDED VOTE

For: Aldermen Hodges, Ceci, Colley-Urquhart, Chabot, Connelly, McIver, Stevenson and Jones
Against: Aldermen Mar, Farrell, Fox-Mellway, Hawkesworth, Lowe, Pincott and Mayor Bronconnier

CARRIED

CPS2008-87 CRITICAL HOURS: A PLAN TO INVEST IN CALGARY'S CHILDREN

SUMMARY/ISSUE

Council approval is required for re-purposing the budget from the Out of School Care program (OOSC) to support the creation and delivery of a city-wide Critical Hours Plan (Attachment 1).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council:

1. Approve in principle the Critical Hours Plan (Attachment 1);
2. Approve the transfer of the balance of the 2008 OOSC tax supported budget component up to \$640,000 to the Children's Reserve Fund to be used in 2009 to cover the start-up costs relating to the development and implementation Critical Hours Plan; and
3. Consider the decision to reallocate the 2008 OOSC operating budget of \$3.8 million (in Community and Neighborhood Services Operating Budget Program 421) as per Attachment 3 to fund the Critical Hours Plan in 2009 and forward at Council's 2009-2011 business plan and budget approval process in November 2008 as follows:
 - \$2.8million to Community and Neighborhood Services Operating Budget Program 421; and
 - \$1.0M to Recreation Operating Budget Program 426.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve in principle the Critical Hours Plan (Attachment 1);
2. Approve the transfer of the balance of the 2008 OOSC tax supported budget component up to \$640,000 to the Children's Reserve Fund to be used in 2009 to cover the start-up costs relating to the development and implementation Critical Hours Plan; and
3. Reallocate the base 2008 OOSC operating budget of \$3.8 million (in Community and Neighborhood Services Operating Budget Program 421) in the base budget 2009-2011 as per Attachment 3 to fund the Critical Hours Plan in 2009; and
4. Forward these Recommendations to Council's 2009-2011 business plan and budget approval process in November 2008 as follows:
 - \$2.8 million to Community and Neighborhood Services Operating Budget Program 421; and
 - \$1.0M to Recreation Operating Budget Program 426

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-87 be adopted.	General Manager, Community and Protective Services & General Manager, Corporate Services

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009 Operating Budget Program 421, Community & Neighborhood Services, contained on Page D7 of Attachment 1 to Report C2008-76, be adopted, as amended, 1. by the reduction under One-Time with respect to the Canadian Coalition of Municipalities against Racism and Discrimination (CCMARD) also referenced in Attachment 10 of Report C2008-77 in the amount of \$106,900; and 2. by the adoption of Report CPS2008-87.	General Manager, Community Services & Protective Services & General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2010-2011 Operating Budget Program 421, Community & Neighborhood Services, contained on Page D7 of Attachment 1 to Report C2008-76, be adopted, as amended, 1. by the reduction under One-Time with respect to the Canadian Coalition of Municipalities against Racism and Discrimination (CCMARD) also referenced in Attachment 10 of Report C2008-77 in the amount of \$106,900; and 2. by the adoption of Report CPS2008-87.	General Manager, Community Services & Protective Services & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar and Mayor Bronconnier

Against: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Jones and McIver

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That with respect to Report CPS2008-87, Council direct Administration to work with the Calgary Police Service to determine if the Critical Hours Program meets the funding criteria for the Provincial Safcom Program, and report back through the SPC on Community & Protective Services as soon as the Safcom Program is finalized.	General Manager, Community Services & Protective Services & Calgary Police Service & City Clerk's – CPS

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that 2009 Operating Budget Program 445, Parks, be amended by the reduction of Operating Impact of New Capital, on page D8 by 4.0 FTE's in the amount of \$480,000.

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Mar, McIver, Stevenson and Mayor Bronconnier
Against: Aldermen Ceci, Hodges, Lowe and Pincott

CARRIED

RECESS

Council recessed at 3:18 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Deputy Mayor Mar in the Chair.

Mayor Bronconnier resumed the Chair at 3:47 p.m. and Alderman Mar resumed his regular seat in Council.

REFER, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that the 2009 Operating Budget Program 445, as amended, contained on Page D8 of Attachment 1 to Report C2008-76 as follows be referred to Administration as follows, with a report back to Council no later than 2009 January:

1. Bring the total program increase for 2009 to a 4.5% increase and to report to Council no later than 2009 January; and
2. Put in place an interim budget at an increase of 4.5% for 2009 until the final budget is approved.

RECORDED VOTE

For: Aldermen Colley-Urquhart, Chabot, Connelly and McIver
Against: Aldermen Mar, Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Stevenson, Jones, Pincott and Mayor Bronconnier

MOTION LOST

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the 2009 Operating Budget Program 445, Parks, contained on Page D8 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of Operating Impact of New Capital, with respect to Parks by 4.0 FTE's, in the amount of \$480,000.	General Manager, Community Services & Protective Services & General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2010 Operating Budget contained on Page D8 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 445 Parks	General Manager, Community Services & Protective Services & General Manager, Corporate Services

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that 2011 Operating Budget, Program 445, Parks, be amended by the reduction of Operating Impact of New Capital, on page D8, by 2.0 FTE's in the amount of \$255,000.

ROLL CALL VOTE

For: Aldermen Jones, Mar, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Pincott, Ceci and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2011 Operating Budget contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as follows:		General Manager, Community Services & Protective Services & General Manager, Corporate Services
OPERATING BUDGET		
<u>Program #</u>	<u>Business Unit</u>	
445	Parks	

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar and Mayor Bronconnier
Against: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Jones and McIver

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the 2010 Operating Budget Program 426, Recreation, be amended by the reduction of Operating Impact of New Capital, on page D9, by 2.0 FTE's in the amount of \$255,000.

ROLL CALL VOTE

For: Aldermen Jones, Mar, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Pincott, Ceci and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hawkesworth, that the 2009 – 2010 Operating Budget Program 426, Recreation, be amended by the reduction of Operating Impact of New Capital, on page D10, also referenced in Attachment 13 of Report C2008-77, in the amounts of \$50,000 in 2009 and \$200,000 in 2010.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Mar, McIver, Stevenson, Colley-Urquhart and Farrell
Against: Aldermen Jones, Lowe, Pincott, Ceci, Chabot, Connelly, Fox-Mellway and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009 Operating Budget contained on Page D9 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 426 Recreation	General Manager, Community Services & Protective Services & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Stevenson, Ceci, Chabot and Mayor Bronconnier

Against: Aldermen Hodges, Jones, McIver, Colley-Urquhart and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2010-2011 Operating Budgets contained on Page D9 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 426 Recreation	General Manager, Community Services & Protective Services & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Hodges, Jones, McIver, Stevenson, Chabot and Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Mar, that 2009-2011 Operating Budget Program 003, Emergency Medical Services, be amended by the reduction of the Proposed Budget, on page D12 in the amounts, as follows, effective 2009 April 01:

- \$15,100,000 in 2009
- \$22,100,000 in 2010; and
- \$27,900,000 in 2011

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009 Operating Budget Program 003, Emergency Medical Services contained on Page D12 of Attachment 1 to Report C2008-76, be adopted, as amended, in the amount of \$15,100,000 effective 2009 April 01.	General Manager, Community Services & Protective Services & General Manager, Corporate Services

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2010-2011 Operating Budgets Program 003, Emergency Medical Services, contained on Page D12 of Attachment 1 to Report C2008-76, be adopted, as amended, in the amounts of \$22,100,000 in 2010 and \$27,900,000 in 2011 effective 2009 April 01.	General Manager, Community Services & Protective Services & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Jones, Lowe, Mar and Mayor Bronconnier
Against: Aldermen McIver, Chabot and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009 Operating Budget contained on Page D13 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 001 Fire	General Manager, Community Services & Protective Services & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2010-2011 Operating Budget contained on Page D13 of Attachment 1 to Report C2008-76, be adopted, as follows:

OPERATING BUDGET

<u>Program #</u>	<u>Business Unit</u>
001	Fire

General Manager,
Community Services &
Protective Services
&
General Manager,
Corporate Services

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Stevenson and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Connelly and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009 Operating Budget contained on Page D14 of Attachment 1 to Report C2008-76, be adopted, as follows:

OPERATING BUDGET

<u>Program #</u>	<u>Business Unit</u>
002	Public Safety Communications

General Manager,
Community Services &
Protective Services
&
General Manager,
Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2010-2011 Operating Budgets contained on Page D14 of Attachment 1 to Report C2008-76, be adopted, as follows:

OPERATING BUDGET

<u>Program #</u>	<u>Business Unit</u>
002	Public Safety Communications

General Manager,
Community Services &
Protective Services
&
General Manager,
Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Connelly, McIver and Chabot

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Jones abstained from discussion and voting.

Item: Community Services & Protective Services Operating Budget Program 004, Animal & Bylaw Services

Reason: A member of his family is employed by The City of Calgary, Animal and Bylaw Services.

Time Left the Council Chamber: 4:58 p.m.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009 Operating Budget contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 004 Animal & Bylaw Services	General Manager, Community Services & Protective Services & General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2010-2011 Operating Budget contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 004 Animal & Bylaw Services	General Manager, Community Services & Protective Services & General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009-2011 Capital Budgets contained on Page D21 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Community Services & Protective Services & General Manager, Corporate Services
CAPITAL BUDGET			
ANIMAL AND BYLAW SERVICES			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
048	004	Communications Lifecycle	
048	008	Core Response/Clean to the Core Program	
048	009	Royal Oak (West Office)	
048	010	Seton (Southeast Office)	
048	011	Equipment Lifecycle	

CARRIED

Alderman Jones returned to the Council Chamber at 5:01 p.m. following Council's deliberations on Operating Budget 004.

TABLE, Moved by Alderman Hodges, Seconded by Alderman Farrell, that 2009-2011 Capital Budgets, Parks, Program 503, Project 931, Pathways – New and Program 503, Project 933, Pathways – Lifecycle, be tabled to be dealt with as the first items of business, immediately following the supper recess.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009-2011 Capital Budgets contained on Pages D17 - D18 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Community Services & Protective Services & General Manager, Corporate Services
CAPITAL BUDGET			
PARKS			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
500	952	CP / CPRIP – Upgrade/Retrofit	
500	961	Other Park Projects - New	
500	963	Other Park Projects – Lifecycle	
513	002	Planning & Design – Upgrade/Retrofit	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009-2011 Capital Budgets contained on Pages D19 –D20 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Community Services & Protective Services & General Manager, Corporate Services
CAPITAL BUDGET			
RECREATION			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
505	643	Golf Courses – Lifecycle	
507	004	Capital Conservation Grants	
507	633	Recreation Facilities – Lifecycle	
507	652	Pools – Upgrade/Retrofit	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009 Capital Budgets contained on Pages D22 -D23 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Community Services & Protective Services & General Manager, Corporate Services
CAPITAL BUDGET			
EMERGENCY MEDICAL SERVICES			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
046	001	Medical Equipment	
046	002	Mobile Computers/Communications	
046	013	Emergency Medical Preparedness Equipment	
046	021	Safety Equipment	
046	032	Communication	
047	008	Facilities & General Maintenance	
047	010	EMS Facilities	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2010-2011 Capital Budgets contained on Pages D22 -D23 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Community Services & Protective Services & General Manager, Corporate Services
CAPITAL BUDGET			
EMERGENCY MEDICAL SERVICES			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
046	001	Medical Equipment	
046	002	Mobile Computers/Communications	
046	013	Emergency Medical Preparedness Equipment	

046	021	Safety Equipment	
046	032	Communication	
047	008	Facilities & General Maintenance	
047	010	EMS Facilities	

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009-2011 Capital Budgets contained on Pages D24 –D26 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Community Services & Protective Services & General Manager, Corporate Services
CAPITAL BUDGET			
FIRE			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
041	161	Skyview Ranch Temporary Station	
041	164	Tuscany Temporary Fire House and Land	
041	165	Bridlewood Permanent Fire/EMS Station	
041	166	Royal Oak Tri-Services Station	
041	167	Symons Valley Fire/EMS	
041	168	Douglas Glen Fire/EMS Station	
041	169	Seton Multi-Services Station	
041	170	Emergency Response Houses and Land	
041	171	NE New Super Station	
041	172	Station #5 Replacement/Rebuild	
041	173	Station #11 Replacement/Rebuild	
041	174	Station #15 Replacement/Rebuild	
041	175	Facility Rehabilitation	
042	001	Emergency Generator/ Off Grid Sustainability	
042	B01	Lifecycle Maintenance – Facility	
043	013	Communication Lifecycle	
043	014	Fire Traffic Control	
043	015	Tri-Services Smart Zone Radio System	
044	009	Personal Protective Equipment	
044	010	Hazardous Materials Equipment/CBRN	
044	D01	Replacement – Support Vehicles	
044	D07	Replacement Fire Fighting Equipment	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009-2011 Capital Budgets contained on Pages D27-D28 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Community Services & Protective Services & General Manager, Corporate Services
CAPITAL BUDGET			
PUBLIC SAFETY COMMUNICATIONS			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
045	008	Protective Services Deployment Management Plan	
045	009	Critical Technology Upgrades	
045	010	Emergency Services Quality Assurance Program	
045	011	Central Communication Hardware Replacement	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Community Services & Protective Services 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.	General Manager, Community Services & Protective Services

CARRIED

CORPORATE SERVICES DEPARTMENT

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2009 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows:		General Manager, Corporate Services
OPERATING BUDGET		
<u>Program #</u>	<u>Business Unit</u>	
903	General Manager Corporate Services	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2010 - 2011 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 903 General Manager Corporate Services	MOTION LOST Reconsidered on page 39.

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Lowe, Mar, Ceci and Mayor Bronconnier
Against: Aldermen Connelly, Jones, McIver, Stevenson, Chabot and Colley-Urquhart

MOTION LOST

RECONSIDER, Moved by Alderman Hawkesworth, Seconded by Alderman Pincott, that Council reconsider its decision with respect to the Section D, Corporate Services, 2010 - 2011 Operating Budget Program 903, General Manager Corporate Services, contained on Page D5 of Attachment 1 to Report C2008-76.

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, McIver, Stevenson and Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2010 - 2011 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 903 General Manager Corporate Services	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart, Connelly, Jones, McIver and Stevenson

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Hodges, that Operating Budget 2009-2011, Program 459, Customer Service & Communications, be amended by the reduction of the Proposed Budget, on page D6 with respect to Customer Service & Communications in the amount of \$500,000 for advertising.

ROLL CALL VOTE

For: Aldermen Mclver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe and Mar
Against: Aldermen Connelly and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2009-2011 Operating Budget Program 459, Customer Service & Communications, contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of the Proposed Budget, on page D6 with respect to Customer Service & Communications in the amount of \$500,000 for advertising.	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart, Connelly, Hodges, Jones, Mclver and Stevenson

CARRIED

RECESS

The Committee recessed at 6:02 p.m. to reconvene at 7:15 p.m.

The Committee reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

LIFT FROM TABLE, Moved by Alderman Hodges, Seconded by Alderman Farrell, that 2009 Capital Budgets, Program 503, Parks Project 931, Pathways – New; and Program 503, Project 933, Pathways – Lifecycle, be lifted from the table and dealt with at this time.

CARRIED

COMMUNITY SERVICES & PROTECTIVE SERVICES DEPARTMENT
(Continued from Page 38)

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Community Services & Protective Services, 2009-2011 Capital Budgets contained on Pages D19 -D20 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Community Services & Protective Services & General Manager, Corporate Services
CAPITAL BUDGET RECREATION			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
503	931	Pathways – New	
503	933	Pathways – Lifecycle	

CARRIED

CORPORATE SERVICES DEPARTMENT
(Continued from Page 40)

MOTION ARISING, Moved by Alderman Mar, Seconded by Alderman Connelly

The information is moved by Alderman Hall, Second by Alderman Conway	
That with respect to Section D, Corporate Services, 2009-2011 Operating Budget Program 459, Customer Service & Communications, contained on Page D6 of Attachment 1 to Report C2008-76, Council direct Administration as follows:	General Manager, Corporate Services
1. To prepare a public tender which will award all City advertising to successful daily newspaper bidder, providing for best value for advertising dollar spent, based on price, circulation and readership; and	
2. To recover reduction in Program 459 from savings in advertising expenses imbedded in all City Department operating and capital budgets.	

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Lowe, Mar, Pincott, Stevenson, Ceci, Connelly,
Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Jones, McIver, Chabot and Colley-Urquhart

CARRIED

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that 2009 Operating Budget Program 781, Finance and Supply, contained on Page D7 of Attachment 1 to Report C2008-76, be referred to Administration for a report to Council with recommendations to reduce the Operating Budget by 5%, no later than 2008 December.

RECORDED VOTE

For: Aldermen Colley-Urquhart, Chabot, Connelly and McIver
Against: Aldermen Mar, Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Stevenson, Jones, Pincott and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2009 Operating Budget contained on Page D7 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 781 Finance & Supply	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2010-2011 Operating Budget contained on Page D7 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 781 Finance & Supply	General Manager, Corporate Services

VOTE WAS AS FOLLOWS

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by McIver, that 2009 Operating Budget Program 792, Human Resources, be amended by the reduction of Growth/Level of Service, 1st bullet, on page D9 by reducing 7.0 FTE's in the amount of \$840,000.

RECORDED VOTE

For: Aldermen Mar, Hodges, Colley-Urquhart, Chabot, Fox-Mellway, Connelly, McIver, Stevenson, Jones, Pincott and Mayor Bronconnier
Against: Aldermen Farrell, Ceci, Hawkesworth, and Lowe

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2009 Operating Budget Program 792, Human Resources, contained on Page D9 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of Growth/Level of Service, 1st bullet, by reducing 7.0 FTE's in the amount of \$840,000.	General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2010-2011 Operating Budget contained on Page D9 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 792 Human Resources	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Mar, Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly and Jones.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Chabot, that 2009 Operating Budget, Program 752, Information Technology, be amended by the reduction of the Proposed % Change, Net Budget, on page D10 to 4.5%.

ROLL CALL VOTE

For: Aldermen Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier
Against: Aldermen Lowe and Ceci

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2009 Operating Budget Program 752, Information Technology, contained on Page D10 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of the Proposed % Change, Net Budget, to 4.5%.	General Manager, Corporate Services

Opposed: Aldermen Connelly and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Section D, Corporate Services, 2010-2011 Operating Budget contained on Page D10 of Attachment 1 to Report C2008-76, be adopted, as follows:

OPERATING BUDGET

<u>Program #</u>	<u>Business Unit</u>
752	Information Technology

ROLL CALL VOTE

For: Aldermen Lowe, Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Jones, Mar, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

MOTION LOST

RECONSIDER, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Council reconsider its decision with respect to the Section D, Corporate Services, 2010 - 2011 Operating Budget Program 752, Information Technology, contained on Page D10 of Attachment 1 to Report C2008-76.

ROLL CALL VOTE

For: Aldermen Hawkesworth, Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2010-2011 Operating Budget contained on Page D10 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 752 Information Technology	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci, Farrell and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2009-2011 Capital Budgets contained on Page D12 of Attachment 1 to Report C2008-76, be adopted, as follows: CAPITAL BUDGET CUSTOMER SERVICES & COMMUNICATIONS <u>Program #</u> <u>Project</u> <u>Project Description</u> 793 001 Technology-Supported Communications	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Stevenson, Ceci, Chabot and Mayor Bronconnier
Against: Aldermen Hodges, Jones, McIver, Colley-Urquhart and Connelly

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman Mar,

That with respect to Section D, Corporate Services, 2009 Capital Budget Program 793, Technology-Supported Communications, contained on Page D12 of Attachment 1 to Report C2008-76, Council direct Administration to explore third party opportunities with respect to providing public video display terminals for emergency notification purposes and to report back to Council no later than 2009 June.	General Manager, Corporate Services

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2009-2011 Capital Budget contained on Pages D13-D14 of Attachment 1 to Report C2008-76, be adopted, as follows:	General Manager, Corporate Services
CAPITAL BUDGET FINANCE & SUPPLY	
<u>Program #</u>	<u>Project</u> <u>Project Description</u>
730	001 Remittance Processing/Cash Register System Upgrade
730	002 Payment Card Industry Compliance
736	001 Supply Fixtures, Furnishings & Equipment
811	001 Fueling System Upgrade

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Connelly, Hodges, McIver and Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2009-2011 Capital Budget contained on Pages D13-D14 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Corporate Services
CAPITAL BUDGET			
HUMAN RESOURCES			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
795	001	Records Management	
795	002	Corporate Workforce Strategy	

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

Mayor Bronconnier left the Chair at 8:42 p.m. and Deputy Mayor Mar assumed the Chair.

Mayor Bronconnier resumed the Chair at 8:49 p.m. and Alderman Mar resumed his regular seat in Council.

Mayor Bronconnier left the Chair at 8:51 p.m. in order to participate in the debate on Corporate Services Capital Budget Program 744-010, and Deputy Mayor Mar assumed the Chair.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Colley-Urquhart, that 2009 Capital Budget Program 744-010, e-government, contained on Page D16, be amended by delaying the capital purchase in the amount of \$8,000,000 for one year, and that the 2010 budget capital purchase be \$4,000,000.

ROLL CALL VOTE

For: Aldermen McIver, Chabot, Colley-Urquhart, Connelly, Fox-Mellway and Hodges
Against: Aldermen Lowe, Pincott, Stevenson, Ceci, Farrell, Hawkesworth, Jones, Mayor Bronconnier and Deputy Mayor Mar

MOTION LOST

Mayor Bronconnier resumed the Chair at 8:55 p.m. and Alderman Mar resumed his regular seat in Council.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Services, 2009-2011 Capital Budgets contained on Pages D16 - D19 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Corporate Services
CAPITAL BUDGET			
INFORMATION TECHNOLOGY			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
735	002	Enterprise Support Services	
741	030	Lifecycle Replacement – Data Centre	
741	040	Lifecycle Replacement – IT Infrastructure	
741	050	Lifecycle Replacement – Desktop	
741	060	Information Workplace	
741	070	Extended Core Infrastructure	
741	080	Infrastructure Management Systems	
744	002	Assessment, Tax and Complaint Phase 2	
744	010	e-government	
751	001	IT Fibre Optics	
803	001	IT Development Pool	
803	002	Application Renewal	

ROLL CALL VOTE:

For: Aldermen Mar, Pincott, Stevenson, Ceci, Chabot, Farrell, Fox-Mellway and Mayor Bronconnier

Against: Aldermen McIver, Colley-Urquhart, Connelly, Hodges, Jones and Lowe

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Corporate Services, 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.	General Manager, Corporate Services

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Mar,

That with respect to Section D, Corporate Services, 2009 Capital Budget Program 744-010, e-government, contained on Page D16 of Attachment 1 to Report C2008-76, Council direct Administration to report to Council on strategies by the end of 2009 October for any potential savings in FTE positions and related dollar savings as a result of the e-government initiative.	General Manager, Corporate Services

CARRIED

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Chabot, that Report FCS2008-37 be brought forward and dealt with at this time.

CARRIED

FCS2008-37 BUSINESS PLAN AND BUDGET FOR TAXI LIMOUSINE ADVISORY COMMITTEE

SUMMARY/ISSUE

Business plan and budget for 2008 and for 2009-2011 for Taxi Limousine Advisory Committee (TLAC).

RECOMMENDATION

That the SPC on Finance and Corporate Services refer this report to Council's 2009 – 2011 business plan and budget deliberations.

COMMITTEE RECOMMENDATION

That the budget be funded from a combination of fees, licenses, fines and reserves.

FILE, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Report FCS2008-37 be received for information and filed.	General Manager, Planning, Development & Assessment & Chair, Taxi & Limousine Advisory Committee

CARRIED

PLANNING, DEVELOPMENT & ASSESSMENT DEPARTMENT

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Planning, Development & Assessment, 2009 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 904 General Manager Planning, Development & Assessment	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Planning, Development & Assessment, 2010-2011 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 904 General Manager Planning, Development & Assessment	General Manager, Planning, Development & Assessment & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Connelly, Jones, McIver and Stevenson

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Planning, Development & Assessment, 2009 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 841 Assessment	General Manager, Planning, Development & Assessment & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Planning, Development & Assessment, 2010-2011 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 841 Assessment	General Manager, Planning, Development & Assessment & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar and Mayor Bronconnier

Against: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Jones, and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Planning, Development & Assessment, 2009 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 614 Development & Building Approvals	General Manager, Planning, Development & Assessment & General Manager, Corporate Services

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Planning, Development & Assessment, 2010-2011 Operating Budget contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 614 Development & Building Approvals	General Manager, Planning, Development & Assessment & General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Mar, Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Hodges and Jones

CARRIED

MOTION ARISING, Moved by Alderman Connelly, Seconded by Alderman Mar,

That with respect to Section D, Planning, Development & Assessment, 2009 Operating Budget Program 614, contained on Page D9 of Attachment 1 to Report C2008-76, that Administration be directed to update Council through the Personnel and Accountability Committee regarding the volume of permits received and an update on FTEs in the Development Business Unit on a quarterly basis.	General Manager, Planning, Development & Assessment & General Manager, Corporate Services & City Clerk's, PAC

CARRIED

RECESS

Council recessed at 9:34 p.m. to reconvene on Wednesday, 2008 November 19 at 9:30 a.m.

Council reconvened on Wednesday, 2008 November 19 at 9:30 a.m. with Mayor Bronconnier in the Chair.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Planning, Development & Assessment, 2009 Operating Budget contained on Page D9 of Attachment 1 to Report C2008-76, be adopted, as follows:	General Manager, Planning, Development & Assessment & General Manager, Corporate Services			
OPERATING BUDGET				
<table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>616</td><td>Land Use Planning & Policy</td></tr></table>		<u>Program #</u>	<u>Business Unit</u>	616
<u>Program #</u>	<u>Business Unit</u>			
616	Land Use Planning & Policy			

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Planning, Development & Assessment, 2010 – 2011 Operating Budget contained on Page D9 of Attachment 1 to Report C2008-76, be adopted, as follows:	General Manager, Planning, Development & Assessment & General Manager, Corporate Services			
OPERATING BUDGET				
<table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>616</td><td>Land Use Planning & Policy</td></tr></table>		<u>Program #</u>	<u>Business Unit</u>	616
<u>Program #</u>	<u>Business Unit</u>			
616	Land Use Planning & Policy			

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar and Mayor Bronconnier

Against: Aldermen Stevenson, Colley-Urquhart, Connelly, Jones, and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Planning, Development & Assessment, 2009 – 2011 Capital Budget contained on Pages D11 – D13 of Attachment 1 to Report C2008-76, be adopted, as follows: CAPITAL BUDGET DEVELOPMENT & BUILDING APPROVALS <table><tr><th><u>Program #</u></th><th><u>Project</u></th><th><u>Project Description</u></th></tr><tr><td>061</td><td>001</td><td>Capital Asset Acquisition-Fleet, Technology, Equipment</td></tr><tr><td>062</td><td>001</td><td>Field Depot Development</td></tr><tr><td>064</td><td>001</td><td>Working Space Initiative</td></tr></table> CAPITAL BUDGET LAND USE PLANNING & POLICY <table><tr><th><u>Program #</u></th><th><u>Project</u></th><th><u>Project Description</u></th></tr><tr><td>152</td><td>000</td><td>Downtown Improvements</td></tr><tr><td>619</td><td>000</td><td>Volunteer Way</td></tr></table>	<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	061	001	Capital Asset Acquisition-Fleet, Technology, Equipment	062	001	Field Depot Development	064	001	Working Space Initiative	<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	152	000	Downtown Improvements	619	000	Volunteer Way	General Manager, Planning, Development & Assessment & General Manager, Corporate Services
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>																				
061	001	Capital Asset Acquisition-Fleet, Technology, Equipment																				
062	001	Field Depot Development																				
064	001	Working Space Initiative																				
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>																				
152	000	Downtown Improvements																				
619	000	Volunteer Way																				

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Planning, Development & Assessment, 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart, Connelly and McIver

CARRIED

TRANSPORTATION DEPARTMENT

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2009 Operating Budget contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table> <tr> <th><u>Program #</u></th><th><u>Business Unit</u></th></tr> <tr> <td>905</td><td>General Manager Transportation</td></tr> </table>	<u>Program #</u>	<u>Business Unit</u>	905	General Manager Transportation	General Manager, Transportation & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
905	General Manager Transportation				

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2010 - 2011 Operating Budget contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as follows:	General Manager, Transportation & General Manager, Corporate Services			
OPERATING BUDGET				
<table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>905</td><td>General Manager Transportation</td></tr></table>		<u>Program #</u>	<u>Business Unit</u>	905
<u>Program #</u>	<u>Business Unit</u>			
905	General Manager Transportation			

ROLL CALL VOTE

For: Aldermen Hawkesworth, Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Mar, that Operating Budget Program 110, Calgary Transit, be amended under the 3rd bullet of Growth/Level of Service on Page D8 by moving 30.0 FTEs from 2009 to year 2010 with respect to transit service hours, in the amount of \$1,150,000 (a 23% reduction).

RECORDED VOTE

For: Aldermen Jones, McIver, Connelly, Chabot, Colley-Urquhart and Mar
Against: Aldermen Pincott, Stevenson, Lowe, Hawkesworth, Fox-Mellway, Ceci, Farrell, Hodges and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that Operating Budget Program 110, Calgary Transit, be amended under Growth/Level of Service, 2nd bullet, on page D8, by the deletion of 4.0 FTE's from 2009 and 4 FTE's from 2010 - 2011 with respect to cleaning/maintenance staff, in the amount of \$266,000.

RECORDED VOTE

For: Aldermen Stevenson, McIver, Connelly, Chabot and Mar
Against: Aldermen Pincott, Jones, Lowe, Hawkesworth, Fox-Mellway, Ceci, Farrell, Hodges and Mayor Bronconnier

MOTION LOST

Mayor Bronconnier left the Chair at 11:28 a.m. and Deputy Mayor Mar assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:51 a.m. and Alderman Mar resumed his regular seat in Council.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Operating Budget Program 110, Calgary Transit, be amended by the deletion of the revenue generation provided by a daily parking fee of \$3 from Growth/Level of Service, 5th bullet, on page D8 with respect to LRT Park "N" Ride lots, for a net impact to Program 110's budget of -\$6,000,000 (reducing 182,000 hours of service).

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Chabot and Mayor Bronconnier
Against: Aldermen Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway and Hawkesworth

MOTION LOST

RECESS

Council recessed at 12:02 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 McIver, Seconded by Alderman Chabot, that Operating Budget Program 110, Calgary Transit, be amended under Growth/Level of Service, 1st bullet, on page D8, by the reduction of 9.0 FTE's in 2009 with respect to additional Peace Officers, in the amount of \$950,000.

ROLL CALL VOTE

For: Aldermen McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Hawkesworth and Jones
Against: Aldermen Lowe, Mar, Ceci, Farrell, Fox-Mellway, Hodges and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2009 Operating Budget Program 110, Calgary Transit, contained on Pages D7 – D8 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of 9.0 FTE's in 2009 from Growth/Level of Service, 1st bullet on page D8 with respect to additional Peace Officers, in the amount of \$950,000.	General Manager, Transportation & General Manager, Corporate Services

Opposed: Aldermen Chabot and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2010 – 2011 Operating Budget contained on Pages D7 –D8 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 110 Calgary Transit	General Manager, Transportation & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and
Mayor Bronconnier

Against: Aldermen Hodges, Jones, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Pincott, that Operating Budget Program 132, Roads, be amended under Council Approved Changes, on page D9 by the reduction of \$300,000 proposed expenditure in 2009, with respect to boulevard maintenance grass cutting.

Opposed: Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2009 Operating Budget Program 132, Roads, contained on Pages D9 – D10 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of \$300,000 proposed line item expenditure in 2009 under Council Approved Changes, on page D9, with respect to boulevard maintenance grass cutting.	General Manager, Transportation & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2010 - 2011 Operating Budget contained on Pages D9 – D10 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>132</td><td>Roads</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	132	Roads	General Manager, Transportation & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
132	Roads				

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, Jones, McIver, Stevenson, and Chabot

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Operating Budget Program 615, Transportation Infrastructure, be amended under Growth/Level of Service, 1st bullet, on page D11, by the deletion of 5.0 FTE's in 2009 with respect to staff for construction and management of increased grant-funded capital projects.

ROLL CALL VOTE

For: Aldermen Jones, Mar, McIver, Stevenson, Colley-Urquhart and Connelly
Against: Aldermen Fox-Mellway, Hawkesworth, Hodges, Lowe, Pincott, Ceci, Chabot, Farrell and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2009 Operating Budget contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>615</td><td>Transportation Infrastructure</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	615	Transportation Infrastructure	General Manager, Transportation & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
615	Transportation Infrastructure				

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2010 - 2011 Operating Budget contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 615 Transportation Infrastructure	General Manager, Transportation & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2009 Operating Budget contained on Page D12 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 617 Transportation Planning	General Manager, Transportation & General Manager, Corporate Services

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2010 - 2011 Operating Budget contained on Page D12 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 617 Transportation Planning	General Manager, Transportation & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier

Against: Aldermen Connelly, Hodges, Jones, McIver, Stevenson, Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2009 - 2011Capital Budget contained on Pages D14 – D17 of Attachment 1 to Report C2008- 76, be adopted, as follows:			General Manager, Transportation & General Manager, Corporate Services
CAPITAL BUDGET CALGARY TRANSIT			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
655	07W	Traction Power Upgrade (TIIP)	
655	13W	Bus Rapid Transit Service (TIIP)	
655	14W	LRT Infrastructure Lifecycle Rehabilitation (TIIP)	
655	17W	Signal & Communication Infrastructure (TIIP)	
655	302	Park 'N' Ride (TIIP)	
656	03W	4-Car Platforms – 7 th Avenue (TIIP)	
656	04W	Garage Lifecycle Rehabilitation (TIIP)	
656	06W	4-Car Platforms – NW and South Stations (TIIP)	
656	10W	Heritage Operations Centre (TIIP)	
656	14W	Light Rail Vehicle (LRV) Storage (TIIP)	
656	15W	LRT Station Refurbishment (TIIP)	
656	16W	Closed Circuit TV Replacement (TIIP)	
656	307	Buildings & Stations	
657	01W	Bus Refurbishment (TIIP)	
657	02W	LRV Refurbishment (TIIP)	
657	03W	Fleet & Equipment	
664	07W	LRV Purchases	
665	02W	Big Buses/Community Shuttle Buses (TIIP)	
668	01W	Fare Collection Equipment & System	

CARRIED

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Chabot, that Report C2008-80 be brought forward and dealt with at this time.

CARRIED

C2008-80 FINANCIAL CONTINGENCY FOR CALGARY RING ROAD CONNECTIONS

SUMMARY/ISSUE

City of Calgary expenditure requirements for Calgary Ring Road connections.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Transportation, 2009 - 2011Capital Budget contained on Pages D22 – D29 of Attachment 1 to Report C2008- 76, be adopted, as follows:			General Manager, Transportation & General Manager, Corporate Services
CAPITAL BUDGET			
TRANSPORTATION INFRASTRUCTURE			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
142	000	Top Lift Paving – Various Locations	
173	003	Bow Tr.: Crowchild Tr. - 37 St W	
190	007	Country Hills Blvd: Barlow Tr. – Coventry Blvd.	
202	000	Noise Attenuation Retrofit	
221	000	Future Land	
223	000	Pedestrian Overpass (TIIP) (Category A)	
223	000	Pedestrian Overpass (TIIP) (Category C)	
223	002	Erlton/Macleod Tr. Pedestrian Overpass	
223	005	61 Avenue Pedestrian Overpass	
223	006	Pedestrian Overpass – Metis Tr./64 Ave NE	
225	000	Transportation System Management	
228	004	Barlow Tr./50 Ave SE CN Grade Separation	
231	005	Glenmore Tr: Ogden Rd-Bow River Structure	
234	003	Operational Improvement Projects	
236	002	52 St.E: Glenmore Tr – 130 Ave S	
543	001	Connectors / Improv – Prov Ring Rd Projects	
673	002	14 St. SW: 90 Ave – Anderson Rd Widening	
715	C01	Beddington Tr./Country Hills Blvd. Interchange	
723	001	Macleod Tr./Lake Fraser Gate	
724	001	Trans Canada Hwy/Bowfort Road Interchange	
726	000	4 St. SE Underpass	
832	001	Pre-Engineering Studies	
850	000	11 Street Station	
851	000	Future Downtown Infrastructure – Land	
853	000	Sarcee Tr./17 Ave SW Interchange	
854	000	Major Road Reconstruction	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Transportation, 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.	General Manager, Transportation

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

UTILITIES AND ENVIRONMENTAL PROTECTION DEPARTMENT

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman Chabot, that Reports C2008-81, UE2008-35, and UE2008-36 be brought forward and dealt in conjunction with Utilities and Environmental Protection's Operating and Capital Budgets.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection, 2009 Operating Budget contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>906</td><td>General Manager Utilities & Environmental Protection</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	906	General Manager Utilities & Environmental Protection	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
906	General Manager Utilities & Environmental Protection				

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection, 2010 – 2011 Operating Budget and Capital Budget contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>906</td><td>General Manager Utilities & Environmental Protection</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	906	General Manager Utilities & Environmental Protection	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
906	General Manager Utilities & Environmental Protection				

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly and Jones

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection, 2009 Operating Budget contained on Page D7 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>817</td><td>Environmental & Safety Management</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	817	Environmental & Safety Management	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
817	Environmental & Safety Management				

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection, 2010 – 2011 Operating Budget and Capital Budget contained on Page D7 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>817</td><td>Environmental & Safety Management</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	817	Environmental & Safety Management	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>				
817	Environmental & Safety Management				

VOTE WAS AS FOLLOWS

For: Aldermen Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly and Jones

CARRIED

Mayor Bronconnier left the Chair at 4:22 p.m. and Acting Mayor Stevenson assumed the Chair.

Mayor Bronconnier resumed the Chair at 4:32 p.m. and Alderman Stevenson resumed his regular seat in Council.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that Operating Budget Program 252, Waste & Recycling Services, be amended under Growth/Level of Service, 5th bullet, on page D9, by the deletion of the \$4 per household charge, with respect to a new residential waste management charge, in the amounts of:

- \$10,238,000 in 2009;
- \$4,933,000 in 2010; and
- \$898,000 in 2011.

And further, to increase the Mill Rate by 1.24 % (\$10,238,000) to replace the lost revenue.

ROLL CALL VOTE

For: Alderman Chabot and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver, Pincott, Stevenson and Ceci

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Section D, Utilities and Environmental Protection, 2009 Operating Budget contained on Pages D8 – D9 of Attachment 1 to Report C2008-76, be adopted, as follows:

OPERATING BUDGET

<u>Program #</u>	<u>Business Unit</u>
252	Waste & Recycling Services

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe, Pincott and Mayor Bronconnier

Against: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Hodges, Jones, Mar and McIver

MOTION LOST

RECONSIDERATION, Moved by Alderman Chabot, Seconded by Alderman Hawkesworth, that Council reconsider its decision with respect to 2009 Operating Budget Program 252, Waste & Recycling Services.

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Ceci, Chabot and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Colley-Urquhart and Connelly

CARRIED

REFER, Moved by Alderman Mar, Seconded by Alderman Hawkesworth, that Operating Budget Program 252, Waste & Recycling Services, and Alderman McIver's proposed tabling motion as follows, be referred to an in camera meeting of Council to be held in the Corporate Boardroom in order to discuss contractual arrangements involving a 3rd party; such in camera meeting to be the first new item following today's supper recess:

"TABLE, Moved by Alderman McIver, Seconded by Alderman Chabot, that Operating Budget Program 252, Waste & Recycling Services, be tabled to a future Special Meeting of Council for discussion."

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, Connelly, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Colley-Urquhart and Farrell

CARRIED

C2008-81 WATER, WASTEWATER AND STORMWATER DRAINAGE FINANCIAL POLICY REVIEW

SUMMARY/ISSUE

A report on how changes to existing financial policies might impact the proposed rate increases for water, wastewater, and stormwater drainage.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report C2008-81 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

UE2008-35 2009–2011 WATER AND WASTEWATER RATES AND STORMWATER
(REVISED) DRAINAGE CHARGE

SUMMARY/ISSUE

Council approval is required for the 2009, 2010 and 2011 water and wastewater rates and stormwater drainage charge.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends:

1. That Council approve rate increases for water of 7.6 per cent in 2009, 7.6 per cent in 2010 and 7.6 per cent in 2011, effective January 01 of each year;
2. That Council approve rate increases for wastewater of 8.5 per cent in 2009, 8.5 per cent in 2010 and 8.5 per cent in 2011 effective January 01 of each year;
3. That Council approve a monthly stormwater drainage service charge increase of 5.0 per cent in 2009, 5.0 per cent in 2010 and 5.0 per cent in 2011 effective January 01 of each year;
4. That Administration prepare a proposed amending bylaw to the Water Utility Bylaw (40M2006) containing the text for discussion in Attachment 3;
5. That Administration prepare a proposed amending bylaw to the Sanitary Sewer Service Bylaw (24M96) containing the text for discussion in Attachment 4;
6. That this report and the proposed amending bylaws be forwarded to the 2008 November 17 Council meeting for Council's consideration with the 2009-2011 Business Plans and Budgets;
7. That Council give three readings to the proposed amending bylaw to the Water Utility Bylaw (40M2006); and
8. That Council give three readings to the proposed amending bylaw to the Sanitary Sewer Service Bylaw (24M96).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2008-35 be approved

REFER, Moved by Alderman McIver, Seconded by Alderman Mar,

That Revised Report UE2008-35 be referred to the Administration, for a report to the 2008 December 8 Combined Meeting of Council in order that all Water, Wastewater and Stormwater Drainage Financing may be extended from a 15 year servicing term to 25 years, and that Water Distribution Systems Program, and Replacements, and Extensions Program remain on Pay As You Go; and further, that that the Administration return to Council on 2008 December 08 with revised bylaws reflecting the change to the water utility rates and sewer service rates.	General Manager, Utilities & Environmental Protection & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Connelly, Hawkesworth, Jones, Lowe, Mar, McIver, Pincott and Stevenson
 Against: Aldermen Ceci, Farrell, Fox-Mellway, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection, 2009 Operating Budget contained on Page D10 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 250 Water Resources	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart,
Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen Hodges, Chabot and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection, 2010 – 2011 Operating Budget and Capital Budget contained on Page D10 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 250 Water Resources	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott and
Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart, Connelly, Hodges, Jones, McIver and Stevenson

CARRIED

RECESS AND IN CAMERA

Council recessed at 6:02 p.m. and then reconvened at 7:15 p.m. in the Corporate Boardroom, in camera, in accordance with Section 197 of the *Municipal Government Act*, and Section 27 (1) (a) of the *Freedom of Information and Protection of Privacy Act*, in order to consider Operating Budget Program 252 and to hear a legal opinion from the City Solicitor.

The Committee of the Whole reconvened in the Chamber at 8:43 p.m. with Mayor Bronconnier in the Chair.

RISE WITHOUT REPORTING

Moved by Alderman Hodges, that the Committee of the Whole rise without reporting to Council.

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Mar, Seconded by Alderman Fox-Mellway, that Operating Budget Program 252, Waste & Recycling Services, be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that Operating Budget Program 252, Waste & Recycling Services, contained on Page D8, be amended by the deletion of 1 FTE, for an amount of \$125,000 to create a fund for a low income assistance program to assist low income families with the costs of waste and recycling services; such low income support to be based on the Fair Calgary Policy.

Opposed: Aldermen McIver and Stevenson

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection 2009 Operating Budget Program 252, Waste & Recycling Services contained on Pages D8 – D9 of Attachment 1 to Report C2008-76, be adopted, as amended, by the deletion of 1 FTE, for an amount of \$125,000 to create a fund for a low income assistance program to assist low income families with the costs of waste and recycling services; such low income support to be based on the Fair Calgary Policy.	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services

RECORDED VOTE

For: Aldermen Pincott, Jones, McIver, Connelly, Lowe, Hawkesworth, Fox-Mellway, Colley-Urquhart, Ceci, Farrell, Mar and Mayor Bronconnier

Against: Aldermen Stevenson, Chabot and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection 2010 – 2011 Operating Budget contained on Pages D8 – D9 of Attachment 1 to Report C2008-76, be adopted, as follows:	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services
OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 252 Waste & Recycling Services	

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Hodges, Jones, McIver, Stevenson, Colley-Urquhart and Connelly

CARRIED

UE2008-36 WASTE & RECYCLING SERVICES - FINANCIAL SUSTAINABILITY
(REVISED)

SUMMARY/ISSUE

Waste & Recycling Services has engaged a consultant to review the ability of the business unit to meet operating and capital funding needs. This report provides the consultant's final report and recommendations, bylaw amendments and a discussion of implications of privatizing Waste & Recycling Services operations.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends:

1. That Council approve Waste & Recycling rates for 2009-2011 as set out in Schedule B of Attachment 3, including landfill disposal rates, the residential recycling rate and residential waste management charge;
2. That Council direct Administration to prepare a proposed amending bylaw to the Waste Bylaw (20M2001) containing the text for discussion in Attachment 3;
3. That the report and proposed amending bylaw be forwarded to the 2008 November 17 meeting of Council for Council's consideration with the 2009-2011 Business Plans and Budgets;
4. That Council give three readings to the proposed amending bylaw to the Waste Bylaw (20M2001); and
5. That Council, during the 2009-2011 Business Plan and Budget deliberations, approve an allocation from the Federal Gas Tax funding of \$14 million in 2009, \$16.8 million in each of 2010 and 2011 in conjunction with the appropriate use of self-supported debt to deliver future capital programs required to meet environmental, regulatory, and permit needs as well as needed landfill infrastructure programs.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2008-36 be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Utilities and Environment Recommendation contained in Revised Report UE2008-36 be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE

For: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott and Mayor Bronconnier

Against: Alderman Stevenson, Chabot, Connelly, Hodges and McIver

CARRIED

BYLAW 65M2008

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 65M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, the Waste Bylaw, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott and Mayor Bronconnier

Against: Alderman Stevenson, Chabot, Connelly, Hodges and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 65M2008, be read a second time.

VOTE WAS AS FOLLOWS

For: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott and Mayor Bronconnier

Against: Alderman Stevenson, Chabot, Connelly, Hodges and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 65M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 65M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, the Waste Bylaw, be read a third time.	General Manager, Utilities & Environmental Protection & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

For: Aldermen Ceci, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott and Mayor Bronconnier
Against: Alderman Stevenson, Chabot, Connelly, Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Operating Budget Program 260, Water Services, be amended by the reduction of 5.0 FTE's, and a corresponding reduction of \$500,000, on page D11, with respect to the 2009 line item "Proposed Budget".

ROLL CALL VOTE

For Aldermen Fox-Mellway, Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly and Mayor Bronconnier
Against: Aldermen Hawkesworth, Ceci and Farrell

CARRIED

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That Alderman McIver's proposed amendment to Operating Budget Program 260, as follows, be referred to the Administration for implications, and report to Council in the 1 st Quarter of 2009: "AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Operating Budget Program 260, Water Services, be amended by a reduction of \$200,000 in order to reduce the fluoridation of Calgary's drinking water."	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services & City Solicitor

Opposed: Aldermen Chabot and Hawkesworth

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection, 2009 Operating Budget Program 260, Water Services, contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of 5.0 FTEs, and a corresponding reduction of \$500,000, on page D11, with respect to the 2009 line item “Proposed Budget”.	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services

Opposed: Aldermen Connelly and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection, 2010 – 2011 Operating Budget contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 260 Water Services	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services

VOTE WAS AS FOLLOWS

For: Aldermen Hawkesworth, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Connelly and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection 2009 – 2011 Capital Budget contained on Pages D14 – D15 of Attachment 1 to Report C2008-76, be adopted, as follows: CAPITAL BUDGET ENVIRONMENTAL & SAFETY MANAGEMENT <u>Program #</u> <u>Project</u> <u>Project Description</u> 812 09F Safety Monitoring and Business Equipment 815 02F Digital Information 815 03F Green Fleet, Green Office 815 07F Data Management 815 08F Air Quality Station 815 10F Environmental Remediation	General Manager, Utilities & Environmental Protection & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Utilities and Environmental Protection 2009 – 2011 Capital Budget contained on Pages D16 – D19 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Utilities & Environmental Protection & General Manager, Corporate Services
CAPITAL BUDGET			
WASTE & RECYCLING SERVICES			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
246	000	Landfill Site & Related Development	
246	009	Landfill Leachate Pre-Treatment	
246	010	Storm Water Pre-Treatment Systems	
246	011	Completion of Storm Water Management Facilities	
246	012	Landfill Gas Collection System Extension	
246	013	New Entranceways/Scalehouses & Utility Upgrades	
246	014	Replace/relocate Service Depots & Admin Facility	
248	000	Commercial Container Equipment & Facilities	
253	000	Landfill Closure Fund Projects	
253	007	Gas-To-Energy Phase 3	
253	008	Landfill Remediation Projects	
254	001	Recycling/Diversion Projects	
254	002	Community Recycling Depots Conversion	

Opposed: Aldermen Hodges and McIver

CARRIED

RECESS

Council recessed at 9:30 p.m. to reconvene on Thursday, 2008 November 19 at 9:30 a.m.

Council reconvened on Thursday, 2008 November 20 at 9:30 a.m. with Mayor Bronconnier in the Chair.

WATER RESOURCES CAPITAL BUDGET

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Stevenson, that Water Resources Capital Budget Programs 893-292, Equipment, and 896-320, Equipment, contained in Section D, Pages D20 and D21 of Attachment 1 to Report C2008-76, be amended as follows:

CB 893-292 -by a reduction to public art in the amount of \$1.3 million; and
 CB 896-320 -by a reduction to public art in the amount of \$356,000.

ROLL CALL VOTE:

For: Aldermen Stevenson, Connelly, Hodges, Jones and McIver
 Against Aldermen Pincott, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D Utilities and Environmental Protection 2009 – 2011 Capital Budgets contained on Pages D20 – D28 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Utilities & Environmental Protection & General Manager, Corporate Services
CAPITAL BUDGET WATER RESOURCES:			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
891	302	Water Treatment Plants Maintenance	
891	304	Upgrades – Bearspaw & Glenmore	
892	290	Water Distribution Systems	
892	291	Greenfield Utility Cost Recovery (Roads)	
892	295	Water Efficiency and Metering	
892	305	Feeder mains, Pumpstations & Reservoirs (Category A)	
892	305	Feeder mains, Pumpstations & Reservoirs (Category C)	
892	SER	Service Connections	
893	292	Equipment	
893	293	Information Systems	
893	294	Laboratory Equipment	
894	348	Wastewater Treatment Plants Maintenance (Category A)	
894	348	Wastewater Treatment Plants Maintenance (Category C)	
894	589	Pine Creek Treatment Plant	
895	321	Replacements and Extensions	
895	322	Greenfield Utility Cost Recovery (Roads)	
895	329	Wastewater Trunks Lift Station (Category A)	
895	329	Wastewater Trunks Lift Station (Category C)	
895	604	Bonnybrook Trunk	
895	SER	Service Connections	
896	320	Equipment	
896	354	Laboratory Equipment	
896	576	Information System	

897	352	Infrastructure Upgrade	
897	353	Greenfield Utility Cost Recovery (Roads)	
897	356	Acreage Assessment	
897	359	Storm Sewer Redevelopment	
897	362	Flood Control	
897	363	Storm Relief Projects	
897	364	Shepard Wetland Projects	
897	372	Stormwater Quality Improvements	
897	SER	Service Connections	
898	436	Stormwater Monitoring	

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Utilities and Environmental Protection 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Ceci, and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Connelly, McIver, and Stevenson

CARRIED

CORPORATE ADMINISTRATION DEPARTMENT

BRING FORWARD, Moved by Alderman Pincott, Seconded by Alderman Connelly, that Reports FCS2008-40 and FCS2008-41 be brought forward to be dealt in conjunction with City Clerk's Office Operating Budget Program 778.

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2008 NOVEMBER 12

FCS2008-40 ASSESSMENT CUSTOMER SERVICE – SUPPLEMENTARY REPORT
TO FCS2008-41

SUMMARY/ISSUE

Overview of the Assessment business unit's (ABU) customer and information services.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2008-40 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

FCS2008-41 SUPPLEMENTARY REPORT - REVISIONS TO QUASI-JUDICIAL BOARD (ASSESSMENT REVIEW BOARD) FILING FEES AND STAKEHOLDER FEEDBACK

SUMMARY/ISSUE

To provide Council with feedback from stakeholders obtained from educational sessions and a survey regarding the proposed increase in fees to file assessment complaints commencing in 2009.

ADMINISTRATION RECOMMENDATIONS

1. That the SPC on Finance and Corporate Services recommend that Council approve the SPC on FCS Recommendations dated 2008 September 10, as follows and contained in Report FCS2008-32 (Attachment 1):
 - 1.a. (i) File Recommendation 1.a.i. Multi-Tier Fee Structure;
 - 1.a. (ii) A percentage-based filing fee equal to one percent of the revenue neutral tax levy calculated from the current year assessment, rounded down to the nearest dollar with a minimum fee of \$30;
 - 1.b. An administration fee of 25% of the filing fee per roll number/premises identifier for withdrawal of complaints or acceptance of settlements received after the deadline of two business days prior to the scheduled hearing, with a minimum fee of \$10;
 - 1.c. An administration fee of \$10 per roll number/premises identifier for requests to group complaints after filing;
 - 1.d. Direct Information Technology Services to adjust the systems affected to reflect the new fees by 2009 January 02; and
2. That Recommendation 4.a. contained in Report FCS2008-32 be filed as the filing fee can be set by resolution pursuant to sections 180 and 481 of the Municipal Government Act.

COMMITTEE RECOMMENDATIONS

1. That with respect to Report FCS2008-32 the SPC on Finance and Corporate Services recommend that Council approve:
 - 1.a. (i) File Recommendation 1.a.i.
Multi-Tier Fee Structure;
 - 1.a. (ii) A percentage-based filing fee equal to one percent of the revenue neutral tax levy calculated from the current year assessment, rounded down to the nearest dollar with a minimum fee of \$30;
 - 1.b. File Recommendation 1.b.;
 - 1.c. An administration fee of \$10 per roll number/premises identifier for requests to group complaints after filing;
 - 1.d. Direct Information Technology Services to adjust the systems affected to reflect the new fees by 2009 January 02; and
2. That Recommendation 4.a. contained in Report FCS2008-32 be filed as the filing fee can be set by resolution pursuant to sections 180 and 481 of the Municipal Government Act.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that the Recommendations contained in Report FCS2008-41 be amended by the addition of Recommendation 1. a. (iii), as follows:

- "1. a. (iii) That the maximum Assessment Review Board filing fee be \$5,000 per roll number/premises.".

ROLL CALL VOTE:

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Hawkesworth, Jones, McIver, and Mayor Bronconnier
Against: Aldermen Ceci, Farrell, Fox-Mellway, Hodges, Lowe, Mar, and Pincott

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-41 be adopted, as amended, as follows. 1. That with respect to Report FCS2008-32 the SPC on Finance and Corporate Services recommend that Council approve: 1.a. (i) File Recommendation 1.a.i. Multi-Tier Fee Structure; 1.a. (ii) A percentage-based filing fee equal to one percent of the revenue neutral tax levy calculated from the current year assessment, rounded down to the nearest dollar with a minimum fee of \$30; 1.a.(iii) That the maximum Assessment Review Board filing fee be \$5,000 per roll number/premises. 1.b. File Recommendation 1.b.; 1.c. An administration fee of \$10 per roll number/premises identifier for requests to group complaints after filing; 1.d. Direct Information Technology Services to adjust the systems affected to reflect the new fees by 2009 January 02; and 2. That Recommendation 4.a. contained in Report FCS2008-32 be filed as the filing fee can be set by resolution pursuant to sections 180 and 481 of the Municipal Government Act.	City Manager & City Clerk

ROLL CALL VOTE:

For: Aldermen McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Hawkesworth, Jones, and Mayor Bronconnier
Against: Aldermen Mar, Ceci, Farrell, Fox-Mellway, Hodges, and Lowe

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Mar,

That, with respect to Report FCS2008-41, the Administration bring forward an interim report on the Assessment Review Board new filing fee, prior to the end of 2009 October.	City Manager & City Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Administration, 2009 Operating Budget contained on Page D4 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 778 City Clerk's Office	City Manager

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Administration, 2010 and 2011 Operating Budget contained on Page D4 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 778 City Clerk's Office	City Manager

ROLL CALL VOTE

For: Aldermen Hodges, Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier

Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart, and Connelly

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Connelly, that Operating Budget Program 775, City Manager's Office, contained in Section D, Corporate Services, be amended by deleting Growth/Level of Service, 1st bullet, the sustainment of the Community Sustainment Strategy in 2009 for a total amount of \$500,000 and 3 FTE's.

VOTE WAS AS FOLLOWS

For: Aldermen Hodges, McIver, Colley-Urquhart, Connelly, and Mayor Bronconnier

Against: Aldermen Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Chabot, and Farrell

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Operating Budget Program 775, City Manager's Office, contained in Section D, Corporate Services, be amended by reducing the Growth/Level of Service, 1st bullet, the sustainment of the Community Sustainment Strategy in 2009, for a total amount of \$225,000 and 2 FTE's.

ROLL CALL VOTE

For: Aldermen Connelly, Hawkesworth, Hodges, McIver, Stevenson, Chabot, and Colley-Urquhart
Against: Aldermen Farrell, Fox-Mellway, Jones, Lowe, Mar, Pincott, Ceci, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Administration, 2009 Operating Budget, contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 775 City Manager's Office	City Manager

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Chabot, Colley-Urquhart, and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Administration, 2010 and 2011 Operating Budget, contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 775 City Manager's Office	City Manager

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, Hodges, Jones, McIver, Stevenson, and Chabot

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Chabot, that Operating Budget Program 810, Law, contained in Section D, Corporate Services, be amended under Growth/Level of Service, 3rd bullet, by a reduction of \$300,000 in 2009 with respect to Corporate Security.

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, Hawkesworth, Hodges, and Mar
Against: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Jones, Lowe, McIver, Pincott, Stevenson, and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Administration, 2009 Operating Budget, contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 810 Law	City Manager

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Administration, 2010 and 2011 Operating Budget, contained on Page D6 of Attachment 1 to Report C2008-76, be adopted as follows: OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 810 Law	City Manager

VOTE WAS AS FOLLOWS

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci, and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, Hodges, Jones, McIver, Stevenson, and Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Administration, 2009 – 2011 Capital Budget contained on Page D8 of Attachment 1 to Report C2008-76, be adopted, as follows:	City Manager			
CAPITAL BUDGET				
<table><tr><td><u>Program #</u></td><td><u>Business Unit</u></td></tr><tr><td>710-001</td><td>Security Equipment/Systems Implementation</td></tr></table>		<u>Program #</u>	<u>Business Unit</u>	710-001
<u>Program #</u>	<u>Business Unit</u>			
710-001	Security Equipment/Systems Implementation			

ROLL CALL VOTE

For: Aldermen Jones, Lowe, Mar, McIver, Pincott, Stevenson, Chabot, Connelly, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Hodges, Ceci, Colley-Urquhart, and Hawkesworth

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Corporate Administration, 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.	City Manager

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

CIVIC PARTNERS OPERATING AND CAPITAL BUDGETS

BRING FORWARD, Moved by Alderman Fox-Mellway, Seconded by Alderman Pincott, that Report FCS2008-43 be brought forward to be dealt in conjunction with the Civic Partners Operating and Capital Budgets

CARRIED

Mayor Bronconnier left the Chair at 11:33 a.m. and Deputy Mayor Mar assumed the Chair.

FCS2008-43 CIVIC AND COMMUNITY PARTNERS' 2009-2011 BUSINESS PLAN AND BUDGET COORDINATION: EXTRAORDINARY EXPENSE REQUESTS

SUMMARY/ISSUE

Civic and Community Partners (Partners) extraordinary expense requests for the 2009-2011 Business Planning and Budget Cycle.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Approve Administration's recommendations for funding the Partners' base extraordinary expense requests (Attachment 1) and forward these requests as part of Council's 2009-2011 business plan and budget approval process in 2008 November; and
2. Approve transferring \$1.306 million from the 2008 overall operating budget surplus to the Fiscal Stability Reserve in 2008 to be withdrawn in 2009 (\$728,000) and 2010 (\$578,000) to fund one-time costs for the Calgary Telus Convention Centre and the Calgary Sport Tourism Authority as shown in Attachment 1.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve Administration's recommendations for funding the Partners' base extraordinary expense requests (Attachment 1) and forward these requests as part of Council's 2009-2011 business plan and budget approval process in 2008 November; and
2. Approve transferring \$150,000 from the 2008 overall operating budget surplus to the Fiscal Stability Reserve in 2008 to be withdrawn in 2009 to fund one-time costs for the Calgary Sport Tourism Authority as shown in Attachment 1.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that with respect to Recommendation 1, Attachment 1, Civic Partners, 2. Calgary Arts Development Authority, be amended under Program Grants, by a reduction in 2009 of \$200,000 for a total budget of \$230,000.

ROLL CALL VOTE

For: None
Against: Aldermen McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, and Deputy Mayor Mar

MOTION LOST

Mayor Bronconnier resumed the Chair at 11:47 a.m. and Alderman Mar returned to his seat in the Chamber.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Connelly, that Recommendation 2 contained Report FCS2008-43 be amended by adding the following as Recommendations b), d), and e):

"b) That the Recommendation regarding the Calgary Telus Convention Centre be received for information and file.

d) That the balance of the funding request (\$1 million) be deferred for a decision to no later than the Budget Adjustment Meeting of Council in the Spring of 2009.

- e) That the Calgary Convention Centre Authority work with The City of Calgary Administration to determine if the request should be considered within the context of the Capital Budget envelope and bring a Recommendation to Council.”.

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Stevenson, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Jones, and Mayor Bronconnier
Against: Aldermen McIver, Ceci, Chabot, Farrell, and Hodges

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Connelly, that Recommendation 2 contained Report FCS2008-43 be amended by adding the following as Recommendation c):

- “c) That Council approve transferring \$156,000 from the 2008 overall Operating Budget surplus to fund one-time costs for the Calgary Telus Convention Centre to begin feasibility studies on potential Convention Centre expansion.”.

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: Alderman Farrell

CARRIED

RECESS

Council recessed at 12:00 noon to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Bronconnier in the Chair.

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-43 be adopted, as follows: 1. Approve Administration's recommendations for funding the Partners' base extraordinary expense requests (Attachment 1) and forward these requests as part of Council's 2009-2011 business plan and budget approval process in 2008 November; and 2. a) Approve transferring \$150,000 from the 2008 overall operating budget surplus to the Fiscal Stability Reserve in 2008 to be withdrawn in 2009 to fund one-time costs for the Calgary Sport Tourism Authority as shown in Attachment 1;	General Manager, Community Services and Protective Services

b) That the Recommendation regarding the Calgary Telus Convention Centre be received for information and file; c) That Council approve transferring \$156,000 from the 2008 overall Operating Budget surplus to fund one-time costs for the Calgary Telus Convention Centre to begin feasibility studies on potential Convention Centre expansion; d) That the balance of the funding request (\$1 million) be deferred for a decision to no later than the Budget Adjustment Meeting of Council in the Spring of 2009; and e) That the Calgary Convention Centre Authority work with The City of Calgary Administration to determine if the request should be considered within the context of the Capital Budget envelope and bring a Recommendation to Council.	

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Civic Partners, 2009 Operating Budget Program 449 contained on Page D7 of Attachment 1 to Report C2008-76, be adopted, as amended by Report FCS2008-43.	General Manager, Community Services & Protective Services

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Civic Partners, 2010 and 2011 Operating Budget Program 449, contained on Page D7 of Attachment 1 to Report C2008-76, be adopted.	General Manager, Community Services & Protective Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott, Ceci, and Mayor Bronconnier

Against: Aldermen Hodges, Jones, McIver, Stevenson, Chabot, and Connelly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Civic Partners, 2009 Operating Budget contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET <u>Program #</u> <u>Project Description</u> 104 Calgary Parking Authority	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Civic Partners, 2010 and 2011 Operating Budget contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as follows: OPERATING BUDGET CIVIC PARTNERS <u>Program #</u> <u>Project Description</u> 104 Calgary Parking Authority	General Manager, Community Services & Protective Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci,
 and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, Jones, McIver, Stevenson, and Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Civic Partners, 2009 – 2011 Capital Budget contained on Pages D14 – D15 of Attachment 1 to Report C2008-76, be adopted, as follows: CAPITAL BUDGET CIVIC PARTNERS <u>Program #</u> <u>Project</u> <u>Project Description</u> 479 001 Library – New Central 508 833 Talisman – Lifecycle 509 873 Heritage Park – Lifecycle 510 853 Zoo – Lifecycle 511 882 Science Centre – Lifecycle 512 893 Fort Calgary – Lifecycle 626 096 Convention Centre – Lifecycle 636 001 Outdoor Pool Partners	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Civic Partners, 2009 – 2011 Calgary Parking Authority Capital Budget contained on Pages D17 – D19 of Attachment 1 to Report C2008-76, be adopted, as follows:			General Manager, Community Services & Protective Services
CAPITAL BUDGET CALGARY PARKING AUTHORITY			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
106	001	Maintenance Vehicles & Equipment	
106	002	City Centre Parkade	
106	004	Civic Plaza Parkade	
106	005	James Short Parkade	
106	006	Surface Lots	
106	007	Parking Control Vehicles & Equipment	
106	008	Office Equipment & Furniture	
106	009	Centennial Parkade	
106	010	Kensington Parking Deck	
106	012	On-Street Signage & Equipment	
106	013	Information Technology Infrastructure	
106	017	Revenue Control Equipment	
106	018	McDougall Parkade	
106	019	Design & Consulting (BVC)	
106	020	Facility Management Building	
106	021	Security Systems & Parts	
106	028	Impound Lot	
106	029	Parkplus Hardware & System	
106	032	Convention Centre Parkade	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Civic Partners, 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.	General Manager, Community Services & Protective Services

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

CORPORATE PROGRAMS

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 857, Franchise Fees, contained on Page D5 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 - 2011 Operating Budget Program 857, Franchise Fees, contained on Page D5 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, Lowe, Mar, and Mayor Bronconnier
Against: Aldermen Stevenson, Connelly, Hodges, Jones, and McIver

CARRIED

Mayor Bronconnier left the Chair at 1:33 p.m. in order to participate in the debate on his proposed amendment to Operating Budget Program 860, General Revenue, and Deputy Mayor Mar assumed the Chair.

AMENDMENT TO AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that Mayor Bronconnier's proposed amendment to Operating Budget Program 860, General Revenue, be amended by deleting the amount, "\$8.0 million" , and substituting the amount, "\$16.0 million" for 2009.

RECORDED VOTE

For: Aldermen Colley-Urquhart, Chabot, Connelly, McIver, and Stevenson
Against: Mayor Bronconnier, Aldermen Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth,
Lowe, Jones, Pincott, and Deputy Mayor Mar

MOTION LOST

AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman Hawkesworth, that Operating Budget Program 860, General Revenue, be amended by an increase of \$8,000,000 (base) in 2009 funded from the ENMAX dividend from \$35,000,000 to \$43,000,000 and reduce Legacy Parks funding accordingly.

RECORDED VOTE

For: Mayor Bronconnier, Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, Connelly, McIver, Stevenson, Jones, Pincott, and Deputy Mayor Mar
Against: None

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Operating Budget Program 860, General Revenue, as amended, be further amended under the Base, One-Time, by an increase of \$8.0 million from the Fiscal Stability Reserve (F.S.R.) to fund one-time operating costs for a total in the amount of \$16,003,000 million in 2009.

RECORDED VOTE

For: Aldermen Chabot, McIver, Stevenson, and Jones
Against: Mayor Bronconnier, Aldermen Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Lowe, Connelly, Pincott, and Deputy Mayor Mar

MOTION LOST

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 860, General Revenue, contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as amended, by an increase of \$8,000,000 (base) in 2009 funded from the ENMAX dividend from \$35,000,000 to \$43,000,000 and reduce Legacy Parks funding accordingly.	City Manager & General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 - 2011 Operating Budget Program 860, General Revenue, contained on Page D6 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Hodges, Lowe, Mayor Bronconnier, Pincott, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, and Deputy Mayor Mar
Against: Aldermen Jones, McIver, Stevenson, and Connolly

CARRIED

Mayor Bronconnier resumed the Chair at 2:33 p.m. and Alderman Mar resumed his regular seat in Council.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 858, Investment Income, contained on Page D7 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 and 2011 Operating Budget Program 858, Investment Income, contained on Page D7 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

VOTE WAS AS FOLLOWS

For: Aldermen Hodges, Lowe, Mayor Bronconnier, Pincott, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, and Deputy Mayor Mar
Against: Aldermen Jones, McIver, Stevenson, and Connolly

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 856, Taxation, contained on Page D8 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 and 2011 Operating Budget Program 856, Taxation, contained on Page D8 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

VOTE WAS AS FOLLOWS

For: Aldermen Hodges, Lowe, Mayor Bronconnier, Pincott, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, and Deputy Mayor Mar
Against: Aldermen Jones, McIver, Stevenson, and Connelly

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Operating Budget Program 840, Capital Financing Costs, be amended under Base Adjustments, 2nd bullet by decreasing Pay As You Go (PAYG) in Capital Financing Costs by \$2.50 million (base) in 2009 and an additional \$2.5 million (base) in 2010 as follows:

2009	-	\$2.5 million
2010	-	\$5.0 million
2011	-	\$5.0 million.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 840, Capital Financing Costs, contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as amended by decreasing Pay As You Go (PAYG) in Capital Financing Costs by \$2.50 million (base) in 2009 and an additional \$2.5 million (base) in 2010 as follows:	City Manager & General Manager, Corporate Services
2009 - \$2.5 million	
2010 - \$5.0 million	
2011 - \$5.0 million.	

CARRIED

AS AMENDED Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 and 2011 Operating Budget Program 840, Capital Financing Costs, contained on Page D11 of Attachment 1 to Report C2008-76, be adopted, as amended by decreasing Pay As You Go (PAYG) in Capital Financing Costs by \$2.50 million (base) in 2009 and an additional \$2.5 million (base) in 2010 as follows:	City Manager & General Manager, Corporate Services
2009 - \$2.5 million	
2010 - \$5.0 million	
2011 - \$5.0 million	

ROLL CALL VOTE

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, and Mayor Bronconnier
Against: Aldermen Stevenson, Connelly, Jones, and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 863, Civic and Intergovernmental Affairs, contained on Page D12 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 - 2011 Operating Budget Program 863, Civic and Intergovernmental Affairs, contained on Page D12 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

VOTE WAS AS FOLLOWS

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, and Mayor Bronconnier
Against: Aldermen Stevenson, Connelly, Jones, and McIver

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Mar, that Operating Budget Program 861, Corporate Costs, be amended under Base Adjustments, 3rd bullet, by eliminating the Council Strategic Initiatives Fund for a reduction of \$750,000 and that any outstanding commitments be honoured and funded from the Fiscal Stability Reserve (F.S.I.).

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Lowe, Mar, McIver, and Ceci
Against: Aldermen Fox-Mellway, Hawkesworth, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly, Farrell, and Mayor Bronconnier

MOTION LOST

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:48 p.m. with Mayor Bronconnier in the Chair.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Operating Budget Program 861, Corporate Costs, be amended under Base Adjustments, 3rd bullet, by deleting \$500,000 from the Council Strategic Initiatives Fund for a budget in the amount of \$250,000 for 2009.

Opposed: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Fox-Mellway, that Operating Budget Program 861, Corporate Costs, as amended, be further amended, as follows:

1. by a global reduction of \$5.0 million in each year of the 3-year tax supported Operating Budget for a total reduction of \$15.0 million over three years, and further
2. that the City Manager be directed to allocate such reductions throughout the City Corporation while maintaining efficiency and resulting in a net reduction in overtime costs.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 861, Corporate Costs, contained on Page D13 of Attachment 1 to Report C2008-76, be adopted, as amended, as follows: 1. under Base Adjustments, 3rd bullet, by deleting \$500,000 from the Council Strategic Initiatives Fund for a budget in the amount of \$250,000 for 2009; 2. by a global reduction of \$5.0 million in each year of the 3-year tax supported Operating Budget for a total reduction of \$15.0 million over three years; and further 3. that the City Manager be directed to allocate such reductions throughout the City Corporation while maintaining efficiency and resulting in a net reduction in overtime costs.	City Manager & General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 – 2011 Operating Budget Program 861, Corporate Costs, contained on Page D13 of Attachment 1 to Report C2008-76, be adopted, as follows: 1. by a global reduction of \$5.0 million in each year of the 3-year tax supported Operating Budget for a total reduction of \$15.0 million over three years, and further 2. that the City Manager be directed to allocate such reductions throughout the City Corporation while maintaining efficiency and resulting in a net reduction in overtime costs.	City Manager & General Manager, Corporate Services

VOTE WAS AS FOLLOWS

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, and Mayor Bronconnier

Against: Aldermen Stevenson, Connelly, Jones, and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 787, Employee Benefits, contained on Page D14 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 - 2011 Operating Budget Program 787, Employee Benefits, contained on Page D14 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Jones, Lowe, Pincott, Ceci, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Chabot, and Connelly

CARRIED

GP2008-37 GAS, POWER & TELECOMMUNICATIONS 2009-2011 BUDGET REQUIREMENTS

Moved by Alderman Hodges, Seconded by Alderman Ceci,

1. That Report GP2008-37 be received for information and file and the 2009 – 2011 Operating Budget Program 621, be adopted; and 2. That Report GP2008-37 remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25 (1) (c) (ii) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Corporate Services & Minute Clerk (as to confidentiality)

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 621, Gas, Power & Telecommunications Committee, contained on Page D17 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 - 2011 Operating Budget Program 621, Gas, Power & Telecommunications Committee, contained on Page D17 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci, and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Connelly, Jones, McIver, Stevenson, and Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 862, Financial Charges, contained on Page D16 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 - 2011 Operating Budget Program 862, Financial Charges, contained on Page D17 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Ceci, and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Connelly, McIver, and Stevenson

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2009 Operating Budget Program 464, Scholarships, contained on Page D18 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Corporate Programs, 2010 - 2011 Operating Budget Program 464, Scholarships, contained on Page D18 of Attachment 1 to Report C2008-76, be adopted.	City Manager & General Manager, Corporate Services

VOTE WAS AS FOLLOWS

For: Aldermen Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, Pincott, Ceci, and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Connelly, McIver, and Stevenson

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section C, Corporate Programs 2009 – 2011 Business Plan Strategies, Actions and Performance Targets, contained in Attachment 1 to Report C2008-76, be adopted.	General Manager, Corporate Services

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

COUNCIL OPERATING BUDGET

DISTRIBUTION

At the request of the Chair, Aldermanic Office Coordinating Committee, and with the concurrence of the Mayor, the City Clerk distributed an e-mail dated 2008 November 19, Re: Budget Questions, with respect to Operating Budget Program 836, Aldermanic Office.

REFER, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Alderman Pincott's proposed amendment to Operating Budget Program 836, Aldermanic Office, be referred to an in camera meeting to discuss the impact on personnel.

Opposed: Alderman Pincott and Mayor Bronconnier

CARRIED

IN CAMERA

In accordance with Section 197 of the *Municipal Government Act*, and Sections 19(1), 19(2) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Council moved into Committee of the Whole, in camera, in the Council Lounge to discuss a personnel matter.

Committee of the Whole reconvened in the Chamber at 4:20 p.m. with Deputy Mayor Mar in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman Hodges, that Committee of the Whole rise without reporting.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman McIver, that Operating Budget Program 836, Aldermanic Office, be amended under Base Adjustments, by reducing the budget by \$154,000 with respect to salary and employee benefit increases and inflationary increases for goods and services for the Aldermanic Office.

ROLL CALL VOTE

For: Aldermen Pincott
Against: Aldermen Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, McIver, Stevenson, Ceci, and Deputy Mayor Mar

MOTION LOST

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart, that Operating Budget Program 836, Aldermanic Office, be amended by a reduction of \$10,000 per Ward Budget, for a total reduction in the amount of \$140,000.

ROLL CALL VOTE

For: Aldermen Hodges, Ceci, Colley-Urquhart, Chabot, Hawkesworth, Stevenson, Jones, Pincott, and Deputy Mayor Mar
Against: Aldermen Farrell, Fox-Mellway, Lowe, Connelly, and McIver

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2009 Operating Budget Program 836, Aldermanic Office, contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of line item "Proposed Budget" on Page D5, in the amount of \$10,000 per Ward Budget, for a total reduction in the amount of \$140,000 for 2009.	Aldermanic Office

Opposed: Aldermen Connelly and McIver

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2010 - 2011 Operating Budget Program 836, Aldermanic Office, contained on Page D5 of Attachment 1 to Report C2008-76, be adopted, as amended, by the reduction of line item "Proposed Budget" on Page D5, in the amount of \$10,000 per Ward Budget, for a total reduction in the amount of \$140,000 in each of 2010 and 2011.	Aldermanic Office

ROLL CALL VOTE

For: Aldermen Chabot, Farrell, Fox-Mellway, Hodges, Lowe, Pincott, Ceci, and Deputy Mayor Mar

Against: Aldermen Colley-Urquhart, Connelly, Hawkesworth, Jones, McIver, and Stevenson

CARRIED

Mayor Bronconnier resumed the Chair at 4:39 p.m. and Alderman Mar resumed his regular seat in Council.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Operating Budget Program 835, Audit Committee, be amended by a reduction of \$50,000 in 2009, 2010, and 2011.

ROLL CALL VOTE

For: Aldermen Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Hawkesworth, Hodges, Jones, and Mar

Against: Aldermen Farrell, Fox-Mellway, Lowe, McIver, and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2009 Operating Budget Program 835, Audit Committee, contained on Page D6 of Attachment 1 to Report C2008-76, be adopted, as amended, by a reduction of \$50,000 in 2009, 2010, and 2011.	City Auditor

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2010 - 2011 Operating Budget Program 835, Audit Committee, contained on Page D6 of Attachment 1 to Report C2008-76, be adopted.	City Auditor

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Lowe, Mar, and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, and Jones

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2008 OCTOBER 16

AC2008-63 CITY AUDITOR'S OFFICE BUDGET 2009-2011

SUMMARY/ISSUE

This report presents the City Auditor's Office proposed 2009-2011 operating budget for review and approval.

RECOMMENDATIONS

1. That Audit Committee recommends Council approve the City Auditor's Office 2009-2011 budget presented in the Attachment as part of the budget approval process.
2. That this report be referred to the 2008 November 17 Council Budget 2009-2011 meeting for consideration.

COMMITTEE RECOMMENDATION

That the City Auditor's Recommendations contained in Report AC2008-63 be approved.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendation contained in Report AC2008-63 be adopted.	City Auditor

CARRIED

AC2008-64 CITY AUDITOR'S OFFICE 2009 BUDGET ADJUSTMENT

SUMMARY/ISSUE

This report requests approval of a one-time adjustment to the City Auditor's Office 2009 operating budget.

RECOMMENDATIONS

That the Audit Committee recommend that Council approve:

1. A one-time adjustment of \$450,000 to the City Auditor's Office 2009 Operating Budget Program **790** for audits of capital projects; and
2. That this report be referred to the 2008 November 17 Council Budget 2009-2011 meeting for consideration.

COMMITTEE RECOMMENDATION

That the City Auditor's Recommendations contained in Report AC2008-64 be approved.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendation contained in Report AC2008-64, and Recommendation 2 contained in Report C2008-77, be adopted.	City Auditor

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that Operating Budget Program 790, City Auditor's Office, be amended by adding \$450,000 as one-time funding in 2009 from the Fiscal Stability Reserve (F.S.R.) to complete audits of capital projects initiated in 2008 per Attachment 23 contained in Report C2008-77.

Opposed: Alderman Chabot

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2009 Operating Budget Program 790, City Auditor's Office, contained on Page D7 of Attachment 1 to Report C2008-76, be adopted, as amended, 1. by adding \$450,000 as one-time funding in 2009 from the Fiscal Stability Reserve (F.S.R.) to complete audits of capital projects initiated in 2008 per Attachment 23 and Recommendation 2 contained in Report C2008-77; and 2. by the adoption of Report AC2008-64.	City Auditor

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2010 - 2011 Operating Budget Program, 790, City Auditor's Office, contained on Page D7 of Attachment 1 to Report C2008-76, be adopted.	City Auditor

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier

Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2009 Operating Budget Program 834, Mayor's Office, contained on Page D8 of Attachment 1 to Report C2008-76, be adopted.	Mayor's Office

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2010 - 2011 Operating Budget Program, 834, Mayor's Office, contained on Page D8 of Attachment 1 to Report C2008-76, be adopted.	Mayor's Office

ROLL CALL VOTE

For: Aldermen Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway, and Mayor Bronconnier

Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart, and Connelly

CARRIED

C2008-77 SUMMARY OF COUNCIL-REFERRED REPORTS

SUMMARY/ISSUE

This report lists all issues related to the 2009-2011 business plans and budgets that have been referred to this meeting for Council's consideration.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive for information the summary of reports as shown in the shaded rows in Attachment 1, which relate to items already funded in the proposed 2009-2011 business plans and budgets.
2. Approve the addition to the 2009 operating budget of the item described in Attachment 23, (City Auditor 2009 Budget) as a one-time expenditure funded from the Fiscal Stability Reserve; and
3. Consider whether any of the summary reports as shown in the non-shaded rows in Attachment 1 should be added to the proposed 2009-2011 business plans and budgets in conjunction with the discussion of the recommendations in report C2008-76.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendations 1 and 3 contained in Report C2008-77 be adopted.	City Manager & All General Managers

Opposed: Alderman McIver

CARRIED

REFER, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Report C2008-76, as amended by Council's deliberations, be referred to the Administration to return with options to bring the total budget for 2009 to a 4.5% increase and report to Council no later than the end of 2008 December.

RECORDED VOTE

For: Aldermen Colley-Urquhart, Chabot, Connelly, McIver, and Stevenson
Against: Aldermen Mar, Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Jones, Pincott, and Mayor Bronconnier

MOTION LOST

C2008-76 2009 – 2011 PROPOSED BUSINESS PLANS AND BUDGETS (Continued from Page 6)

Approval of the 2009-2011 proposed business plans and operating and capital budgets.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the 2009-2011 business plans and operating and capital budgets;
2. Adopt the 2009 corporate operating budget;
3. Adopt the 2009 corporate capital budget;
4. Direct the Administration to incorporate any amendments approved by Council during the review of the business plans and budgets into a final approved document to be circulated to Council in early 2009;
5. Approve the amendments to policies shown in the Business Plan and Budget Implications section, to facilitate the funding of critical future projects; and
6. Direct the Administration to bring a report forward at the time of the 2009 property tax bylaw adoption regarding the status of the EMS transition and the resulting impact to the adopted operating and capital budget.

FILE, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendation 1 contained in Report C2008-76 be filed.	City Manager & All General Managers

CARRIED

RECONSIDER, Moved by Alderman Connelly, Seconded by Alderman Chabot, that Operating Budget Program 834, Mayor's Office, be reconsidered.

ROLL CALL VOTE

For: Aldermen Hodges, Jones, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: Aldermen Lowe, and Farrell

CARRIED

AMENDMENT, Moved by Alderman Connelly, Seconded by Aldermen Chabot, that Operating Budget Program 834, Mayor's Office, be amended by a reduction of \$10,000 for 2009, 2010 and 2011.

ROLL CALL VOTE

For: Aldermen McIver, Pincott, Colley-Urquhart, Connelly, and Mayor Bronconnier
Against: Aldermen Jones, Lowe, Mar, Stevenson, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, and Hodges

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2009 Operating Budget Program 834, Mayor's Office, contained on Page D8 of Attachment 1 to Report C2008-76, be adopted.	Mayor's Office

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Section D, Council, 2010 - 2011 Operating Budget Program, 834, Mayor's Office, contained on Page D8 of Attachment 1 to Report C2008-76, be adopted.	Mayor's Office

VOTE WAS AS FOLLOWS

For: Aldermen Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci, Farrell, Fox-Mellway, and Mayor Bronconnier
Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart, and Connelly

CARRIED

Mayor Bronconnier left the Chair at 5:15 p.m. in order to participate in the debate on Report C2008-76 and Deputy Mayor Mar assumed the Chair.

RECOGNITION

Alderman Lowe recognized the work of the Administration in developing the 2009 – 2011 Business Plans and Budgets.

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Administration Recommendations 2 as amended, 3 as amended, 4, 5, and 6 contained in Report C2008-76 be adopted.	City Manager & All General Managers

RECORDED VOTE

For: Mayor Bronconnier, Aldermen Hodges, Farrell, Ceci, Fox-Mellway, Hawkesworth, Lowe, Stevenson, Jones, Pincott, and Deputy Mayor Mar
Against: Aldermen Colley-Urquhart, Chabot, Connelly, and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 5:23 p.m. and Alderman Mar resumed his regular seat in Council.

RECOGNITION

Mayor Bronconnier thanked the City Clerk and her staff for their work during budget deliberations.

MOTIONS ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That, with respect to Report C2008-76, 1. the Mayor and City Clerk be directed to forward to the Administration the proposed Motions Arising from the 2009 – 2011 Budget Debates to the Administration for a report back to Council as soon as available: Alderman Lowe (OB110 - Calgary Transit): Administration be directed to report to council prior to council adopting the 2009 Property Tax bylaw on the outcome of the recommendations arising from the Transit Safety Audit when integrated with the transit business plan as it relates to safety/security issues including any adjustments recommended for both the operating and capital budgets if any. Alderman Colley-Urquhart (OB110): Direct Administration to undertake a review of the Public Art Policy including the program, policy, guidelines and funding mechanism and report back through the SPC on Community and Protective	Mayor Bronconnier and Members of Council & City Clerk & City Manager & All General Managers

Services no later than June 2009.

Alderman Chabot (OB110):

Direct Administration to investigate and report back through the SPC on Land Use, Planning and Transportation on a cost analysis of contracting out the cleaning of LRT Stations no later than 2009 March 18.

Alderman Hawkesworth (OB110):

Whereas Calgary Transit is providing new hours of service in response to demand, to build its share of the transportation market, and to reduce Calgary's energy footprint; and

Whereas many off peak hours of transit service are still running with plenty of spare capacity and could carry many more passengers at very little marginal cost; and

Whereas Calgary Transit offers limited fare options;

Now therefore be it resolved that Administration include in its Fare Review Study in 2009 an explanation of incentive pricing for Calgary Transit; for example:

- A discounted 12 month Adult Pass that allows companions to ride free after 7 pm and on weekends.
- Passes for travel that could only be used for evening and weekend travel;
- Extending universal transit passes to organizations beyond post secondary institutions;
- Bulk pricing for renters or condominium associations within qualified transit oriented developments;
- Incentives for group sales of quarterly passes (e.g. 5 for the price of 4);

And/or other options that Administration might wish to recommend to council.

Alderman Ceci (CB228-004 - Transportation Infrastructure):

That, with respect to Capital Budget Program 228-004, the Administration report back at a future capital budget status report around methods to ensure that the Barlow Trail/50 Avenue SE CN grade separation is started in 2010 and completed in 2011.

Alderman Colley-Urquhart (OB252 – Waste & Recycling Services):

Direct that the Administration:

1. Prepare a Blue Cart Collection Implementation Report to be submitted to Council prior to the 2010 Budget adjustment in 2009 November; and
2. Prepare a report on the efficiencies of the combined blue cart and regular waste collection systems by the 2010 Tax Rate Bylaw Meeting of Council.

Alderman McIver (OB252):

That Council direct the Administration to bring a report to Council through the SPC on Community and Protective Services on or before 2009 July on ways to optimize our utilization of waste and recycling labor and equipment in Calgary where curbside Recycling pick up exists along with curbside garbage pick-up.

Alderman Mar (OB252):

Direct Administration to create a report for the implementation of a "Pay-as-you-throw" program that reduces environmental waste by creating incentives for waste reduction. Such report to return to the SPC on U&E no later than 2009 June.

Alderman Farrell (OB252):

Direct Administration to take the learnings from the Senior's Law Income Tax Deferral report and work with the A.U.M.A. and other Alberta Municipalities to explore the feasibility of a province-wide program similar to the Province of British Columbia.

Alderman Farrell (OB252):

Direct Administration to determine, and report back on, the cost of growth in new communities and mechanisms to ensure that growth pays for itself.

Alderman Colley-Urquhart:

Direct the City Manager to recommend a global program reduction to the 2009-2011 Meals, Travel, Conferences and Training expenditures, and that a redirection of up to 20% reflect essential travel with as few employees attending as possible.

Alderman Hawkesworth:

WHEREAS The turbulence in world financial markets, coupled with a drop in energy prices has raised concerns that a world economic slow-down will have a significant impact on the Calgary economy with consequences for The City's business plans and operating and capital budgets; and

WHEREAS Citizens have expressed a concern that The City's three-year budget and business plans may not have enough flexibility to respond quickly and appropriately to changing circumstances; and

WHEREAS Administration is closely monitoring emerging global, national, provincial and local trends to ensure that City budgets and business plans are implemented prudently and responsibly;

NOW THEREFORE BE IT RESOLVED that the City Manager bring forward a Financial Indicators and Contingency Planning Report to an In-Camera meeting of the Personnel and Accountability Committee no later than 2009 February 3, such Report to include a description of key external and internal leading indicators and required contingencies that would allow The City of Calgary to properly respond to changing demands on services or potential

negative changes in The City's financial position. And 2. That Administration contact the following Members of Council for follow-up with respect to items raised at the 2009 – 2011 Budget Debates, as listed: Alderman McIver Missing link – Douglas Glen; and Enmax Dividend Alderman Jones Update report on Consultants Alderman Fox-Mellway A.U.M.A. Membership and Intergovernmental Affairs.	

CARRIED

IN CAMERA

Moved by Alderman Mar, Seconded by Alderman Hawkesworth, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1) (a), (1) (b), and (1) (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider the 2008 City Manager's Corporate Risk Report and a legal matter.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:00 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

C2008-82	2008 CITY MANAGER'S CORPORATE RISK REPORT UPDATE
AND	
AC2008-58	2008 CITY MANAGER'S CORPORATE RISK REPORT

Moved by Alderman Hodges, Seconded by Alderman Mar,

1. That the Recommendations of the Audit Committee contained in Report AC2008-58 be adopted, and the Administration Recommendations contained in City Manager's Report C2008-82 be received for information; and 2. That the Recommendations and Reports C2008-82 and AC2008-58 remain confidential under Sections 24 (1) (a), (1) (b) and (1) (c) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Manager Minute Clerk (as to confidentiality)

CARRIED

ORAL REPORT, RE: LITIGATION

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That Council receive the oral report from the City Solicitor on an upcoming litigation and that the oral report remain confidential under Section 27 (1) (a) of the <i>Freedom of Information and Protection of Privacy Act</i> .	City Manager & City Solicitor

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:05 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 DECEMBER 08

MAYOR

CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 November 24 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
City Clerk D. Garner

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

CONFIRMATION OF AGENDA

DISTRIBUTION

At the request of Alderman Connelly and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Technical Amendments to Bylaw Number 95Z2007".

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by bringing forward and further tabling Tabled Report #2:

- Proposed Technical Amendments to Bylaw 95Z2007
- E2008-25 Recommendations 3 and 4 of Supplementary Report to Bylaws 25P2007, 33C2007, and 95Z2007 (Cougar Ridge);
- CPC2007-112 Recommendations 5, 6 and 7 of Road Closure, Amendment to the East Paskapoo Slopes Area Structure Plan and Land Use Designation (Cougar Ridge);
- CPC2007-124 Proposed Community Boundary Change (Cougar Ridge); and

to the 2008 December 15 Regular Meeting of Council.

CARRIED

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Stevenson,

That the Agenda for the 2008 November 24 Regular Meeting of Council be confirmed, as amended , as follows:		Table Report to the 2008 December 15 Regular Meeting of Council
BRING FORWARD AND TABLE:		
Proposed Technical Amendments to Bylaw 95Z2007		
E2008-25	Recommendations 3 and 4 of Supplementary Report to Bylaws 25P2007, 33C2007, and 95Z2007 (Cougar Ridge)	
CPC2007-112	Recommendations 5, 6 and 7 of Road Closure, Amendment to the East Paskapoo Slopes Area Structure Plan and Land Use Designation (Cougar Ridge)	
CPC2007-124	Proposed Community Boundary Change (Cougar Ridge)	

CARRIED

CONFIRMATION OF THE MINUTES

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that the Minutes of the Combined Meeting of Council held 2008 November 03 be amended on page 13 of 95, under CONSENT AGENDA, after the words "That the Recommendations contained in the following reports be adopted:" by deleting report number "UE2008-35".

CARRIED

CLERICAL CORRECTION

A clerical correction was made to the Minutes of the 2008 November 03 Combined Meeting of Council, as follows:

- on page 27 of 95, after the words "AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Farrell, that Alderman" delete the word "Steven's" and insert the word "Stevenson's".

AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Minutes of the 2008 November 03 Combined Meeting of Council, as amended and corrected , be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

IGA2008-38 UPDATE ON THE AVPA REGULATION REVIEW – DEFERRAL REQUEST
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the progress of the Airport Vicinity Protection Area (AVPA) regulation review.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council direct Administration to provide an update on the Airport Vicinity Protection Area regulation review, through the Intergovernmental Affairs Committee, in the first quarter of 2009.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-38 be approved.

IGA2008-39 M.D. OF ROCKY VIEW/CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN REVIEW UPDATE
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on progress of the M.D. of Rocky View/City of Calgary Intermunicipal Development Plan (IDP) review.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve revised timing as set out in Attachment 1; and
2. Direct Administration to provide an update to Council through the Intergovernmental Affairs Committee by the second quarter of 2009 regarding the progress of the IDP review.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-39 be approved.

IGA2008-40 THE CITY OF CALGARY POSITION ON THE PROVINCIAL LAND USE
FRAMEWORK
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

Adopting a City of Calgary position to guide The City's approach to discussions on the provincial Land Use Framework (LUF) and the Southern Alberta Regional Plan (SARP).

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Adopt Attachment 1 as the City's position on the provincial Land Use Framework;
2. Adopt Attachment 2 as the City's position on the Southern Alberta Regional Plan; and
3. Request that Administration report back to Council on the progress of the provincial Land Use Framework and the Southern Alberta Regional Plan, no later than December 2009.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-40 be approved.

IGA2008-41 ALDERMANIC REPORT ON THE 2008 ALBERTA URBAN
MUNICIPALITIES ASSOCIATION ANNUAL CONVENTION
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

An aldermanic report outlining the key messages gathered at the 2008 Alberta Urban Municipalities Association (AUMA) annual convention.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-41 be approved.

CONSENT AGENDA, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver

That the Recommendations contained in the following reports be adopted: IGA2008-38, IGA2008-39, IGA2008-40, and IGA2008-41.	General Manager, Planning Development and Assessment & City Manager City Clerk's - IGA

CARRIED

TABLED REPORTS

1. E2008-21 SUPPLEMENTARY REPORT TO BYLAW 57D2008 (SAGE HILL)
 &
 2nd and 3rd Readings of Bylaw 57D2008

SUMMARY/ISSUE

Request to defer second and third reading of Bylaw 57D2008.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct Administration to bring forward second and third reading of Bylaw 57D2008 to not later than 2008 October 06.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the Administration Recommendations contained in Report E2008-21 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 57D2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 57D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0005), be read a third time.

General Manager,
Planning, Development
and Assessment
&
City Solicitor
&
City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

INTRODUCTION

Alderman Chabot introduced this week's City Hall School class; a group of 13 grade 3/4 students from Radisson Park Elementary School accompanied by their teacher, Shawn Palmer. He advised that their focus this week would be "What does it mean to be environmentally friendly in Calgary?".

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2008 NOVEMBER 24

C2008-83 DETERMINATION OF WARD BOUNDARIES FOR 2010 ELECTION

SUMMARY/ISSUE

The determination of ward boundaries for the 2010 general election.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Adopt Scenario A as the ward boundaries for the 2010 general election; and
2. Direct Administration to prepare a bylaw to amend Bylaw 19M91, Ward Boundary Bylaw, to return to Council no later than 2009 March.

REFER, Moved by Alderman Chabot, Seconded by Alderman Connelly,

That Report C2008-83 be referred to Administration to report to the 2009 February 09 Combined Meeting of Council with a comparison to the recommendations which were contained in Options A and B in 2006.

City Clerk's, Returning Officer

RECORDED VOTE

For: Aldermen Hodges, Ceci, Chabot, Hawkesworth, Connelly, McIver, Stevenson and Jones

Against: Aldermen Mar, Farrell, Fox-Mellway, Lowe, Pincott and Mayor Bronconnier

CARRIED

INTRODUCTION

Alderman Connelly introduced a group of 36 grade 6 students from St. Michael's School accompanied by their teacher, Melanie Jones.

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2008 NOVEMBER 05

CPS2008-94 TRI-SERVICES REPONSE: IMPACT OF WEST LRT

SUMMARY/ISSUE

Calgary Fire Department (CFD), Calgary Police Service (CPS) and Emergency Medical Services (EMS) have completed an evaluation of the possible impact of the West LRT on emergency services operations.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the Guiding Principles (Attachment 4) that Administration will use to develop a policy to integrate emergency pre-planning into City of Calgary infrastructure initiatives that impact emergency protection and response; and
2. Direct Administration to report back to the SPC on Community and Protective Services with a status update on the development of a policy and on the progress made towards minimizing the impacts of the 45 Street SW LRT station on emergency response to the community, no later than 2009 March.

COMMITTEE RECOMMENDATIONS

1. Approve the Guiding Principles (Attachment 4) that Administration will use to develop a policy to integrate emergency pre-planning into City of Calgary infrastructure initiatives that impact emergency protection and response; and

2. Direct Administration to report back to the SPC on Community and Protective Services with a status update on the development of a policy and on the progress made towards minimizing the impacts of the 45 Street SW LRT station on emergency response to the community, such plan to address among other issues, pedestrian movement and cycle traffic no later than 2009 March.

Mayor Bronconnier left the Chair at 10:35 a.m. and Deputy Mayor Mar assumed the Chair.

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Mar, that Attachment 4 contained in Report CPS2008-94 be amended on Page 1 of 2 with respect to "Guiding Principles", Paragraph 2 "Safeguard Communities" by deleting the words "one of the considerations", after the words "must be", and substituting the words "an overriding consideration".

ROLL CALL VOTE

For: Aldermen Hodges, Jones, McIver, Stevenson, Colley-Urquhart, Connelly and Deputy Mayor Mar
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, Pincott, Ceci and Chabot

CARRIED

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-94 be adopted, as amended , to Attachment 4, Page 1 of 2, with respect to "Guiding Principles", Paragraph 2 "Safeguard Communities" by deleting the words "one of the considerations", after the words "must be", and substituting the words "an overriding consideration".	General Manager, Community Services and Protective Services City Clerk's - CPS

ROLL CALL VOTE

For: Aldermen Hodges, Jones, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Hawkesworth and Deputy Mayor Mar
Against: Alderman Pincott, Ceci, Farrell and Fox-Mellway

CARRIED

Mayor Bronconnier resumed the Chair at 10:49 a.m. and Alderman Mar resumed his regular seat in the Chamber.

CPS2008-93 FAIR CALGARY POLICY- COMMON ELIGIBILITY FOR LOW-INCOME SUBSIDIES PROJECT

SUMMARY/ISSUE

Progress report on the feasibility of consolidating the administration of low-income subsidies, consolidating eligibility guidelines for low-income subsidies, and reviewing age-based differential fees.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Direct Administration to implement the requirement that all low-income subsidy recipients (Recreation, Transit, property tax assistance, and City Links) be a resident of Calgary at time of application and annual renewal effective 2009 January 01;
2. Approve the amended Fair Calgary Policy (Attachment 1, pages 4 and 8); and
3. Direct Administration to conduct a review of all age-based differential fees (Attachments 4 and 5) to ensure alignment with Fair Calgary Policy and User Fees and Subsidies Policy and report to Council through the SPC on Community and Protective Services no later than 2010 January.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-93 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That SPC on Community and Protective Services Recommendation 1 contained in Report CPS2008-93 be adopted.	General Manager, Community Services and Protective Services

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That SPC on Community and Protective Services Recommendation 2 contained in Report CPS2008-93 be adopted.	General Manager, Community Services and Protective Services

ROLL CALL VOTE

For: Aldermen Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Farrell, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Chabot and Connelly

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci,

That SPC on Community and Protective Services Recommendation 3 contained in Report CPS2008-93 be adopted.	General Manager, Community Services and Protective Services City Clerk's - CPS

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Jones, Lowe, Mar, Pincott, Stevenson, Colley-Urquhart and
Mayor Bronconnier

Against: Aldermen Hawkesworth, Hodges, McIver, Ceci, Chabot, Connelly and Farrell

CARRIED

CPS2008-66 (UE2008-21) SUBSIDY OPTIONS FOR RESIDENTIAL CURBSIDE
RECYCLING PROGRAM

SUMMARY/ISSUE

To present options for subsidizing the residential curbside recycling (RCR) user fee for low-income households.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

SPC ON UTILITIES AND ENVIRONMENT COMMITTEE RECOMMENDATION, DATED 2008 JUNE 25

That Report UE2008-21 be referred to the SPC on Community and Protective Services Regular Meeting, dated 2008 September 03 to be dealt with in conjunction with Report CPS2008-12.

SPC ON COMMUNITY & PROTECTIVE SERVICES COMMITTEE RECOMMENDATION, DATED 2008 SEPTEMBER 03

That Report CPS2008-66 be tabled to the 2008 November 05 Regular Meeting of the SPC on Community and Protective Services, to be dealt with in conjunction with the report coming forward on the Fair Calgary Policy.

SPC ON COMMUNITY & PROTECTIVE SERVICES COMMITTEE RECOMMENDATION, DATED 2008 NOVEMBER 05

That the Administration Recommendation contained in CPS2008-66 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services
Recommendations contained in Report CPS2008-66 be adopted.

General Manager,
Community Services and
Protective Services

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci and
Mayor Bronconnier

Against: Aldermen Hodges, McIver, Stevenson, Chabot, Colley-Urquhart and Connelly

CARRIED

CPS2008-91 CALGARY ARTS DEVELOPMENT AUTHORITY STRATEGIC PLAN
AND ARTS SPACE INVESTMENT PROCESS RECOMMENDATIONS

SUMMARY/ISSUE

To outline Calgary Arts Development Authority (CADA) Strategic Plan and receive for
information CADA's list of recommended Arts Space Investment Process (ASIP) projects.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive the CADA 2009–2011 Strategic Plan (Attachment 1) for information;
2. Receive the CADA ASIP recommendations (Attachment 2, pg 3) for information;
3. Direct Administration to assess the CADA ASIP recommendations eligible for consideration through the CPRIP process and for funding from the MSI Funding Program: Culture-Related Infrastructure; and
4. Direct Administration to investigate issues of non-compliance of ASIP applications which currently do not meet CPRIP or MSI funding criteria.

COMMITTEE RECOMMENDATIONS

1. Receive the CADA 2009–2011 Strategic Plan (Attachment 1) for information;
2. Receive the CADA ASIP recommendations (Attachment 2, pg 3) for information;
3. Direct Administration to assess the CADA ASIP recommendations eligible for consideration through the CPRIP process and for funding from the MSI Funding Program: Culture-Related Infrastructure; and
4. Direct Administration in consultation with the Calgary Arts Development Authority to investigate and attempt to resolve issues of non-compliance of ASIP applications which currently do not meet CPRIP or MSI funding criteria, with a report back to Council through the SPC on Community and Protective Services no later than 2009 March.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-91 be adopted.	General Manager, Community Services and Protective Services City Clerk's - CPS

CARRIED

CPS2008-90 MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) PROGRAM
GUIDELINES FOR CULTURE-RELATED INFRASTRUCTURE

SUMMARY/ISSUE

To outline the method by which Culture-Related Infrastructure projects will be identified and approval of the guidelines for Culture-Related Infrastructure projects funded through the Municipal Sustainability Initiative (MSI).

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommend that Council approve The City of Calgary Guidelines for Culture-Related Infrastructure funded through the Municipal Sustainability Initiative (MSI) as outlined in the Attachment.

COMMITTEE RECOMMENDATIONS

1. Approve in principle The City of Calgary Guidelines for Culture-Related Infrastructure funded through the Municipal Sustainability Initiative (MSI) as outlined in the Attachment; and
2. That Administration be directed to return to Council through the SPC on Community and Protective Services with a revised City of Calgary Guidelines for Culture-Related Infrastructure, that focuses on high-level principles.
3. That Alderman Ceci's proposed amendments to the attachment contained in Report CPS2008-90 as follows, be referred to Administration for a subsequent report back to Council through the SPC on Community and Protective Services no later than 2009 February:

"1) Amend Section 2.1 MSI Overview, Note, to read "Culture-related infrastructure projects must ultimately be deemed eligible for MSI funding according to MSI program guidelines."

2) Amend CPRIP eligibility to create a separate list or category for High Leverage Community Led Projects, which are all external to The City of Calgary (that is, they are not already on City owned land). For these projects, the City's contribution would be a maximum of 35% of the project costs, thus leveraging funds from other orders of government, the private sector and the project proponents own revenue generation.

3) On page 15 of CPS2008-90 Attachment 1, add as Step 1: "All partner organization submitted projects must have first been prioritized through CADA's Art Space

Investment Process and presented for information to City Council, together with all proposed City of Calgary culture-related infrastructure projects, before being considered for investment by The City of Calgary.” Remove Step 9 on page 16.

- 4) Direct CADA to ensure that the Art Space Investment Process incorporates the Culture-Related Infrastructure definition (item 2.2)

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-90 be adopted.	General Manager, Community Services and Protective Services City Clerk's - CPS

ROLL CALL VOTE

For: Aldermen Mar, Pincott, Stevenson, Ceci, Farrell, Hawkesworth, Hodges, Jones, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Chabot, Colley-Urquhart, and Connelly

CARRIED

CPS2008-92 PLANS FOR THE CITY- OWNED AIRCRAFT COLLECTION

SUMMARY/ISSUE

A report regarding plans for The City's aircraft collection, including the public consultation and development of the restoration options for the de Havilland Mosquito (Mosquito) and the Hawker Hurricane (Hurricane).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information;
2. Direct Administration to work with the Aero Space Museum Association of Calgary to complete the public consultation process previously approved by Council;
3. Mandate the Aero Space Museum Association of Calgary to develop a suite of options for the restoration of the Hawker Hurricane and the Havilland Mosquito Airplanes; and
4. Direct Administration to report back to SPC on Community and Protective Services with the Aero Space Museum Association of Calgary's proposed plans no later than 2009 November.

COMMITTEE RECOMMENDATIONS

1. Receive this report for information;
2. Direct Administration to work with the Aero Space Museum Association of Calgary to complete the public consultation process previously approved by Council with affected parties, such as but not limited to other aviation museums and societies;
3. Mandate the Aero Space Museum Association of Calgary to develop a suite of options based on the above consultation for the restoration of the Hawker Hurricane and the Havilland Mosquito Airplanes; and
4. Direct Administration to report back to SPC on Community and Protective Services with the Aero Space Museum Association of Calgary's proposed plans no later than 2009 November.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-92 be adopted.	General Manager, Community Services and Protective Services City Clerk's - CPS

Opposed: Aldermen Chabot and McIver

CARRIED

CPS2008-95 BOARD MEMBERSHIP – FAMILY AND COMMUNITY SUPPORT
SERVICES ASSOCIATION OF ALBERTA (FCSSAA) AND DATE FOR
FCSS CALGARY FUNDING REVIEW

SUMMARY/ISSUE

Appointment of a City of Calgary representative to the Family and Community Support Services Association of Alberta (FCSSAA) Board, and affirmation of a process for securing a date for a Special Meeting of the SPC on Community and Protective Services for the annual review of Family and Community Support Services (FCSS) Calgary's funding recommendations.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Appoint a member of the SPC on Community and Protective Services as The City of Calgary representative to the FCSSAA Board for a one-year term;
2. Direct that all future appointments to the FCSSAA Board be incorporated as part of the Organizational Meeting of Council, effective 2009;
3. Affirm the securing of a date for a special meeting of the SPC on Community and Protective Services for FCSS Calgary Funding Reviews, through a memorandum to members of Council from the Chair of the SPC on Community and Protective Services; and

4. Direct City Clerks to incorporate a date for a special meeting of the SPC on Community and Protective Services for FCSS Calgary Funding Reviews into Councils calendar, effective 2010.

COMMITTEE RECOMMENDATIONS

1. Appoint Alderman Ceci of the SPC on Community and Protective Services as The City of Calgary representative to the FCSSAA Board for a one-year term;
2. Direct that all future appointments to the FCSSAA Board be incorporated as part of the Organizational Meeting of Council, effective 2009;
3. Affirm the securing of a date for a special meeting of the SPC on Community and Protective Services for FCSS Calgary Funding Reviews, through a memorandum to members of Council from the Chair of the SPC on Community and Protective Services; and
4. Direct City Clerks to incorporate a date for a special meeting of the SPC on Community and Protective Services for FCSS Calgary Funding Reviews into Councils calendar, effective 2010.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2008-95 be adopted.	General Manager, Community Services and Protective Services & Chair, CPS & City Clerk & City Clerk's - BCC – FCSSAA Board & Organization Meeting

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES, DATED 2008 NOVEMBER 12

FCS2008-39 2008 THIRD QUARTERLY REPORT

SUMMARY/ISSUE

To inform Council of Administration's achievement of business plans and budget commitments during the third quarter of 2008 and request Council's approval for adjustments to the 2008 capital budget for the third quarter.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Receive for information Attachment 1 (Quarterly Report on Business Plans and Budgets 2008 Q3);
2. Receive for information:
 - a. Attachment 2 (2008 Capital Budget Adjustments Previously Approved by Council For The Period 2008 July 1 to September 30)
 - b. Attachment 3 (2008 Capital Budget Adjustments Approved by Administration For The Period 2008 July 1 to September 30);
3. Approve adjustments to the currently approved 2008 capital budget (\$48.6 million net decrease in 2008, \$65.4 million net increase in 2009 and \$15.0 million net increase for 2010 - 2011) as identified in Attachment 4 (Capital Budget Adjustments Requiring Council Approval For The Period 2008 July1 to September 30); and
4. Receive for information Attachment 5 (2008 Operating Budget Transfers Approved by Administration for The Period 2008 July 1 to September 30).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2008-39 be approved.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2008-39 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Chabot and McIver

CARRIED

FCS2008-42 MORTGAGE REFINANCING – CALGARY HOUSING COMPANY

SUMMARY/ISSUE

The mortgages for Calgary Housing Company (CHC) properties Erinwoods 4 and Millrise 1 are both due for renewal on February 1, 2009 and CHC is requesting refinancing through Alberta Capital Finance Authority (ACFA).

ADMINISTRATION RECOMMENDATIONS

The SPC 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 Erinwoods 4 and Millrise 1 Housing Projects for the combined estimated mortgage balance of \$4,733,015 for the remaining amortization period of 10 years;
2. Direct Administration prepare a proposed Borrowing Bylaw 18B2008 in relation to Recommendation 1;
3. Direct Administration prepare a proposed Loan Bylaw 47M2008 in relation to Recommendation 1;

4. Give first reading to Borrowing Bylaw 18B2008; and
5. Give first reading to Loan Bylaw 47M2008.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct Administration to obtain Alberta Capital Finance Authority (ACFA) mortgage renewal financing for Calgary Housing Company's Erinwoods 4 and Millrise 1 Housing Projects for the combined estimated mortgage balance of \$4,733,015 for the remaining amortization period of 10 years;
2. Give first reading to Borrowing Bylaw 18B2008; and
3. Give first reading to Loan Bylaw 47M2008.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-42 be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 18B2008, Being 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 \$4,733,015 for Calgary Housing Company to Refinance the Erinwoods 4 and Millrise 1 Housing Projects, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 47M2008, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Calgary Housing Company, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2008
NOVEMBER 06

IGA2008-37 PROPOSED CITY OF CALGARY RECOMMENDATIONS FOR THE
2009/10 FEDERAL BUDGET—REVISED REPORT

SUMMARY/ISSUE

To provide potential recommendations for The City of Calgary's 2009/10 federal budget submission.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. File IGA2008-33; and
2. Approve the proposed recommendations for The City of Calgary's 2009/10 federal budget submission, as outlined in the Attachment to IGA2008-37.

COMMITTEE RECOMMENDATIONS

That Council:

1. File IGA2008-33; and
2. Approve the proposed recommendations for The City of Calgary's 2009/10 federal budget submission, adding commentary on the provision of urban housing for Aboriginal people, as outlined in Attachment 1 to IGA2008-37.

Moved by Alderman Ceci, Seconded by Alderman Colley-Urquhart,

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2008-37 be adopted.	City Manager

CARRIED

IGA2008-42 EXTENSION OF CITY SANITARY SEWER SERVICE TO SPRINGBANK
SCHOOLS

SUMMARY/ISSUE

Council approval is required for a request from the MD of Rocky View to extend sanitary sewer services to the Springbank High, Middle and Elementary Schools located south of Calaway Park.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve in principle the extension of sanitary sewer servicing to the Springbank High, Middle and Elementary Schools to a maximum volume of 31 Megalitres (ML) per year; and
2. Authorize Administration to negotiate the terms and conditions of a servicing agreement with the Municipal District of Rocky View No. 44.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-42 be approved.

Mayor Bronconnier left the Chair at 11:13 a.m. in order to participate in the debate on Report IGA2008-42 and Deputy Mayor Mar assumed the Chair.

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2008-42 be referred to Administration for a subsequent report to return as soon as possible following a determination of a governance structure for the Calgary Regional Partnership.

RECORDED VOTE

For: Aldermen Hodges, Farrell, Ceci, Chabot, Hawkesworth and Jones
Against: Aldermen Colley-Urquhart, Fox-Mellway, Lowe, Connelly, McIver, Stevenson, Pincott, Mayor Bronconnier and Deputy Mayor Mar

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Recommendation 1 contained in Report IGA2008-42 be amended by inserting the words "public service uses beyond The City's growth corridors such as" after the words "sewer servicing to".

ROLL CALL VOTE

For: None
Against: Aldermen Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, McIver, Pincott, Stevenson, Mayor Bronconnier and Deputy Mayor Mar

MOTION LOST

REFER, Moved by Alderman Hodges, Seconded by Alderman Chabot

That the Recommendations of the Intergovernmental Affairs Committee contained in Report IGA2008-42 be referred to the In Camera Portion of the 2008 December 15 Regular Meeting of Council whereby at such time the results of the Calgary Regional Partnership Executive Meeting held 2008 December 05 will be available.	General Manager, Utilities and Environmental Protection Referred Report to the In Camera Portion of the 2008 December 15 Regular Meeting of Council

Opposed: Aldermen Lowe and McIver

CARRIED

Mayor Bronconnier resumed the Chair at 11:37 a.m. following his debate on Report IGA2008-42 and Alderman Mar resumed his regular seat in the Chamber.

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 NOVEMBER 24

NM2008-48 MAIL IN BALLOTS (ALDERMAN MCIVER)

WHEREAS the City of Calgary did not allow mail in ballots in the last Municipal Election due to concerns about the security of the election process:

AND WHEREAS this decision while done with good intent actually made it difficult or impossible for some groups to vote including: Serving Soldiers
Disabled people
Traveling people
Out of town students
Calgarians with health issues;

AND WHEREAS City Council wants to have elections that are secured, fair, accessible and open to all eligible voters;

NOW THEREFORE BE IT RESOLVED THAT Council directs the administration to reinstate special ballots in the form of Mail-In ballots for the 2010 Municipal Election.

FILE, Moved by Alderman McIver, Seconded by Alderman Ceci,

That Alderman McIver's Motion NM2008-48 be received for information and filed.	Alderman McIver & City Clerk's, Returning Officer

CARRIED

NM2008-49 SPECIAL BALLOTS AT CITY OF CALGARY ELECTIONS (ALDERMAN CECI, ALDERMAN CHABOT, ALDERMAN MCIVER)

WHEREAS the Local Authorities Election Act, Section 77.1, provides that Council may by resolution provide for the use of special ballots;

AND WHEREAS on November 3, 2008, several members of Council indicated their desire to provide for special ballots at City of Calgary elections to ensure that electors, unable to attend at the voting station during the advance vote or on election day, have a method to allow them to cast a ballot.

NOW THEREFORE BE IT RESOLVED Council:

- 1) Direct the Returning Officer to provide for special ballots by the methods outlined in Section 77.1 (2) of the Local Authorities Elections Act; and

- 2) Authorize the Returning Officer to accept applications for special ballots on July 01 prior to a general election or as soon as a date is set by Council in the case of a by-election in accordance with Section 77.1 (2.2) and;
- 3) Authorize the Returning Officer to apply to the Minister of Municipal Affairs to re-institute the City of Calgary Election Regulation as it applies to special ballots.

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Hawkesworth, that Aldermen Ceci, Chabot and McIver's Motion NM2008-49 be amended in the NOW THEREFORE BE IT RESOLVED section, paragraph 2) by inserting the word "beginning" after the words "special ballots".

AS AMENDED, Moved by Alderman McIver, Seconded by Alderman Ceci,

That Aldermen Ceci, Chabot and McIver's Motion NM2008-49 be adopted, as amended, as follows: NOW THEREFORE BE IT RESOLVED Council: 1) Direct the Returning Officer to provide for special ballots by the methods outlined in Section 77.1 (2) of the Local Authorities Elections Act; and 2) Authorize the Returning Officer to accept applications for special ballots beginning on July 01 prior to a general election or as soon as a date is set by Council in the case of a by-election in accordance with Section 77.1 (2.2) and; 3) Authorize the Returning Officer to apply to the Minister of Municipal Affairs to re-institute the City of Calgary Election Regulation as it applies to special ballots.	Aldermen Ceci, Chabot and McIver & City Clerk's, Returning Officer

Opposed: Aldermen Hodges and Jones

CARRIED

NM2008-50 PROPERTY TAX ASSISTANCE FOR SENIORS
(ALDERMAN PINCOTT)

WHEREAS, Calgary's Seniors feel increases in costs of living proportionately greater than average, wage earning residents,

AND WHEREAS, Seniors are often reliant on sources of income which are fixed,

AND WHEREAS, additional income sources available to seniors are subject to fluctuations due to outside economic influences,

AND WHEREAS, there currently exist two tax abatement programs available to seniors; the Alberta Tax Abatement Program for Seniors and The City of Calgary Tax Assistance Program which is available to all Calgarians, regardless of age, based up LICO,

AND WHEREAS, LICO thresholds have not kept pace with increased costs of living, particularly for those on fixed incomes,

AND WHEREAS, Seniors are identified as key components of Complete Communities, and their contributions to the tax base has, over their working lives, contributed substantially to their community,

AND WHEREAS, providing means for seniors to remain in their homes are long as possible benefits the entire community, and is a cost effective approach to housing,

NOW THEREFORE BE IT RESOLVED, that Administration be directed to explore additional property tax assistance programs that might be made available to home-owning senior citizens in Calgary. Such investigation to include a survey of examples from other municipalities including but not limited to; City of Toronto's Property Tax Increase Cancellation Program and the Property Tax Increase Deferral Program, & British Columbia's Property Tax Deferment Program, and to report back through SPC on Finance and Corporate Services no later than 2009, March.

Moved by Alderman Pincott, Seconded by Alderman Ceci,

That Alderman Pincott's Motion NM2008-50 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that Administration be directed to explore additional property tax assistance programs that might be made available to home-owning senior citizens in Calgary. Such investigation to include a survey of examples from other municipalities including but not limited to; City of Toronto's Property Tax Increase Cancellation Program and the Property Tax Increase Deferral Program, & British Columbia's Property Tax Deferment Program, and to report back through SPC on Finance and Corporate Services no later than 2009 March.	Alderman Pincott & General Manager, Corporate Services City Clerk's - FCS

Opposed: Alderman Connolly

CARRIED

NM2008-51 ENHANCED LANDSCAPE MAINTENANCE AND INFRASTRUCTURE
AGREEMENTS – SPECIAL TAX LEVY
(ALDERMAN LOWE)

WHEREAS on September 1, 2004 Council approved the Enhanced Landscape Maintenance and Infrastructure Agreements;

AND WHEREAS the petition process in the bylaw requires greater than two thirds property owners to be in favour of the initiative to implement the Special Tax Levy.

AND WHEREAS every 5 years the City must confirm community support for the levy and the confirmation process requires only a simple majority of those attending an Annual General Meeting of the Community Association to confirm or terminate the levy.

ROLL CALL VOTE

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway, Hawkesworth, Lowe, McIver, Pincott and Deputy Mayor Mar
Against: Aldermen Hodges and Jones

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

CARRIED

IN CAMERA

Moved by Alderman Pincott, Seconded by Alderman Ceci, 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, in the Council Lounge to consider two personnel matters.

Opposed: Alderman McIver

CARRIED

The Committee of the Whole reconvened in the Chamber at 12:04 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

IN CAMERA NOMINATION REPORTS, DATED 2008 NOVEMBER 24

N2008-14 URBAN DESIGN REVIEW PANEL APPOINTMENTS

SUMMARY/ISSUE

To appoint two members from the Alberta Association of Landscape Architects to the Urban Review Board.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Appoint Bev Sandalack , Director of the Urban Design Program, Faculty of Environmental Design at the University of Calgary and Deron Miller of Scatliff & Miller & Murray to continue to serve as representatives of the Alberta Association of Landscape Architects on the Urban Design Review Panel for a 2 year term expiring 2010 October; and
2. That the Report and Attachment remain confidential under Section 17(1) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on this matter.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Council appoint Bev Sandalack, Director of the Urban Design Program, Faculty of Environmental Design at the University of Calgary and Deron Miller of Scatliff & Miller & Murray to continue to serve as representatives of the Alberta Association of Landscape Architects (AALA) on the Urban Design Review Panel for a 2 year term expiring 2010 October.	Appointment Letters & City Clerk's, BCC & General Manager, Planning Development and Assessment & AALA (External)

ROLL CALL VOTE

For: Aldermen McIver, Pincott, Stevenson, Ceci, Farrell, Fox-Mellway, Hawkesworth,
Jones, Lowe, Mar and Mayor Bronconnier
Against: Aldermen Chabot, Connelly and Hodges

CARRIED

N2008-15 CALGARY POLICE COMMISSION APPOINTMENT

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Council: 1. Confirm the appointment of Mr. Daryl S. Fridhandler to the Calgary Police Commission for a 1 year term to expire 2009 October; and 2. That this Report remain confidential under Section 17 (1) of the <i>Freedom of Information and Protection of Privacy Act</i> .	Appointment Letter & City Clerk's, BCC & Executive Director, Calgary Police Commission

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Jones, that Council waive the reading of the Administrative inquiries.

Opposed: Alderman McIver

CARRIED

Alderman Hawkesworth (Paper Consumption)

1. How much paper does The City of Calgary consume in a year? 2. Are there any initiatives underway to reduce the amount of paper consumed by City Staff? 3. Are there any performance measures or targets that Administration is using for reducing paper consumption?	Alderman Hawkesworth & General Manager, Corporate Services

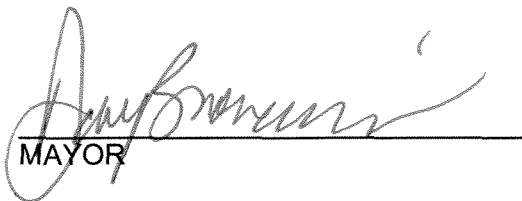
Alderman Ceci (Lilydale Foods)

Did Planning Approvals (i.e. DP's) from 1995 until present, take into account the impact of the plant's increased production capacity on the quality of life in the adjacent residential neighbourhood, assuming of course that the DP's related to the plant's food processing abilities.	Alderman Ceci & General Manager, Planning Development and Assessment

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 12:07 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 DECEMBER 08



MAYOR



CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2008 December 08 at 9:30 a.m. and
Tuesday, 2008 December 09 at 1:00 p.m.

PRESENT:

Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in memory of three Canadian soldiers killed in combat last week in Afghanistan; Private Demetrius De Lapriouse, Corporal Mark MacLaren and Warrant Officer Robert Wilson. He stated this brings the total to 100 Canadian soldiers who have lost their lives in Afghanistan. Mayor Bronconnier indicated it would be appropriate to have a moment of silence to mark their service to us and Canada.

QUESTION PERIOD:

A) Bylaw 26M96 (Alderman Ceci)

Recently a constituent contacted me regarding a visibility problem when driving from her back alley onto the street. According to Bylaw 26M96 there is a requirement for curb lines for rear alleys and streets in order to measure visibility. As most alleys do not have curbs could this particular situation be referred to Administration for investigation? Mr. Hubbell, General Manager of Transportation, advised that he would contact Alderman Ceci for details and undertake an investigation of this matter.	Alderman Ceci & General Manager, Transportation

B) LRT Funding (Alderman McIver)

There has been discussion that the City of Calgary is requesting funding from the Provincial and Federal Governments for LRT funding. As the Southeast LRT has been a priority for Council, can the Administration clarify the reason why funding is requested for the burial of the downtown LRT line first? Mayor Bronconnier stated that City Council approved \$5 Million dollars about one year ago for a study in the downtown core to look at the implications of the Southeast line. He further advised that the Southeast LRT is required to be buried in the downtown core; therefore both projects are inter-dependent on each other.	Alderman McIver & Mayor Bronconnier & General Manager, Transportation

C) Westbrook Mall Park and Ride (Alderman Connelly)

Under whose authority was the decision made to take out the Park and Ride at Westbrook Mall? Mr. Hubbell, General Manager of Transportation, advised that there has been some parking over the years at the Westbrook Mall, however, no formal Park and Ride agreement was made. He further indicated that a Park and Ride was considered when the functional study of the West LRT was being prepared, however, the Park and Ride was not put into the plan that was presented to Council on the West LRT. Mr. Hubbell stated he	Alderman Connelly & General Manager, Transportation

would be pleased to discuss this issue further with Alderman Connelly.	

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding, Pedestrian Gateway Bridges over the Bow River and Contract Negotiations, as an item of Urgent Business to the In Camera portion of today's Agenda.

ROLL CALL VOTE (10 Affirmative Votes Required)

For: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Hodges, Jones, Lowe and Mar

Against: Aldermen Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the Agenda for today's meeting be amended by bringing forward and tabling Report CPC2008-124, Road Closure and Land Use Redesignation (Downtown) and Bylaws 25C2008 & 109D2008, to the 2009 February 09 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-097, Amendment to the Hillhurst/Sunnyside Area Redevelopment Plan and Land Use Redesignation (Hillhurst/Sunnyside) and Bylaws 66P2008 & 70D2008, to the 2009 February 09 Combined Meeting of Council.

ROLL CALL VOTE

For: Aldermen Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen McIver, Chabot, Colley-Urquhart and Connelly

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 tabling three Readings of Bylaw 86D2008, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), to the 2009 February 09 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-122, Amendment to the Crescent Heights Area Redevelopment Plan and Land Use Redesignation (Crescent Heights) and Bylaws 72P2008 & 107D2008, to the 2009 January 12 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-116, Land Use Redesignation (Mayland Heights) and Bylaw 101D2008, to the 2009 February 09 Combined Meeting of Council at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-079, Amendment to the South Calgary/Altadore Area Redevelopment Plan and Land Use Redesignation (South Calgary/Altadore) and Bylaws 55P2008 & 52D2008, to the 2009 March 09 Combined Meeting of Council and that the Bylaws be re-advertised.

CARRIED

DISTRIBUTION

At the request of Alderman Mar, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a letter dated 2008 December 05, from Ronald M. Poon, Architect, with respect to Report CPC2008-083.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2008-83, Land Use Redesignation (Mission) and Bylaw 56D2008, to the 2009 April 06 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding Report FCS2008-44, 2009 Business Tax Bylaw and Bylaw 1M2009, as an item of Urgent Business to be dealt with following the Consent Agenda; and further that the following bylaws also be brought forward to be dealt with following the Consent Agenda:

- BYLAW 3B2008
- BYLAW 43M2008
- BYLAW 44M2008

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report CPC2008-128, Amendment to Symons Valley Area Structure Plan (Symons Valley) and Bylaw 20P2008 to be dealt with prior to Tabled Bylaws 58D2008 and 44D2008.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Agenda for 2008 December 08 Combined Meeting of Council be confirmed, as amended, as follows:		
BRING FORWARD AND TABLE TO THE 2009 JANUARY 12 COMBINED MEETING OF COUNCIL:		
CPC2008-122	AMENDMENT TO THE CRESCENT HEIGHTS AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAWS 72P2008 & 107D2008	Tabled Report, 2009 January 12 Combined Meeting of Council
BRING FORWARD AND TABLE TO 2009 FEBRUARY 09 COMBINED MEETING OF COUNCIL:		
CPC2008-124	ROAD CLOSURE AND LAND USE REDESIGNATION (DOWNTOWN) BYLAWS 25C2008 & 109D2008	Tabled Report, 2009 February 09 Combined Meeting of Council
CPC2008-097	AMENDMENT TO THE HILLHURST/ SUNNYSIDE AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (HILLHURST/SUNNYSIDE) BYLAWS 66P2008 & 70D2008	Tabled Report, 2009 February 09 Combined Meeting of Council
BYLAW 86D2008	BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2008-0056) 3 Readings	Tabled Report, 2009 February 09 Combined Meeting of Council
CPC2008-116	LAND USE REDESIGNATION (MAYLAND HEIGHTS) BYLAW 101D2008	Tabled Report, 2009 February 09 Combined Meeting of Council
BRING FORWARD AND TABLE TO THE 2009 MARCH 09 COMBINED MEETING OF COUNCIL:		
CPC2008-079	AMENDMENT TO THE SOUTH CALGARY/ALTADORE AREA REDEVELOPMENT PLAN AND LAND	Tabled Report, 2009 March 09 Combined Meeting

CONFIRMATION OF THE MINUTES – 2008 NOVEMBER 17

CLERICAL CORRECTION, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that a clerical correction be noted to Page 2 of 110 of the Minutes of the 2008 November 17 Special Meeting of Council Re: 2009-2011 Business Plans and Budgets, under the title "Point of Procedure", the name "Alderman McIver" should be deleted and replaced with the name "Alderman Chabot".

CARRIED

AS CORRECTED, Moved by Alderman Jones, Seconded by Alderman Hawkesworth,

That the Minutes of the 2008 November 17 Special Meeting of Council Re: 2009-2011 Business Plans and Budgets, be confirmed, as corrected .	City Clerk's, Council Minutes Clerk

CARRIED

CONFIRMATION OF THE MINUTES – 2008 NOVEMBER 24

TABLE, Moved by Alderman Chabot, Seconded by Alderman McIver, that Confirmation of the Minutes of the 2008 November 24 Regular Meeting of Council be tabled until later in the Agenda, until the City Clerk has an opportunity to review the audio recording of the meeting with respect to the referral of Report C2008-83, Determination of Ward Boundaries.

CARRIED

CONSENT AGENDA

LPT2008-73

OFF LEASH DOG AREAS – DEFERRAL REQUEST

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date of the examination of feasibility of requiring Off Leash Dog Areas to be established in Area Structure Plans.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve Administration bring forward the requested report on Off Leash Dog Areas no later than 2009 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-73 be approved.

LPT2008-74

THE DOWNTOWN IMPROVEMENT FUND

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval is required to address expenditures from the Downtown Improvement Fund.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council endorse an ongoing annual expenditure up to a maximum of \$300,000 from the Downtown Improvement Fund operating reserve to be spent on small-scale improvements in the downtown area.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-74 be approved.

LAS2008-176

TRANSCANADA HIGHWAY/BOWFORT ROAD INTERCHANGE
(GREENWOOD/GREENBRIAR/BOWNESS) – WARD 1 (ALD. HODGES)
- DEFERRAL OF REPORT

FILE NO: (BT)

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Corporate Properties & Buildings and Transportation Infrastructure have been meeting jointly with The Calgary Olympic Development Association (CODA) in respect to lands south of the TransCanada Highway (TCH).

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council approve Administration's request to defer report on the CODA lands until no later than 2009 March 31.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2008-176 be approved.

LAS2008-175

PROPOSED LICENSE – (RESIDUAL WARD 1 - (SUB AREA) – WARD
01 (ALD. DALE HODGES)

FILE NO: 10010 BEARSPAW DAM RD NW (BB)

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

License of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-175 be approved.

LAS2008-180 PROPOSED SALE – (SOUTH FOOTHILLS INDUSTRIAL PARK) –
WARD 9 (ALD. ALD. JOE CECI)
FILE NO: 6220 86 AV SE AREA C (DAS)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-180 be approved.

LAS2008-182 PROPOSED INITIATION OF EXPROPRIATION– (ASPEN WOODS) –
WARD 06 (ALD. JOE CONNELLY)
FILE NO: 7480 17 AV SW (BT)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for 17 AVE SW - Road Widening.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and

2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-182 be approved.

AC2008-67 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report regarding the status of Audit Committee's outstanding motions and directions.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-67 be approved.

AC2008-72 AUDIT REPORT 08-04 POLICE PROCUREMENT
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

The City Auditor's Office has completed an audit of Police Procurement.

RECOMMENDATION

That the Audit Committee recommends that Council receive the attachment, Audit Report 08-04, for information.

COMMITTEE RECOMMENDATION

That the City Auditor's Recommendation contained in Report AC2008-72 be approved.

AC2008-75 EXTERNAL AUDITOR 2008 FISCAL YEAR AUDIT PLAN
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report to Audit Committee with respect to the External Auditor's proposed 2008 fiscal year Audit Plan.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Discuss the External Auditor's 2008 Audit Plan in-camera with the External Auditor – Section 26 (a) and (b) of the Freedom of Information and Protection of Privacy Act;
2. Approve the attached Deloitte & Touche 2008 Audit Plan;
3. Defer the External Auditor 2007 Management Letter Update from the 2008 December 11 Audit Committee meeting to the 2008 January 22 Audit Committee meeting; and
4. Forward this report to Council for approval.

COMMITTEE RECOMMENDATION

That the External Auditor's Recommendations contained in Report AC2008-75 be approved.

CONSENT AGENDA, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Recommendations contained in the following reports be adopted: LPT2008-73, LPT2008-74, LAS2008-176, LAS2008-175, LAS2008-180, LAS2008-182, AC2008-67, AC2008-72, and AC2008-75.	General Manager, Planning, Development and Assessment & General Manager, Asset Management, Capital Works & City Auditor & Legislative Resource Group & City Clerks - LPT (73) - LAS (176) - AC (75)

CARRIED

LAS2008-183 PROPOSED INITIATION OF EXPROPRIATION– (CRESCENT HEIGHTS) – WARD 07 (ALD. DRUH FARRELL)
FILE NO: 1612 2 ST NW (JM)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for 16th AV North Urban Corridor.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-183 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Recommendation of the Land and Asset Strategy Committee contained in Report LAS2008-183 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman McIver

CARRIED

LAS2008-177 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL CENTRE PHASE 3A – WARD 12 (ALD. RIC MCIVER) FILE NO: 10450 /10570 50 ST SE (AD)

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Reconsider their decision with respect to Report LAS2008-134 contained in the Minutes of the 2008 July 28 Regular Meeting of Council.
2. File Report LAS2008-134.
3. Authorize the industrial sale recommendations as outlined in Attachment 2.
4. Direct that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Privacy Act* until the Report is published in the Agenda for the 2008 December 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-177 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Recommendation of the Land and Asset Strategy Committee contained in Report LAS2008-177 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

LAS20008-179 PROPOSED SALE – (SOUTH FOOTHILLS INDUSTRIAL PARK) –
WARD 9 (ALD. JOE CECI)
FILE NO: AREA B ADJACENT TO 6225 GLENMORE TRAIL SE (DAS)

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-179 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Recommendation of the Land and Asset Strategy Committee contained in Report LAS2008-179 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

AC2008-68 AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q3-08)

SUMMARY/ISSUE

Report regarding the status of Audit Committee's Work Plan and Reporting Schedule and related items.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2008-68 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Recommendation of the Audit Committee contained in Report AC2008-68 be adopted.	Legislative Resource Group

CARRIED

AC2008-73 AUDIT REPORT 08-03 EXCAVATION PERMIT PROCESS

SUMMARY/ISSUE

The City Auditor's Office has completed an audit of the Excavation Permit Process.

RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 08-03 Excavation Permit Process.

COMMITTEE RECOMMENDATION

That the City Auditor's Recommendation contained in Report AC2008-73 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Recommendation of the Audit Committee contained in Report AC2008-73 be adopted.	City Auditor

CARRIED

AC2008-74 AUDIT REPORT 08-05 INFORMATION TECHNOLOGY SERVICES PERFORMANCE AUDIT

SUMMARY/ISSUE

The City Auditor's Office has completed an Information Technology Services performance audit.

ADMINISTRATION RECOMMENDATION

That the Audit Committee recommends that Council approve the recommendations and management responses contained in the Attachment, Audit Report 08-05 Information Technology Services Performance Audit.

COMMITTEE RECOMMENDATION

That the City Auditor's Recommendation contained in Report AC2008-74 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Recommendation of the Audit Committee contained in Report AC2008-74 be adopted.	City Auditor

Opposed: Alderman Chabot

CARRIED

BYLAW TABULATIONS

BYLAW 3B2008 BEING 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 \$5.04 MILLION
FOR FINANCING THE CALGARY ZOOLOGICAL SOCIETY
PARKING LOT EXPANSION
2nd & 3rd Readings

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 3B2008, be read a second time.

ROLL CALL VOTE:

For: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver,
Pincott, Stevenson, Ceci and Mayor Bronconnier
Against: Aldermen Hodges, Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 3B2008, Being 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 \$5.04 Million for Financing The Calgary Zoological Society Parking Lot Expansion, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver,
Pincott, Stevenson, Ceci and Mayor Bronconnier
Against: Aldermen Hodges, Chabot and Colley-Urquhart

CARRIED

BYLAW 43M2008 BEING A BYLAW OF THE CITY OF CALGARY AUTHORIZING A
MUNICIPAL LOAN TO THE CALGARY ZOOLOGICAL SOCIETY
2nd & 3rd Readings

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 43M2008, be read a second time.

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver,
Pincott, Stevenson, Ceci, Connelly and Mayor Bronconnier
Against: Aldermen Hodges, Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 43M2008, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to the Calgary Zoological Society, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, McIver,
Pincott, Stevenson, Ceci, Connelly and Mayor Bronconnier
Against: Aldermen Hodges, Chabot and Colley-Urquhart

CARRIED

BYLAW 44M2008

BEING A BYLAW AUTHORIZING A MUNICIPAL GUARANTEE
TO REPAY A LOAN OF THE CALGARY ZOOLOGICAL SOCIETY
2nd & 3rd Readings

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 44M2008, be read a second time.

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson
Ceci, Connelly, Farrell and Mayor Bronconnier

Against: Aldermen Hodges, McIver, Chabot and Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 44M2008, Being a Bylaw Authorizing a Municipal Guarantee to Repay a Loan of the Calgary Zoological Society, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson
Ceci, Connelly, Farrell and Mayor Bronconnier

Against: Aldermen Hodges, McIver, Chabot and Colley-Urquhart

CARRIED

URGENT BUSINESS

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES, DATED
2008 DECEMBER 03

FCS2008-44

2009 BUSINESS TAX BYLAW

SUMMARY/ISSUE

The purpose of this report is to seek approval of the annual 2009 Business Tax Bylaw.

ADMINISTRATION RECOMMENDATIONS:

That the SPC on Finance and Corporate Services recommends that:

1. The City Solicitor prepare a proposed 2009 Business Tax Bylaw containing the text for discussion in Attachment 1;
2. The proposed bylaw is attached to this report prior to being forwarded to Council;
3. This report be forwarded to the 2008 December 08 Regular Meeting of Council as a matter of urgent business; and
4. Council give three readings to the 2009 Business Tax Bylaw.

COMMITTEE RECOMMENDATION

That Council give 3 readings to Bylaw 1M2009.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2008-44 be adopted.	General Manager, Planning Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 1M2009, Being a Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in the City of Calgary for 2009, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 1M2009 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization now be given to read Bylaw 1M2009 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 1M2009, Being a Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in the City of Calgary for 2009, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Report CPC2008-127, Amendment to the Eau Claire Area Redevelopment Plan and Land Use Redesignation (Eau Claire) and Bylaws 65P2008 and 112D2008, be brought forward and dealt with prior to dealing with Bylaws 89D2008 and 90D2008.

CARRIED

CPC2008-127 AMENDMENT TO THE EAU CLAIRE AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (EAU CLAIRE)
BYLAW 65P2008 & 112D2008

SUMMARY/ISSUE

This report brings forward proposed amendments to the Eau Claire ARP. The proposed amendments relate directly to the site bounded by 2 and 3 Avenue SW and 2 and 3 Street SW (the subject site) and associated Land Use redesignation (LOC2006-0046) to accommodate a mixed-use redevelopment with an increase in maximum density and height allowed.

To redesignate 1.3 ha ± (3.21 ac ±) located at 309, 323, 325, 327, 329, 331, 333, 335, 339 – 2 Avenue SW, 302, 326, 336 – 3 Avenue SW, 208, 210, 222 – 3 Street SW (Plan C, Block 10, Lots 1 to 40) from DC Direct Control District to DC Direct Control District to accommodate mixed-use development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 65P2008 and 112D2008.

CPC RECOMMENDATIONS

That Council:

1. To file the Administration's recommendation and recommend that Council ADOPT, by bylaw, the proposed amendment to the Eau Claire Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw 65P2008.
3. To file the Administration's recommendation and recommend that Council ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate mixed use development at 309,323, 325, 327, 329, 331, 333, 335, 339 – 2 Avenue SW, 302, 326, 336 – 3 Avenue SW, 208, 210, 222 – 3 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 112D2008.

The public hearing was called, and the following addressed Council with respect to Bylaws 65P2008 and 112D2008:

1. John Merrett
2. Wayne Barwise
3. Nick Finn
4. Oscar Fech

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of proposed amendments to Bylaw 65P2008.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That CPC Recommendations 1 and 2 contained in Report CPC2008-127 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, McIver, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Pincott and Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 65P2008, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95, be introduced and read a first time.

Opposed: Aldermen Hodges and Pincott

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 65P2008 be amended In Section 2.(I), by deleting the subsection numbered 6.0B.5.2 and replacing it with the following text:

“6.0B.5.2 To allow a maximum density of 5.0-14.0 FAR for residential or mixed-use purposes, subject to the sunlight protection policies as per Section 11.4.6. and the following density bonus provisions:

Base Density and Mandatory Requirements

- i. All commercial development, regardless of density shall provide Group A bonus features A1 and A2, as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007.
- ii. The maximum floor area ratio for commercial development allowed with the provision of all Group A bonus features is 5.0.
- iii. All residential development, regardless of density shall provide Group A bonus features A1 and A2, as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007, with the exception of the contribution to the Plus 15 Fund.
- iv. The maximum floor area ratio allowed for residential uses with the provision of all Group A bonus features is 8.0.

Bonus Density

- v. The floor area ratio of commercial or residential development may be increased by provision of Group B bonus features as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007.
- vi. Notwithstanding the provisions of Standard B12 in Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007, the dollar value used shall be based on the fair market land value of a square metre of buildable floor area on the subject site at the time of Development Permit approval.
- vii. The floor area ratio for commercial or residential development may be increased with the provision of sustainable building features to a maximum of an additional 1.0 F.A.R. where a floor area ratio of 1.0 is equal to 10 points, with points earned and pro-rated as follows:
 - (a) 1 point for every 15% of total roof area, that is not eligible to be counted towards minimum landscaped area requirements, installed with a vegetated green roof, up to a maximum of 5 points;
 - (b) 4 points for housing diversity where a minimum of 10% of all dwelling units are comprised of either multi-storey units at grade or 3 bedroom units above grade;
 - (c) 4 points for a mixed use building where one use is residential and the sum of all non-residential uses occupy at least 25% of the gross floor area of the building and in determining such, a Live Work Unit is considered a non-residential use for the purposes of this calculation;
 - (d) 1 point for use of a renewable energy source that accounts for a minimum of 5% of total annual energy use;

- (e) 1 point for use of a renewable energy source that accounts for a minimum of 10% of total annual energy use;
- (f) 1 point for the reuse of a minimum of 75% of an existing building shell or structure or both;
- (g) 1 point for eliminating the use of potable water for irrigation of landscaping; and
- (h) 1 point for a reduced development footprint to preserve or enhance existing natural or cultural site features that would not already be gained under a building setback or landscaped area requirement.

After December 31, 2011, the bonus feature in subsection (vii) will cease to be a bonus feature, and the additional FAR that is currently available will no longer be available.

- viii. The floor area ratio for commercial and residential development may be increased an additional 1.0 F.A.R. by a contribution to the Eau Claire Improvement Fund. The dollar value used shall be based on the fair market land value of a square metre of buildable floor area on the subject site at the time of Development Permit approval.

Maximum Density

- ix. Notwithstanding anything in this Bylaw, the maximum floor area ratio for commercial development must not exceed 10.0 F.A.R. and the maximum floor area ratio for residential development shall not exceed 14.0 F.A.R., minus any floor area provided for commercial development”.

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 65P2008, be read a second time.

Opposed: Aldermen Hodges and Pincott

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 65P2008, a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 65P2008, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95, be read a third time, as amended, as follows:

In Section 2.(l), by deleting the subsection numbered 6.0B.5.2 and replacing it with the following text:

General Manager,
Planning,
Development and
Assessment
&
City Solicitor
&

"6.0B.5.2 To allow a maximum density of 5.0-14.0 FAR for residential or mixed-use purposes, subject to the sunlight protection policies as per Section 11.4.6. and the following density bonus provisions:

City Clerk's,
Bylaw Clerk

Base Density and Mandatory Requirements

- i. All commercial development, regardless of density shall provide Group A bonus features A1 and A2, as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007.
- ii. The maximum floor area ratio for commercial development allowed with the provision of all Group A bonus features is 5.0.
- iii. All residential development, regardless of density shall provide Group A bonus features A1 and A2, as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007, with the exception of the contribution to the Plus 15 Fund.
- iv. The maximum floor area ratio allowed for residential uses with the provision of all Group A bonus features is 8.0.

Bonus Density

- v. The floor area ratio of commercial or residential development may be increased by provision of Group B bonus features as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007.
- vi. Notwithstanding the provisions of Standard B12 in Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007, the dollar value used shall be based on the fair market land value of a square metre of buildable floor area on the subject site at the time of Development Permit approval.
- vii. The floor area ratio for commercial or residential development may be increased with the provision of sustainable building features to a maximum of an additional 1.0 F.A.R. where a floor area ratio of 1.0 is equal to 10 points, with points earned and pro-rated as follows:
 - (a) 1 point for every 15% of total roof area, that is not eligible to be counted towards minimum landscaped area requirements, installed with a vegetated green roof, up to a maximum of 5 points;
 - (b) 4 points for housing diversity where a minimum of 10% of all dwelling units are comprised of either multi-storey units at grade or 3 bedroom units above grade;
 - (c) 4 points for a mixed use building where one use is

residential and the sum of all non-residential uses occupy at least 25% of the gross floor area of the building and in determining such, a Live Work Unit is considered a non-residential use for the purposes of this calculation; (d) 1 point for use of a renewable energy source that accounts for a minimum of 5% of total annual energy use; (e) 1 point for use of a renewable energy source that accounts for a minimum of 10% of total annual energy use; (f) 1 point for the reuse of a minimum of 75% of an existing building shell or structure or both; (g) 1 point for eliminating the use of potable water for irrigation of landscaping; and (h) 1 point for a reduced development footprint to preserve or enhance existing natural or cultural site features that would not already be gained under a building setback or landscaped area requirement. After December 31, 2011, the bonus feature in subsection (vii) will cease to be a bonus feature, and the additional FAR that is currently available will no longer be available. viii. The floor area ratio for commercial and residential development may be increased an additional 1.0 F.A.R. by a contribution to the Eau Claire Improvement Fund. The dollar value used shall be based on the fair market land value of a square metre of buildable floor area on the subject site at the time of Development Permit approval. Maximum Density ix. Notwithstanding anything in this Bylaw, the maximum floor area ratio for commercial development must not exceed 10.0 F.A.R. and the maximum floor area ratio for residential development shall not exceed 14.0 F.A.R., minus any floor area provided for commercial development.”	

Opposed: Aldermen Hodges and Pincott

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That CPC Recommendations 3 and 4 contained in Report CPC2008-127 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and Pincott

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 112D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0046), be introduced and read a first time.

Opposed: Aldermen Hodges and Pincott

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 112D2008 be amended under Section **4, General Definitions**, by deleting paragraph (d) and renumbering accordingly.

ROLL CALL VOTE:

For: None

Against: Aldermen Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 112D2008 be amended under Section **4, General Definitions**, by deleting paragraph (d) and substitute the following:

“4 (d) **Five Star Hotel** means a hotel that is at least a five star luxury hotel as determined by the recognized international hotel industry and research and consulting firm Smith Travel Research as of the date of passage of this Bylaw.”

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 112D2008 be further amended as follows:

Under **Discretionary Use Rules**, Section **9** Delete Subsection (1) Gross Floor Area and substitute:

Base Density and Mandatory Requirements

- i) All **Commercial Development**, regardless of density shall provide **Group A Bonus Features** A1 and A2, as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007.
- ii) The maximum floor area ratio for **Commercial Development** allowed with the provision of all **Group A Bonus Features** is 5.0.
- iii) All **Residential Development**, regardless of density shall provide **Group A Bonus Features** A1 and A2, as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007, with the exception of the contribution to the Plus 15 Fund.
- iv) The maximum floor area ratio allowed for **Residential Development** with the provision of all **Group A Bonus Features** is 8.0.

Bonus Density

- v) The floor area ratio of **Commercial** or **Residential Development** may be increased by provision of **Group B Bonus Features** as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007.
- vi) Notwithstanding the provisions of Standard B12 in Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007, the dollar value used shall be based on the fair market land value of a square metre of buildable floor area on the subject site at the time of Development Permit approval.
- vii) The floor area ratio for **Commercial** or **Residential Development** may be increased with the provision of sustainable building features to a maximum of an additional 1.0 F.A.R. where a floor area ratio of 1.0 is equal to 10 points, with points earned and pro-rated as follows:
 - (a) 1 point for every 15% of total roof area, that is not eligible to be counted towards minimum landscaped area requirements, installed with a vegetated green roof, up to a maximum of 5 points;
 - (b) 4 points for housing diversity where a minimum of 10% of all dwelling units are comprised of either multi-storey units at grade or 3 bedroom units above grade;
 - (c) 4 points for a mixed use building where one use is residential and the sum of all non-residential uses occupy at least 25% of the gross floor area of the building and in determining such, a Live Work Unit is considered a non-residential use for the purposes of this calculation;
 - (d) 1 point for use of a renewable energy source that accounts for a minimum of 5% of total annual energy use;
 - (e) 1 point for use of a renewable energy source that accounts for a minimum of 10% of total annual energy use;
 - (f) 1 point for the reuse of a minimum of 75% of an existing building shell or structure or both;
 - (g) 1 point for eliminating the use of potable water for irrigation of landscaping; and

- (h) 1 point for a reduced development footprint to preserve or enhance existing natural or cultural site features that would not already be gained under a building setback or landscaped area requirement.

After December 31, 2011, the bonus feature in subsection (vii) will cease to be a bonus feature, and the additional FAR that is currently available will no longer be available.

- viii. The floor area ratio for **Commercial** and **Residential Development** may be increased an additional 1.0 F.A.R. by a contribution to the Eau Claire Improvement Fund. The dollar value used shall be based on the fair market land value of a square metre of buildable floor area on the subject site at the time of Development Permit approval.

Maximum Density

- ix. Notwithstanding anything in this Bylaw, the maximum floor area ratio for **Commercial Development** must not exceed 10.0 F.A.R. and the maximum floor area ratio for **Residential Development** shall not exceed 14.0 F.A.R., minus any floor area provided for **Commercial Development**;

Delete Section 9 (2), Ground Floor Uses related to Barclay Mall, and renumber accordingly;

Under **Discretionary Use Rules**, Section 9 (4) Building form and siting, (a), delete "a minimum of 6.0 metres" and substitute "a minimum of 15.0 metres";

Under Section 9 (7), Parking and Loading, (d) Off Site Parking, delete "158 parking stalls" and substitute "160 parking stalls".

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 112D2008, be amended under **Discretionary Use Rules**, Section 9 (7) Parking and loading, (b) West Side, Section (iv), delete "for a **Five Star Hotel** only, 0.375 parking stalls" and substitute "for a **Five Star Hotel** only, 0.5 parking stalls".

Opposed: Aldermen Hodges and Pincott

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 112D2008, be read a second time.

Opposed: Alderman Pincott

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 112D2008 a third time.

CARRIED UNANIMOUSLY

That Bylaw 112D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0046), be read a third time, as amended, as follows:

1. Under **Discretionary Use Rules**, Section **9** (7) Parking and loading, (b) West side, Section (iv), delete “for a **Five Star Hotel** only, 0.375 parking stalls” and substitute “for a **Five Star Hotel** only, 0.5 parking stalls”.
2. Under Section **4, General Definitions**, by deleting paragraph (d) and substitute the following:

“4 (d) **Five Star Hotel** means a hotel that is at least a five star luxury hotel as determined by the recognized international hotel industry and research and consulting firm Smith Travel Research as of the date of passage of this Bylaw.”
3. Under **Discretionary Use Rules**, Section **9** Delete Subsection (1) Gross Floor Area and substitute:

“Base Density and Mandatory Requirements

- i. All **Commercial Development**, regardless of density shall provide **Group A Bonus Features** A1 and A2, as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007.
- ii. The maximum floor area ratio for Commercial Development allowed with the provision of all **Group A Bonus Features** is 5.0.
- iii. All **Residential Development**, regardless of density shall provide **Group A Bonus Features** A1 and A2, as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007, with the exception of the contribution to the Plus 15 Fund.
- iv. The maximum floor area ratio allowed for **Residential Development** with the provision of all **Group A Bonus Features** is 8.0.

Bonus Density

- v. The floor area ratio of **Commercial** or **Residential Development** may be increased by provision of **Group B Bonus Features** as per Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007.
- vi. Notwithstanding the provisions of Standard B12 in Section 42.3(5)(a)(i) of Part 10 of Bylaw 1P2007, the dollar value used shall be based on the fair market land value of a square metre of buildable floor area on the subject site at the time of Development Permit approval.

General Manager,
Planning,
Development and
Assessment
&
City Solicitor
&
City Clerk's,
Bylaw Clerk

vii. The floor area ratio for **Commercial or Residential Development** may be increased with the provision of sustainable building features to a maximum of an additional 1.0 F.A.R. where a floor area ratio of 1.0 is equal to 10 points, with points earned and pro-rated as follows:

- (a) 1 point for every 15% of total roof area, that is not eligible to be counted towards minimum landscaped area requirements, installed with a vegetated green roof, up to a maximum of 5 points;
- (b) 4 points for housing diversity where a minimum of 10% of all dwelling units are comprised of either multi-storey units at grade or 3 bedroom units above grade;
- (c) 4 points for a mixed use building where one use is residential and the sum of all non-residential uses occupy at least 25% of the gross floor area of the building and in determining such, a Live Work Unit is considered a non-residential use for the purposes of this calculation;
- (d) 1 point for use of a renewable energy source that accounts for a minimum of 5% of total annual energy use;
- (e) 1 point for use of a renewable energy source that accounts for a minimum of 10% of total annual energy use;
- (f) 1 point for the reuse of a minimum of 75% of an existing building shell or structure or both;
- (g) 1 point for eliminating the use of potable water for irrigation of landscaping; and
- (h) 1 point for a reduced development footprint to preserve or enhance existing natural or cultural site features that would not already be gained under a building setback or landscaped area requirement.

After December 31, 2011, the bonus feature in subsection (vii) will cease to be a bonus feature, and the additional FAR that is currently available will no longer be available.

viii. The floor area ratio for **Commercial and Residential Development** may be increased an additional 1.0 F.A.R. by a contribution to the Eau Claire Improvement Fund. The dollar value used shall be based on the fair market land value of a square metre of buildable floor

area on the subject site at the time of Development Permit approval. Maximum Density ix. Notwithstanding anything in this Bylaw, the maximum floor area ratio for Commercial Development must not exceed 10.0 F.A.R. and the maximum floor area ratio for Residential Development shall not exceed 14.0 F.A.R., minus any floor area provided for Commercial Development. Delete Section 9 (2), Ground Floor Uses related to Barclay Mall, and renumber accordingly Under Discretionary Use Rules, Section 9 (4) Building form and siting, (a), delete “a minimum of 6.0 metres” and substitute “a minimum of 15.0 metres”. Under Section 9 (7), Parking and Loading, (d) Off Site Parking, delete “158 parking stalls” and substitute “160 parking stalls”.	

Opposed: Aldermen Hodges and Pincott

CARRIED

FILE AND ABANDON, Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 89D2008, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056) be filed and abandoned.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Farrell,

That with respect to Report CPC2008-127, Council direct Administration to consider connections between this site and the future Southeast LRT, as this site develops.	General Manager, Transportation

CARRIED

BYLAW 90D2008

BEING A BYLAW OF THE CITY OF CALGARY
TO AMEND THE LAND USE BYLAW 1P2007
(LAND USE AMENDMENT LOC2008-0056)

The public hearing was called and Peter Burgener addressed Council with respect to Bylaw 90D2008.

RECESS

Council recessed at 12:00 noon to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Stevenson in the Chair.

INTRODUCTION

Alderman Hodges introduced 36 grade 5/6 students from University Elementary School, accompanied by their teachers, Laura Lea Smart and Patti Acorn who are attending City Hall School this week. He advised that their focus this week will be "What have we inherited? What legacy will we leave?"

TABLE, Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 90D2008 be tabled to be dealt with as the first item following the afternoon recess.

CARRIED

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Report CPC2008-128, Amendment to Symons Valley Area Structure Plan (Symons Valley) and Bylaw 20P2008, be brought forward to be dealt in conjunction with 2nd and 3rd Readings of Bylaws 58D2008 and 44D2008.

CARRIED

CPC2008-128 AMENDMENT TO SYMONS VALLEY AREA STRUCTURE PLAN
(SYMONS VALLEY)
BYLAW 20P2008

SUMMARY/ISSUE

The proposed amendments to the Symons Valley Community Plan are focused approximately 600 metres around the Transit Hub to ensure a successful transit and pedestrian oriented community core area within the Symons Valley area.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 20P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendments to the Symons Valley Community Plan Area Structure Plan (ASP), in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 20P2008.

The public hearing with respect to Bylaw 20P2008 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-128 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 20P2008, Being a Bylaw of The City of Calgary to Amend the Symons Valley Community Plan Bylaw 6P2001, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 20P2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 20P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 20P2008, Being a Bylaw of The City of Calgary to Amend the Symons Valley Community Plan Bylaw 6P2001, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

BYLAW 58D2008 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE
LAND USE BYLAW 1P2007 (LAND USE AMENDMENT
2008-0029)
2nd & 3rd Readings

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 58D2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 58D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment 2008-0029), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, as Deputy Mayor Stevenson was absent from the Public Hearing on Bylaw 44D2008, he was ineligible to vote on the matter and he left the Chamber at 1:36 p.m.

Acting Mayor Hodges assumed the Chair at 1:36 p.m.

BYLAW 44D2008

BEING A BYLAW OF THE CITY OF CALGARY
TO AMEND THE LAND USE BYLAW 1P2007
(LAND USE AMENDMENT LOC2008-0003)
2ND & 3RD Readings

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 44D2008 be read a second time.

Opposed: Acting Mayor Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 44D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0003), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Acting Mayor Hodges

CARRIED

Deputy Mayor Stevenson resumed the Chair at 1:38 p.m. and Alderman Hodges returned to his regular seat in the Chamber.

LAND USE

CPC2008-115

LAND USE REDESIGNATION (BELTLINE)
BYLAW 80D2008

SUMMARY/ISSUE

To redesignate 0.30 ha ± (0.74 ac ±) located at 615 – 15 Avenue SW (Plan A1, Block 108, Lot 13) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate the additional discretionary use of offices.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 80D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate the additional discretionary use of Office at 615 – 15 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 80D2008.

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 80D2008.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-115 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 80D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0145), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 80D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 80D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 80D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0145), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-117 LAND USE REDESIGNATION (BOWNESS)
BYLAW 102D2008

SUMMARY/ISSUE

To redesignate 0.05 ha ± (0.13 ac ±) located at 8929 – 34 Avenue NW (Plan 3023GJ, Block 21, Portion of Lot 2 and Portion of Lot 3) from R-C1 Residential – Contextual One Dwelling District to M-C1 Multi-Residential – Contextual Low Profile District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 102D2008.

CPC RECOMMENDATION

That Council ABANDON the proposed redesignation from R-C1 Residential – Contextual One Dwelling District to M-C1 Multi-Residential – Contextual Low Profile District at 8929 – 34 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation.

The public hearing was called, and the following addressed Council with respect to Bylaw 102D2008:

1. Erin Viala
2. Oscar Fech

FILE AND ABANDON, Moved by Alderman Hodges, Seconded by Alderman Mar,

That the CPC Recommendation contained in Report CPS2008-117 be adopted and that the application be filed and Bylaw 102D2008 abandoned.	General Manager, Planning, Development and Assessment

Opposed: Alderman Pincott

CARRIED

SUMMARY/ISSUE

To redesignate 0.37 ha $\pm$ (0.92 ac $\pm$) located at 9630 Macleod Trail SE (Plan 0813790, Block 1, Lot 4) from C-R1f1.0 Commercial – Regional 1 District to C-COR3f1.0h8 Commercial – Corridor 3 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 103D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from C-R1f1.0 Commercial – Regional 1 District to C-COR3f1.0h8 Commercial – Corridor 3 District at 9630 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 103D2008.

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 103D2008.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-118 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 103D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0044), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 103D2008 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 103D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Bylaw 103D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0044), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-119 ROAD CLOSURE AND LAND USE REDESIGNATION (SECTION 23)
BYLAWS 24C2008 & 104D2008

SUMMARY/ISSUE

To close 0.41 ha $\pm$ (1.01 ac $\pm$) of road (Plan 0814463, Area A, Area B and Area C) adjacent to 8515 – 60 Street SE, 6225 Glenmore Trail SE and 6220 – 86 Avenue SE.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 24C2008 and 104D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of road adjacent to 8515 – 60 Street SE, 6225 Glenmore Trail SE and 6220 – 86 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 24C2008.
3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way to I-G Industrial – General District at the closed road adjacent to 8515 – 60 Street SE, 6225 Glenmore Trail SE and 6220 – 86 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 104D2008.

The public hearing with respect to Bylaws 24C2008 and 104D2008 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2008-119 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 24C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0814463, Area A, Area B and Area C) (Closure LOC2008-0028), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 24C2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 24C2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 24C2008, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 0814463, Area A, Area B and Area C) (Closure LOC2008-0028), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 104D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0028), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 104D2008 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 104D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 104D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0028), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Report CPC2008-120, Amendment to the Brentwood Station Area Redevelopment Plan and Land Use Redesignation (Brentwood) and Bylaws 74P2008 and 105D2008, be tabled until the call of the Chair or as the second item of business following the afternoon recess, whichever occurs first.

CARRIED

CPC2008-121 LAND USE REDESIGNATION (EAST SHEPARD INDUSTRIAL)
BYLAW 106D2008

SUMMARY/ISSUE

To redesignate 5.24 ha ± (12.95 ac ±) portion of land located at 5155 – 130 Avenue SE (Plan 0811991, Block 5, Lot 13) from C-R3f0.21h18 Commercial – Regional 3 District to C-R1f0.31 Commercial – Regional 1 District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 106D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from C-R3f0.21h18 Commercial – Regional 3 District to C-R1f0.31 Commercial – Regional 1 District at 5155 – 130 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 106D2008.

The public hearing was called and Jeff Beaton addressed Council with respect to Bylaw 106D2008.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2008-121 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 106D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0024), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that Bylaw 106D2008 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 106D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Bylaw 106D2008, Being a Bylaw of The City of to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0024), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Report CPC2008-123, Land Use Redesignation (Beltline) and Bylaw 108D2008 be tabled until later in the meeting.

Opposed: Aldermen Chabot and McIver

CARRIED

RECESS

Moved by Alderman Mar, Seconded by Alderman Pincott, that Council recess at 2:17 p.m. for approximately 10 minutes or to the Call of the Chair.

Opposed: Alderman Chabot

CARRIED

Council reconvened at 2:27 p.m. with Mayor Bronconnier in the Chair.

CPC2008-125 AMENDMENT TO THE NORTHEAST INDUSTRIAL AREA STRUCTURE
PLAN AND LAND USE REDESIGNATION (STONEY 3)
BYLAWS 63P2008 & 110D2008

SUMMARY/ISSUE

Amend the Northeast Industrial Area Structure Plan to reflect the size and location of proposed Gateway Commercial development and transit oriented development.

To redesignate 43.24 ha ± (106.84 ac ±) located at 12331, 12414, 13030, 13440, 13440R, 13601 and 13621 – 36 Street NE and 3699 Country Hills Boulevard NE (NE 1/4 Section 28-25-29-4; NW 1/4 Section 27-25-29-4; SW 1/4 Section 34-25-29-4;;4,5,6; SE 1/4 Section 33-25-29-4; Plan 9212612, Lot B; Plan 0614349, Block A) from S-FUD Special Purpose – Future Urban Development District, I-G Industrial – General District, C-R3f0.23h18 Commercial – Regional 3 District and I-Bf0.5h27 Industrial – Business District to C-R3f0.23h18 Commercial – Regional 3 District, I-B f0.5h27 Industrial – Business District and S-CRI Special Purpose – City and Regional Infrastructure District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 63P2008 and 110D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Northeast Industrial Area Structure Plan to reflect the size and location of proposed Gateway Commercial development and transit oriented development, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 63P2008.

3. ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District, I-G Industrial – General District, C-R3f0.23h18 Commercial – Regional 3 District and I-Bf0.5h27 Industrial – Business District to C-R3f0.23h18 Commercial – Regional 3 District, I-Bf0.5h27 Industrial – Business District and S-CRI Special Purpose – City and Regional Infrastructure District at 12331, 12414, 13030, 13440, 13440R, 13601 and 13621 – 36 Street NE and 3699 Country Hills Boulevard NE, in accordance with the Corporate Planning Applications Group recommendation;
4. Give first and second reading to the proposed Bylaw; and
5. WITHHOLD third reading of the bylaw, pending the developer entering into a Special Development Agreement, in the amount of 3 million dollars, to be applied toward the construction of the 128 Avenue NE / Deerfoot Trail SE interchange.

The public hearing was called and Tim Hogan addressed Council with respect to Bylaws 63P2008 and 110D2008.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That CPC Recommendations 1 - 4 contained in Report CPC2008-125 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Mar

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 63P2008, Being a Bylaw of The City of Calgary to Amend the Northeast Industrial Area Structure Plan Bylaw 2P2007, be introduced and read a first time.

Opposed: Alderman Mar

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 63P2008 be read a second time.

Opposed: Alderman Mar

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 63P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 63P2008, Being a Bylaw of The City of Calgary to Amend the Northeast Industrial Area Structure Plan Bylaw 2P2007, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Mar

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 110D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0027), be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 110D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0027), be read a second time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That CPC Recommendation 5 contained in Report CPC2008-125 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

LIFT FROM TABLE, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Report CPC2008-120, Amendment to the Brentwood Station Area Redevelopment Plan and Land Use Redesignation (Brentwood) and Bylaws 74P2008 and 105D2008, be lifted from the table and dealt with at this time.

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:48 p.m. with Mayor Bronconnier in the Chair.

CPC2008-120 AMENDMENT TO THE BRENTWOOD STATION AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(BRENTWOOD)
BYLAWS 74P2008 AND 105D2008

SUMMARY/ISSUE

The main purpose of the Brentwood Station Area Redevelopment Plan is to guide re-urbanization of the station area, and help create a complete mixed-use community that allows Calgarians to live, work, and play without being car-dependant. The proposed Plan aims to create a transit-focused, liveable community, which takes advantage of existing infrastructure in an established area of the City. The plan is intended to guide redevelopment over the next 30 years.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 74P2008 and 105D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Brentwood Station Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 74P2008.
3. INSTRUCT Administration to have a Mobility Assessment Plan (MAP) that would fully explore the value of all modes of transportation with a priority on pedestrian active transportation modes, identify specific linkages between the community and enhanced mobility and to identify capital infrastructure priorities required to implement mobility improvements for the Brentwood Station Area and surrounding areas, beginning in February 2009.
4. INSTRUCT Administration to:
 - (i) investigate the reconfiguration and redesign of Blakiston Park;

- (ii) undertake a community based design exploration to identify potential design, program and stewardship opportunities to implement public open space improvements including Blakiston Park, Brentwood Square and transit plazas;
 - (iii) establish a Community Enhancement Fund and determine the Average Land Value per Square Metre of Buildable Floor Area for the Brentwood Station Area;
 - (iv) investigate potential use of a Redevelopment Levy for acquisition of addition open space within the Brentwood Station Area;
 - (v) prepare an Off-site (Development) Levy Bylaw in consultation with landowners within the Brentwood Station Area;
 - (vi) investigate the potential for City-initiated Land Use Redesignations and report to Council on 2008 December 08;
 - (vii) provide Council with Brentwood Station Area progress reports every 5 years; and
 - (viii) undertake a community based design exploration to identify potential traffic calming measures for the Brentwood community including design and management of small scale pedestrian focused streets and improved streetscaping for connections between Blakiston Drive, Bell Street, Brentwood Boulevard and Brantford Drive to the Brentwood community to minimize or remove retail traffic infiltration through the community.
5. ADOPT the proposed redesignation from C-R3f3.0h46 Commercial – Regional 3 District to S-SPR Special Purpose – School, Park and Community Reserve District and DC Direct Control District to accommodate multi-residential high density, high rise and medium rise development with commercial uses on the main and second storeys and medium profile multi-residential development at 3802 and 3818 Brentwood Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
 6. Give three readings to the proposed Bylaw 105D2008.

DISTRIBUTIONS

At the request of Mayor Bronconnier, the City Clerk distributed copies of late public submissions with respect to Report CPC2008-120 as follows:

- Letter from Wilf Harms, dated 2008 December 05
- Letter from Yogeshwar Navagrah, dated 2008 December 03
- Letter from Geoff Petruic, dated 2008 December 03
- Letter from Dan Morrison, dated 2008 December 03
- Letter from Deborah Mireault, dated 2008 December 08
- Letter from Lloyd Dille, dated 2008 December 04
- Letter from Sharon Omura, dated 2008 December 03
- Letter from Peter Hunt, dated 2008 December 04
- Letter from Stephen Vermeulen, dated 2008 December 04
- Letter from John Devroom, dated 2008 November 28

The public hearing was called, and the following addressed Council with respect to Bylaws 74P2008 and 105D2008:

1. Tim Bardsley
2. Jane Power
3. Harry Chase, M.L.A.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk distributed copies of letters received by Alderman Farrell, with respect to Bylaws 74P2008 and 105D2008 as follows:

- Cheri and Robert Macaulay, dated 2008 November 26
- John Ellard, dated 2008 November 26
- Dan Morrison, dated 2008 December 03
- Stephen Vermeulen, dated 2008 December 04
- Penny Henzig, dated 2008 November 24
- Conan Farrell, dated 2008 November 25
- Peter Crowe-Swords, dated 2008 November 25
- Erik Bakke, dated 2008 November 25
- Kristen Horel, dated 2008 November 23
- Yogeshwar Navagrah, dated 2008 December 03
- Duncan Vincent, dated 2008 November 19
- Maureen Hurly, dated 2008 November 16
- Cameron Ellum, dated 2008 November 08 and 2008 November 29
- Laurie Legge, dated 2008 November 26
- Beryl Zaitlin, dated 2008 November 30
- Fred & Kathleen McHenry, 2008 December 02
- Bruce Adair, dated 2008 December 01
- Roy Scarisbrick, dated 2008 December 01
- Kathleen Jansen, dated 2008 December 02
- Lara Talamini, dated 2008 November 09
- Charles Gauvin, dated 2008 November 25
- Jim Nielsen, dated 2008 November 26
- Sharon Omura, dated 2008 December 03
- Aaron Stayner, dated 2008 December 03
- Tom Howard, dated 2008 December 04
- George Callow, dated 2008 November 27
- Byron Miller, dated 2008 December 04
- Robert Worthingham, dated 2008 November 24
- Robert Huska, dated 2008 December 08
- Sarah Kopjar, dated 2008 December 05
- Chris Larsen, dated 2008 December 08
- Brentwood Community Association, 2008 December 08
- Jill Van Toll, dated 2008 October 31
- Deborah Mireault, dated 2008 December 08
- Eric Ho, dated 2008 November 24
- Arlene Hobbs, dated 2008 November 24
- Ken Wright, dated 2008 November 22
- Karl Burgoyne, dated 2008 November 23
- Wayne Taylor, 2008 November 25
- D. Northcott (undated)
- Ed Frederick, 2008 December 02

- Chris Hartman and Rick Jenkins, dated 2008 November 27
- Karl Burgoyne, dated 2008 December 01
- Lloyd Dille (undated)
- Cloti Rodrique, dated 2008 November 20
- Scott Ranson, dated 2008 November 25
- Delaine Moore, 2008 December 04
- Thea Connery, dated 2008 November 25
- Deb Lerigny, dated December 05
- Simon Mauger, dated 2008 December 07
- Roberto Benincasa, dated 2008 December 06

4. Olivier Graham
5. Filomena Gomes
6. Bruce Adair
7. John Masters
8. Tom Howard
9. Derek Pomreinke
10. Matthew Dupuis
11. Yogi Navagrah

Mayor Bronconnier left the Chair at 5:15 p.m. and Deputy Mayor Stevenson assumed the Chair.

12. Maureen Hurly
13. Gijs van Rooijen
14. Chris Davis

Mayor Bronconnier resumed the Chair at 5:27 p.m. and Alderman Stevenson returned to his seat in Council.

15. Sarah Kopjar
16. Byron Miller
17. Aaron Williams

RECESS

Council recessed at 6:02 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

18. Dale D'Silva
19. Cheri Macaulay
20. Peter Aukes
21. Jill Van Tol

DISTRIBUTION

At the request of Jill Van Tol, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter and a presentation from Jill Van Tol, with respect to Bylaws 74P2008 and 105D2008.

22. Peter Bulkowski

DISTRIBUTION

At the request of Peter Bulkowski, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter entitled "Re: Rezoning and TOD in the Brentwood Area Redevelopment Plan" with respect to Bylaws 74P2008 and 105D2008.

- 23. Dick Averbs
- 24. John Uncles
- 25. Ron Franklin
- 26. Catherine Potter

DISTRIBUTION

At the request of Catherine Potter, and with the concurrence of the Mayor, the City Clerk distributed copies of a package of maps, photographs and diagrams with respect to Bylaws 74P2008 and 105D2008.

Mayor Bronconnier left the Chair at 8:40 p.m. and Deputy Mayor Stevenson assumed the Chair.

- 27. Robert Benson
- 28. Darlene Feil

Mayor Bronconnier resumed the Chair at 9:00 p.m. and Alderman Stevenson returned to his seat in Council.

- 29. Wayne Zylik
- 30. Lloyd Dille
- 31. Tracy Litchfield
- 32. Wilf Talbot
- 33. Wilf Harms

SUSPEND PROCEDURE BYLAW, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Public Hearing portion on Bylaws 74P2008 and 105D2008.

ROLL CALL VOTE: (10 Affirmative Votes Required)

For: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth,
Lowe, Pincott, Stevenson, Ceci and Mayor Bronconnier
Against: Aldermen Hodges, Jones, Mar, McIver and Chabot

CARRIED

- 34. Jag Aithal
- 35. Craig Maxie

CLOSE PUBLIC HEARING, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Public Hearing for Bylaws 74P2008 and 105D2008 be closed.

Opposed: Aldermen Hodges and McIver

CARRIED

RECESS

Council recessed at 9:51 p.m. to reconvene on Tuesday, 2008 December 09 at 1:00 p.m.

Council reconvened at 1:02 p.m. on Tuesday, 2008 December 09 with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Lowe introduced a Grade 6 class from Ranchlands School, accompanied by their teachers, Mrs. Ley and Mrs. Leppard. He advised that their focus today is to learn about democracy.

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That CPC Recommendations 1 and 2 contained in Report CPC2008-120 be adopted, as amended as follows: That Council: 1. ADOPT the proposed Brentwood Station Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and 2. Give first reading to the proposed Bylaw 74P2008.	General Manager, Planning, Development and Assessment & General Manager, Transportation

Opposed: Aldermen Connelly and Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That Bylaw 74P2008, Being a Bylaw of The City of Calgary to Adopt the Brentwood Station Area Redevelopment Plan, be read a first time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Connelly and Hodges

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That with respect to Recommendation 2 contained in CPC2008-120, 2nd and 3rd Readings of Bylaw 74P2008, be referred to the Administration for a report to incorporate the following work listed as items 2, 3, 4, 6,7, 8, 11 a) – d), 12 and 13 in the referral motion presented at today's meeting: 2. Examine the options for residential parking zones in Brentwood; 3. Identify capital infrastructure priorities resulting from MAP required to implement mobility improvements for the Brentwood Station Area and surrounding areas. 4. Include wording that limits the size of entertainment and drinking establishments. (3.4.3) 6. That the Brentwood Area Redevelopment Plan December 2008 be referred back to City Administration and revised for integration of the roadways indicated in the draft conceptual master plan for the University Innovation Park; 7. That the City Administration be directed to engage City residents in meaningful consultation regarding the criteria for Mobility Assessment Plans, and allow for further community input from residents regarding impacts on the Brentwood ARP; 8. That the incorrect Major Street designation for 40 Avenue NW, west of 37 Street SW (page 34, Fig. 12) be removed from the Plan; 11. That the Brentwood Area Redevelopment Plan December, 2008 be referred back to City Administration to include a Legend in the plan illustrating: a) Total number of hectares/acres for the lands included in the Plan north of Crowchild Trail.	General Manager, Planning, Development and Assessment & General Manager, Transportation

b) Total number of hectares/acres for the lands included in the Plan south of Crowchild Trail. c) Percentage of the total lands included on the north side of Crowchild Trail that will be allocated for each of the following: development, infrastructure (.e. roads), green space. d) Percentage of the total lands included on the south side of Crowchild Trail that will be allocated for each of the following: development, infrastructure (i.e. roads), green space. 12. That the Administration bring forward a report on the University Innovation Park- Regional Innovation Strategy, commenting on its relationship with Brentwood TOD Plan, through the Standing Policy Committee on Land, Planning and Transportation; and 13. That Administration add a section to the Brentwood Station Area Redevelopment Plan that addresses the issues that will make higher density livable for families, specifically children and for seniors; and To return to Council no later than 2009 June.	

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That with respect to Recommendation 2 contained in CPC2008-120, 2nd and 3rd Readings of Bylaw 74P2008, be referred to the Administration for a report to incorporate the following work listed as item 1 in the referral motion presented at today's meeting: 1. Identify key recommendations resulting from a Mobility Assessment Plan for the Brentwood and Varsity Communities that would explore all modes of transportation with a priority on pedestrians and bicycles and examine specific transportation links between the community and the station area with the goal to minimize cut-through traffic concerns for the short and long term;	General Manager, Planning, Development and Assessment & General Manager, Transportation

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That with respect to Recommendation 2 contained in CPC2008-120, 2nd and 3rd Readings of Bylaw 74P2008, be referred to the Administration for a report to incorporate the following work listed as item 5 in the referral motion presented at today's meeting: 5. Refer the letter from Calgary Co-op to Administration for a response and further discussions with them and the Community Association in context of a land use application;	General Manager, Planning, Development and Assessment & General Manager, Transportation

Opposed: Aldermen Chabot and Connelly

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That with respect to Recommendation 2 contained in CPC2008-120, 2nd and 3rd Readings of Bylaw 74P2008, be referred to the Administration for a report to incorporate the following work listed as item 9 in the referral motion presented at today's meeting: 9. That Street Network Policy, page 23, number 8, be amended to read: Traffic Calming measures will be considered for the existing Brentwood and Varsity and communities;	General Manager, Planning, Development and Assessment & General Manager, Transportation

Opposed: Aldermen Connelly and McIver

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That with respect to Recommendation 2 contained in CPC2008-120, 2nd and 3rd Readings of Bylaw 74P2008, be referred to the Administration for a report to incorporate the following work listed as items 10 in the referral motion presented at today's meeting: 10. That Reducing Parking Requirement Policy, page 56, number 2, be discussed further: ("For residential uses, no minimum parking requirement should be applied for underground structures").	General Manager, Planning, Development and Assessment & General Manager, Transportation

Opposed: Aldermen Chabot and Pincott

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That CPC Recommendation 3 contained in Report CPC2008-120 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Transportation

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That CPC Recommendation 4(i), (ii) and (iii) contained in Report CPC2008-120 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Transportation

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That CPC Recommendation 4(iv) contained in Report CPC2008-120 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Transportation

Opposed: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That CPC Recommendation 4 (v) contained in Report CPC2008-120 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Transportation

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That CPC Recommendation 4(vi), (vii) and (viii) contained in Report CPC2008-120 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Transportation

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway,

That CPC Recommendation 5 contained in Report CPC2008-120 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Transportation

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway, that Bylaw 105D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0061), be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Lowe, that Schedule B of Bylaw 105D2008 be amended as follows:

1. Under the title **"Purpose 1 (d)"** by deleting the words "that respect the policies of the Brentwood Station Area Redevelopment Plan;" and substituting with the words "in accordance with the provisions of Schedule 1 attached to this Direct Control Bylaw;"
2. Under the title **"Purpose 1 (f)"** by deleting the words "Brentwood Station Area Redevelopment Plan" and substituting with the words "Schedule 1 attached to this Direct Control Bylaw".
3. Under the title **"Bonus Provisions 5 (1)"** by deleting the words "the Brentwood Station Area Redevelopment Plan as amended by Council from time to time" and substituting with the words "Schedule 1 attached to this Direct Control Bylaw".
4. Under the title **"Bonus Provisions 5 (2)"** by deleting the words "the Brentwood Station Area Redevelopment Plan as amended by Council from time to time" and substituting with the words "in Schedule 1 attached to this Direct Control Bylaw".
5. That a **"Schedule 1 - Bonus Provisions"** be added to Bylaw 105D2008 as follows:

"SCHEDULE 1 – Bonus Provisions"

1.0 Introduction

Approval of this Direct Control Bylaw will realize the potential for redevelopment of the subject parcel.

2.0 Bonus System

Rationale:

A bonus system may be used by the developer, and has been designed to balance the higher density development with the provision of appropriate public benefits and amenities based on the following principles:

- Density Bonuses should only be established for items or features that provide a perpetual or enduring benefit to the community in which the density is being accommodated.
- Density Bonuses should not be granted for elements of building or site design that can be achieved or required through other means.
- The amount of floor area granted through a bonus should be based on the additional monetary value added to the land as a result of the bonus and the cost to the developer of providing the bonus item.

Approach:

Development sites can be developed up to the maximum density without providing any bonus items. In order to develop above the maximum density and up to the bonus density, developments may provide one or more bonus items in exchange for a defined amount of additional density.

Any combination of bonus items can be used to earn additional density, subject to the discretion of the Approving Authority and the local context of the lands contained within this Direct Control Bylaw.

3.0 Eligible Bonus for Provision of Recreational or Cultural Space

3.1 Description:

Recreational or Cultural Space is defined as floor area made available within the proposed development, in perpetuity to the City of Calgary, in a form acceptable to the City of Calgary for not for-profit community purposes including but not limited to: offices, meeting rooms, assembly spaces, recreation facilities, educational facilities, cultural facilities and other social activities.

3.2 Rationale:

With an increasing population, new facilities and new ways of delivering such facilities need to be provided in order to create the necessary social infrastructure to foster the development of a strong community. Having such community uses within private projects can also be an advantage to the developer if the project is paired with a complementary use or group that fits the overall project objectives. For example, providing space for senior's programming in an adult oriented building.

3.3 Eligibility:

Projects must provide physical space of a location, size and configuration that is acceptable to the City and the proposed user group when the proposed user group is not directly affiliated with The City of Calgary. The space must be secured by The City in perpetuity through ownership or other acceptable means. The City will then contract the space to specific user groups. Developers are encouraged to develop their own relationships with possible users or consult with the City of Calgary on potential users for Recreational or Cultural Space within their project.

3.4 Bonus Rate:

The allowable bonus floor area will be based on the construction cost of the raw floor space and, where provided, any improvements to the space required by the proposed user. It does not include operating costs. Cost estimates shall be prepared by a Professional Quantity Surveyor.

For example, if the cost to the developer to provide the space is \$500,000 and the average land value per square meter of buildable floor area for the area is \$ 215, then the amount of the bonus floor area will be calculated as follows:

Total construction cost / (average land value x 75%) = Allowable Bonus Floor Area

\$500,000 / (\$ 215 x 75%) = 3100 m²

Note: The average land value is discounted at a rate of 25% to account for transactional costs associated with the provision and negotiation of the bonus.

4.0 Eligible Bonus for Provision of Publicly Accessible Private Open Space

4.1 Description:

Publicly accessible private open space is defined as a portion of a private development site that is made available to the public through a legal agreement acceptable to the City, that is in a location, form and configuration and is constructed in a way that is acceptable to The City.

4.2 Rationale:

Actual acquisition of park and open space by the City should not be relied on to build the entire open space network over time. Opportunities often exist to utilize private lands for public purposes that can benefit both the private development and the public. Such arrangements can help mitigate density impacts on both an individual site or the cumulative impact of density in a broader area.

4.3 Eligibility:

Any development that can provide a publicly accessible private space that is in a location, form and configuration that is acceptable to the City is eligible for this bonus.

4.4 Bonus Rate:

The bonus is based on the cost of construction (excluding land costs) of the proposed space to be accessible by the public. Cost estimates shall be prepared by a Registered Landscape Architect or Professional Quantity Surveyor.

For example, if the cost to the developer to construct the space is \$500,000 and the average land value per square meter of buildable floor area for the area is \$ 215 then the amount of the bonus floor area will be calculated as follows:

Total construction cost / (average land value x 75%) = Allowable Bonus Floor

Area \$500,000 / (\$ 215 x 75%) = 3100 m²

Note: The average land value is discounted at a rate of 25% to account for transactional costs associated with the provision and negotiation of the bonus.

5.0 Eligible Bonus for Provision of Affordable Housing Units

5.1 Description:

Affordable housing units, as per Council's approved definition, are owned and operated by the City of Calgary or any bona fide non-market housing provider recognized by the City of Calgary, provided within the proposed development.

5.2 Rationale:

As allowable densities increase, so does the likelihood that smaller, affordable rental apartment buildings will be redeveloped to higher density uses. Providing for some affordable housing units within new developments will help increase the supply of existing affordable housing in the city.

5.3 Eligibility:

Any new development that can provide affordable housing units for a minimum of twenty years, within a proposed development in a number, operating plan, location and of a design acceptable to the City or other bona fide non-market housing provider recognized by the City, is eligible for this bonus.

5.4 Bonus Rate:

The allowable bonus floor area will be based on the total construction cost of the units to a standard acceptable to the City. Cost estimates shall be prepared by a Professional Quantity Surveyor.

For example, if the cost to the developer to provide the units and associated parking stalls is \$500,000 and the of average land value per square meter of buildable floor area for the area is \$ 215, then the amount of the bonus floor will be calculated as follows:

Total construction cost / (average land value x 75%) = Allowable Bonus Floor Area

\$500,000 / (\$ 215 x 75%) = 3100 m²

Note: The average land value is discounted at a rate of 25% to account for transactional costs associated with the provision and negotiation of the bonus. Further, the provided affordable housing units and associated parking stalls shall not be included in the calculation of gross floor area.

6.0 Eligible Bonus for Contribution to a Community Enhancement Fund (CEF)

6.1 Description:

A developer may obtain bonus density by contributing funds at the bonus rate set forth in Sections 6.4. Any such funds paid by the developer will fund a CEF, which may used within the vicinity of Brentwood LRT Station area to fund endeavours including but not limited to: park acquisition, park design, redevelopment or enhancement, streetscape design and improvements within City rights-of-way, implementation of urban design strategies and public art on public land.

6.2 Rationale:

As development intensity increases, there is an increased demand for public parks and open spaces, sidewalks, lanes and roads. In order to provide future residents with a quality public environment, new park space should be provided.

6.3 Eligibility:

Any development proposing to build above the maximum density allowed for the subject site is eligible to make a contribution to the CEF. The contribution may be one component of a larger package of bonus items.

6.4 Bonus Rate:

The amount of the contribution will be calculated at the time of the development permit approval based on the average market land value per square meter of buildable floor area as established by The City. For example, if the average market land value per square meter of buildable floor area for the area is \$ 215, and the developer is proposing to build 1,000 m² of floor area, then the amount of the contribution will be calculated as follows:

Average market land value x Proposed amount of bonused floor area =
Contribution \$ 215 x 1,000 m2 = \$215,000

This contribution amount represents what a developer would, on average, have to pay for the additional land.”

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway, that Bylaw 105D2008 be read a second time.

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 105D2008 a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 105D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0061), be read a third time, as amended, as follows: 1. Under the title “Purpose 1 (d)” by deleting the words “that respect the policies of the Brentwood Station Area Redevelopment Plan;” and substituting with the words “in accordance with the provisions of Schedule 1 attached to this Direct Control Bylaw;” 2. Under the title “Purpose 1 (f)” by deleting the words “Brentwood Station Area Redevelopment Plan” and substituting with the words “Schedule 1 attached to this Direct Control Bylaw”. 3. Under the title “Bonus Provisions 5 (1)” by deleting the words “the Brentwood Station Area Redevelopment Plan as amended by Council from time to time” and substituting with the words “Schedule 1 attached to this Direct Control Bylaw”. 4. Under the title “Bonus Provisions 5 (2)” by deleting the words “the Brentwood Station Area Redevelopment Plan as amended by Council from time to time” and substituting with the words “in Schedule 1 attached to this Direct Control Bylaw”.	General Manager, Planning, Development and Assessment & General Manager, Transportation & City Solicitor & City Clerk’s, Bylaw Clerk

5. That a “**Schedule 1 - Bonus Provisions**” be added to Bylaw 105D2008 as follows:

SCHEDULE 1 – Bonus Provisions

1.0 Introduction

Approval of this Direct Control Bylaw will realize the potential for redevelopment of the subject parcel.

2.0 Bonus System

Rationale:

A bonus system may be used by the developer, and has been designed to balance the higher density development with the provision of appropriate public benefits and amenities based on the following principles:

- Density Bonuses should only be established for items or features that provide a perpetual or enduring benefit to the community in which the density is being accommodated.
- Density Bonuses should not be granted for elements of building or site design that can be achieved or required through other means.
- The amount of floor area granted through a bonus should be based on the additional monetary value added to the land as a result of the bonus and the cost to the developer of providing the bonus item.

Approach:

Development sites can be developed up to the maximum density without providing any bonus items. In order to develop above the maximum density and up to the bonus density, developments may provide one or more bonus items in exchange for a defined amount of additional density.

Any combination of bonus items can be used to earn additional density, subject to the discretion of the Approving Authority and the local context of the lands contained within this Direct Control Bylaw.

3.0 Eligible Bonus for Provision of Recreational or Cultural Space

3.1 Description:

Recreational or Cultural Space is defined as floor area made available within the proposed development, in perpetuity to the City of Calgary, in a form acceptable to the City of Calgary for not for-profit community purposes including but not limited to: offices,

meeting rooms, assembly spaces, recreation facilities, educational facilities, cultural facilities and other social activities.

3.2 Rationale:

With an increasing population, new facilities and new ways of delivering such facilities need to be provided in order to create the necessary social infrastructure to foster the development of a strong community. Having such community uses within private projects can also be an advantage to the developer if the project is paired with a complementary use or group that fits the overall project objectives. For example, providing space for senior's programming in an adult oriented building.

3.3 Eligibility:

Projects must provide physical space of a location, size and configuration that is acceptable to the City and the proposed user group when the proposed user group is not directly affiliated with The City of Calgary. The space must be secured by The City in perpetuity through ownership or other acceptable means. The City will then contract the space to specific user groups. Developers are encouraged to develop their own relationships with possible users or consult with the City of Calgary on potential users for Recreational or Cultural Space within their project.

3.4 Bonus Rate:

The allowable bonus floor area will be based on the construction cost of the raw floor space and, where provided, any improvements to the space required by the proposed user. It does not include operating costs. Cost estimates shall be prepared by a Professional Quantity Surveyor.

For example, if the cost to the developer to provide the space is \$500,000 and the average land value per square meter of buildable floor area for the area is \$ 215, then the amount of the bonus floor area will be calculated as follows:

Total construction cost / (average land value x 75%) =
Allowable Bonus Floor Area

$\$500,000 / (\$ 215 \times 75\%) = 3100 \text{ m}^2$

Note: The average land value is discounted at a rate of 25% to account for transactional costs associated with the provision and negotiation of the bonus.

4.0 Eligible Bonus for Provision of Publicly Accessible Private Open Space

4.1 Description:

Publicly accessible private open space is defined as a portion of a private development site that is made available to the public through a legal agreement acceptable to the City, that is in a location, form and configuration and is constructed in a way that is acceptable to The City.

4.2 Rationale:

Actual acquisition of park and open space by the City should not be relied on to build the entire open space network over time. Opportunities often exist to utilize private lands for public purposes that can benefit both the private development and the public. Such arrangements can help mitigate density impacts on both an individual site or the cumulative impact of density in a broader area.

4.3 Eligibility:

Any development that can provide a publicly accessible private space that is in a location, form and configuration that is acceptable to the City is eligible for this bonus.

4.4 Bonus Rate:

The bonus is based on the cost of construction (excluding land costs) of the proposed space to be accessible by the public. Cost estimates shall be prepared by a Registered Landscape Architect or Professional Quantity Surveyor.

For example, if the cost to the developer to construct the space is \$500,000 and the average land value per square meter of buildable floor area for the area is \$ 215 then the amount of the bonus floor area will be calculated as follows:

Total construction cost / (average land value x 75%) =
Allowable Bonus Floor

Area \$500,000 / (\$ 215 x 75%) = 3100 m²

Note: The average land value is discounted at a rate of 25% to account for transactional costs associated with the provision and negotiation of the bonus.

5.0 Eligible Bonus for Provision of Affordable Housing Units

5.1 Description:

Affordable housing units, as per Council's approved definition, are owned and operated by the City of Calgary or any bona fide non-market housing provider recognized by the City of Calgary, provided within the proposed development.

5.2 Rationale:

As allowable densities increase, so does the likelihood that smaller, affordable rental apartment buildings will be redeveloped to higher density uses. Providing for some affordable housing units within new developments will help increase the supply of existing affordable housing in the city.

5.3 Eligibility:

Any new development that can provide affordable housing units for a minimum of twenty years, within a proposed development in a number, operating plan, location and of a design acceptable to the City or other bona fide non-market housing provider recognized by the City, is eligible for this bonus.

5.4 Bonus Rate:

The allowable bonus floor area will be based on the total construction cost of the units to a standard acceptable to the City. Cost estimates shall be prepared by a Professional Quantity Surveyor.

For example, if the cost to the developer to provide the units and associated parking stalls is \$500,000 and the of average land value per square meter of buildable floor area for the area is \$ 215, then the amount of the bonus floor will be calculated as follows:

Total construction cost / (average land value x 75%) =
Allowable Bonus Floor Area

$\$500,000 / (\$ 215 \times 75\%) = 3100 \text{ m}^2$

Note: The average land value is discounted at a rate of 25% to account for transactional costs associated with the provision and negotiation of the bonus. Further, the provided affordable housing units and associated parking stalls shall not be included in the calculation of gross floor area.

6.0 Eligible Bonus for Contribution to a Community Enhancement Fund (CEF)

6.1 Description:

A developer may obtain bonus density by contributing funds at the bonus rate set forth in Sections 6.4. Any such funds paid by the developer will fund a CEF, which may used within the vicinity of Brentwood LRT Station area to fund endeavours including but not limited to: park acquisition, park design, redevelopment or enhancement, streetscape design and improvements within City rights-of-way, implementation of urban design strategies and public art on public land.

6.2 Rationale:

As development intensity increases, there is an increased demand for public parks and open spaces, sidewalks, lanes and roads. In order to provide future residents with a quality public environment, new park space should be provided. 6.3 Eligibility: Any development proposing to build above the maximum density allowed for the subject site is eligible to make a contribution to the CEF. The contribution may be one component of a larger package of bonus items. 6.4 Bonus Rate: The amount of the contribution will be calculated at the time of the development permit approval based on the average market land value per square meter of buildable floor area as established by The City. For example, if the average market land value per square meter of buildable floor area for the area is \$ 215, and the developer is proposing to build 1,000 m2 of floor area, then the amount of the contribution will be calculated as follows: Average market land value x Proposed amount of bonused floor area = Contribution \$ 215 x 1,000 m2 = \$215,000 This contribution amount represents what a developer would, on average, have to pay for the additional land.	

Opposed: Alderman Hodges

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman McIver

That with respect to Bylaw 105D2008, as amended, at the development permit stage, determine the phasing and necessary public improvement identified in the plan and associated with the application.	General Manager, Planning, Development and Assessment & General Manager Transportation

CARRIED

BRING FORWARD AND REFER, Moved by Alderman Farrell, Seconded by Alderman Hodges

That Report E2008-27, Report for Consideration of Land Use Redesignations with Brentwood Station Area Redevelopment Plan, be brought forward and referred to the Administration to return to Council with 2 nd and 3 rd Readings of Bylaw 74P2008 no later than 2009 June.	General Manager, Planning, Development and Assessment & General Manager, Transportation

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Bylaw 90D2008, be lifted from the table and dealt with at this time.

CARRIED

BYLAW 90D2008 BEING A BYLAW OF THE CITY OF CALGARY
TO AMEND THE LAND USE BYLAW 1P2007
(LAND USE AMENDMENT LOC2008-0056)
(Continued from Page 31)

Moved by Alderman Farrell, Seconded by Alderman Hodges, that Bylaw 90D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 90D2008 be amended in Schedule B, Land Definitions, Section 5, Area "C" Commercial, Block C1, Lot 1, Block 6, Legal Description by deleting "Plan 8110407" and amending Schedule A and B maps accordingly.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, Lowe, Mar, McIver, Stevenson, Chabot,
 Colley-Urquhart, Connelly, Fox-Mellway and Mayor Bronconnier

Against: Aldermen Hodges, Pincott, Ceci and Farrell

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Bylaw 90D2008 be read a second time.

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, Lowe, Mar, Stevenson, Chabot, Colley-Urquhart,
Connelly, Fox-Mellway and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Pincott, Ceci and Farrell

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Hodges,

That authorization now be given to read Bylaw 90D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), a third time, as amended, as follows: In Schedule B, Land Definitions, Section 5, Area “C” Commercial, Block C1, Lot 1, Block 6, Legal Description by deleting “Plan 8110407” and amending Schedule A and B maps accordingly.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk & City Clerk's, Bylaw Tabulation 2008 December 15 Regular Meeting of Council

Opposed: Alderman Hodges

NOT CARRIED UNANIMOUSLY

CPC2008-123 LAND USE REDESIGNATION (BELTLINE)
BYLAW 108D2008

SUMMARY/ISSUE

To redesignate 0.2ha ± (0.48ac ±) located at 125 - 14 Avenue SW (Plan 9111729, Block 1, Lot 4) from DC Direct Control District to DC Direct Control District to accommodate a one term, 5 year use of At-Grade Parking.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 108D2008.

CPC RECOMMENDATIONS

That Council:

1. File the Administration's recommendation and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate the use of a parking area (at-grade) for one term of five years at 125 - 14 Avenue SW with the following guidelines:

Purpose

- 1 This Direct Control District is intended to provide for:
 - (a) the permitted and discretionary uses of the RM-7 Residential High Density Multi-Dwelling District of Part 10 of Bylaw 1P2007; and
 - (b) the discretionary use of a parking area (at grade) for one term of five (5) years.

Compliance with Bylaw 1P2007

- 2 Unless otherwise specified, the rules and provisions of Sections 1 through 4 of Part 1, Sections 21 (1), (2) and 22 of Part 2, and Part 10 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

- 3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as it existed at the time of the passage of this Bylaw.

Permitted Uses

- 4 The permitted uses of the RM-7 Residential High Density Multi-Dwelling District of Part 10 of Bylaw 1P2007 are the permitted uses in this Direct Control District.

Discretionary Uses

- 5 The discretionary uses of the RM-7 Residential High Density Multi-Dwelling District of Part 10 of Bylaw 1P2007 are the discretionary uses in this Direct Control District, with the additional discretionary use of:
 - (a) Parking Area (At Grade)

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the RM-7 Residential High Density Multi-Dwelling District of Part 10 of Bylaw 1P2007 apply in this Direct Control District. The provisions of Section 18 of Part 10 of Bylaw 1P2007 apply to the use of parking area (at grade) unless otherwise noted below:
 - (a) Any development permit issued for a parking area (at grade) shall be for one term of 5 years.
 - (b) All parking area (at grade) uses shall be related to the commercial uses located within 120 metres of the site.
2. Give three readings to the proposed Bylaw 108D2008.

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 108D2008.

DISTRIBUTION

At the request of Tim Bardsley, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Peter Schryvers, dated 2008 July 08.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2008-123 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 108D2008 Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0075), be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that Bylaw 108D2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 108D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Ceci,

That Bylaw 108D2008, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0075), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Farrell

CARRIED

CPC2008-126 LAND USE REDESIGNATION (CITY WIDE)
BYLAW 111D2008

SUMMARY/ISSUE

To redesignate 82.137 ha ± (196.945 ac ±) located at various addresses from C-C2f0.25 Commercial – Community 2 District, C-C2f2.0 Commercial – Community 2 District, C-COR3f1.0h12 Commercial – Corridor 3 District, C-Of1.0.5h15 Commercial – Office District, C-R2f2.0h46 Commercial – Regional 2 District, C-R2f3.0h46 Commercial – Regional 2 District, I-G Industrial – General District, I-Bf0.5h12 Industrial – Business District, I-Bf1.0 Industrial – Business District, I-C Industrial – Commercial District, DC Direct Control District and Undesignated Land to R-C2 Residential – Contextual One/Two Dwelling District, M-CG Multi-Residential – Contextual Grade-Oriented District, C-C2f0.25h16 Commercial – Community 2 District, C-C2f2.0h16 Commercial – Community 2 District, C-COR3f1.0h30 Commercial – Corridor 3 District, C-Of1.5h15 Commercial – Office District, C-R2f2.0 Commercial – Regional 2 District, C-R2f3.0 Commercial – Regional 2 District, I-Bf0.5 Industrial – Business District, I-Bf0.6 Industrial – Business District, I-Bf2.5 Industrial – Business District, I-H Industrial – Heavy District, S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District and S-FUD Special Purpose – Future Urban Development District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 111D2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from C-C2f0.25 Commercial – Community 2 District, C-C2f2.0 Commercial – Community 2 District, C-COR3f1.0h12 Commercial – Corridor 3 District, C-Of1.0.5h15 Commercial – Office District, C-R2f2.0h46 Commercial – Regional 2 District, C-R2f3.0h46 Commercial – Regional 2 District, I-G Industrial – General District, I-Bf0.5h12 Industrial – Business District, I-Bf1.0 Industrial – Business District, I-C Industrial – Commercial District, DC Direct Control District and Undesignated Land to R-C2 Residential – Contextual One/Two Dwelling District, M-CG Multi-Residential – Contextual Grade-

Oriented District, C-C2f0.25h16 Commercial – Community 2 District, C-C2f2.0h16 Commercial – Community 2 District, C-COR3f1.0h30 Commercial – Corridor 3 District, C-Of1.5h15 Commercial – Office District, C-R2f2.0 Commercial – Regional 2 District, C-R2f3.0 Commercial – Regional 2 District, I-Bf0.5 Industrial – Business District, I-Bf0.6 Industrial – Business District, I-Bf2.5 Industrial – Business District, I-H Industrial – Heavy District, S-UN Special Purpose – Urban Nature District, S-SPR Special Purpose – School, Park and Community Reserve District and S-FUD Special Purpose – Future Urban Development District at various addresses , in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 111D2008

The public hearing with respect to Bylaw 111D2008 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2008-126 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 111D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0062), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 111D2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Mar, that authorization now be given to read Bylaw 111D2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Mar,

That Bylaw 111D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0062), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CITY MANAGER'S OFFICE REPORT, DATED 2008 DECEMBER 08

E2008-26 BELTLINE LAND USE DISTRICTS: AMENDMENT TO THE LAND USE
BYLAW 1P2007

SUMMARY/ISSUE

Council approval is required for Bylaw 75P2008 to correct technical, grammatical and typographical errors in Part 11, Beltline Land use Districts of Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend the Land use bylaw 1P2007 and adopt the proposed amendments contained in bylaw 75P2008; and
2. Give three readings to proposed bylaw 75P2008.

Moved by Alderman Mar, Seconded by Alderman Lowe,

That the Administration Recommendations contained in Report E2008-26 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 75P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 75P2008 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 75P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Lowe,

That Bylaw 75P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CALGARY PLANNING COMMISSION

CPC2008-129 TEXTUAL AMENDMENTS TO THE LAND USE BYLAW 1P2007
 (CITY WIDE)
 BYLAW 71P2008

SUMMARY/ISSUE

Textual Amendments to Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 71P2008.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007 as set out in Appendix II to amend the specified provisions, in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 71P2008.

Note: Council was advised that a public hearing was not necessary on Bylaw 71P2008.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2008-129 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 71P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 71P2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 71P2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 71P2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2008-130 PROPOSED STREET NAME (WEST SPRINGS)

SUMMARY/ISSUE

Proposed street name for use in the West Springs community: West Grove.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council ADOPT, by Resolution, the proposed street name of West Grove, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Connelly, Seconded by Alderman Stevenson,

That the CPC Recommendations contained in Report CPC2008-130 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S OFFICE REPORT, DATED 2008 DECEMBER 08

C2008-84 2009-2011 REVISED BYLAWS FOR WATER AND WASTEWATER
RATES AND STORMWATER DRAINAGE CHARGE
BYLAWS 51M2008, 50M2008, 69M2008 AND 68M2008

SUMMARY/ISSUE

Council approval is required for the water and wastewater rates and the stormwater drainage charge, and to update the Water Utility Bylaw and the Sanitary Sewer Service Bylaw.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve rate increases for water of 5.8 per cent in 2009, 5.8 per cent in 2010 and 5.8 per cent in 2011, effective January 01 of each year;
2. Approve rate increases for wastewater of 5.0 per cent in 2009, 5.0 per cent in 2010 and 5.0 per cent in 2011 effective January 01 of each year;
3. Approve a monthly stormwater drainage service charge increase of 5.0 per cent in 2009, 5.0 per cent in 2010 and 5.0 per cent in 2011 effective January 01 of each year;
4. Abandon proposed amending bylaw to the Water Utility Bylaw (51M2008) (Attachment 2);
5. Abandon proposed amending bylaw to the Sanitary Sewer Service Bylaw (50M2008) (Attachment 3);
6. Give three readings to the proposed amending bylaw to the Water Utility Bylaw (69M2008) (Attachment 4);

7. Give three readings to the proposed amending bylaw to the Sanitary Sewer Service Bylaw (68M2008) (Attachment 5); and
8. File UE2008-35 that the SPC on Utilities and Environment recommended for Council approval (Attachment 6).

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the Administration Recommendations contained in Report C2008-84 be adopted and that Bylaws 51M2008 and 50M2008 be abandoned.	General Manager, Utilities and Environmental Protection & City Clerks, Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe
Mar, Pincott and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, Hodges, McIver and Stevenson

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 69M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe,
Mar, Pincott and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, Hodges, McIver and Stevenson

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 69M2008 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe,
Mar, Pincott and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, Hodges, McIver and Stevenson

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 69M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 69M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe,
Mar, Pincott and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, Hodges, McIver and Stevenson

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 68M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 24M96, The Sewer Service Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Pincott, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones,
Lowe, Mar and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Colley-Urquhart, Connelly and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 68M2008 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Pincott, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones,
Lowe, Mar and Mayor Bronconnier
Against: Aldermen McIver, Stevenson, Colley-Urquhart, Connelly and Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 68M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 68M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 24M96, The Sewer Service Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Pincott, Ceci, Chabot, Farrell, Fox-Mellway, Hawkesworth, Jones,
Lowe, Mar and Mayor Bronconnier

Against: Aldermen McIver, Stevenson, Colley-Urquhart, Connelly and Hodges

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That with respect to Report C2008-84, Council request Administration to report through the SPC on Utilities and Environmental Protection on the equity requirement for the waste sanitary sewer upgrades prior to the budget adjustment for 2010.	General Manager, Utilities & Environmental Protection & City Clerks - UE

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2008 NOVEMBER 26

LPT2008-72 DESIGNATION OF THE UNDERWOOD BLOCK ANNEX AS A
MUNICIPAL HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the Underwood Block Annex as a Municipal Historic Resource under Section 26 of the Alberta *Historical Resources Act*.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. Administration prepare the proposed City of Calgary Bylaw to Designate the Underwood Block Annex as a Municipal Historic Resource containing the text for discussion in the Attachment;
2. The proposed City of Calgary Bylaw to Designate the Underwood Block Annex as a Municipal Historic Resource is attached to this report prior to being forwarded to Council; and
3. Council give three readings to the proposed City of Calgary Bylaw to Designate the Underwood Block Annex as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-72 be filed.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-72 be adopted.	General Manager, Planning, Development and Assessment Bylaw 70M2008 did not receive any readings.

CARRIED

LPT2008-79 CFB WEST MASTER PLAN AREA - PHASED APPROACH - DEFERRAL
REQUEST

SUMMARY/ISSUE

Request to defer the reporting date on CFB West Master Plan Area - Phased Approach.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council direct Administration bring forward the requested report on CFB West Community Mobility Study to the 2009 March Meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That Council direct Administration to bring forward the requested report on CFB West Community Mobility Study to the 2008 December Meeting of the SPC on Land Use, Planning and Transportation.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-79 be adopted.	General Manager, Transportation & City Clerks - LPT

Opposed: Aldermen Chabot and Farrell

CARRIED

LPT2008-69 PUBLIC TOILETS: RESULTS, RECOMMENDATIONS AND FINANCIAL IMPLICATIONS

SUMMARY/ISSUE

Update on initiatives related to the provision of public toilets in the Centre City.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council direct Administration to:

1. Maximize the potential of existing toilets, through extended operating hours, way finding signage and other forms of public information, including electronic means;
2. Develop policy and plans for public toilets incrementally, as experience and knowledge is gained, and explore the costs and benefits of other toilet types; and
3. Explore creative funding options, such as advertising or user fees, partnerships with other agencies, corporate sponsorship, or combining toilets with other funded initiatives.

COMMITTEE RECOMMENDATIONS

That Council direct Administration to:

1. Expand where appropriate the potential of existing toilets, through extended operating hours, way finding signage and other forms of public information, including electronic means;
2. Develop policy and plans for public toilets incrementally, as experience and knowledge is gained, and explore the costs and benefits of other toilet types; and
3. Explore creative funding options, such as advertising or user fees, partnerships with other agencies, corporate sponsorship, or combining toilets with other funded initiatives.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-69 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Farrell, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci, Chabot
and Mayor Bronconnier
Against: Aldermen Connelly, Fox-Mellway, Hodges, McIver, Stevenson and Colley-Urquhart

CARRIED

LPT2008-75 DESIGNATION OF THE KING EDWARD HOTEL AS A MUNICIPAL
HISTORIC RESOURCE

SUMMARY/ISSUE

Designation of the King Edward Hotel as a Municipal Historic Resource under Section 26 of the
Alberta Historical Resources Act.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. The City Solicitor prepare a proposed bylaw containing the text for discussion in the Attachment;
2. The proposed bylaw be attached to this report prior to being forwarded to Council; and
3. Council give three readings to the proposed bylaw to designate the King Edward Hotel as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-75 be approved.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-75 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 2M2008, Being a Bylaw of The City of Calgary to Designate the King Edward Hotel, as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 2M2008 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 2M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Farrell,

That Bylaw 2M2008, Being a Bylaw of The City of Calgary to Designate the King Edward Hotel, as a Municipal Historic Resource, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LPT2008-76 AMENDMENT TO THE LIVERY TRANSPORT BYLAW 6M2007

SUMMARY/ISSUE

Council approval is required for proposed amendments to the existing Livery Transport Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. Administration prepare a proposed bylaw to amend the Livery Transport Bylaw 6M2007 containing the text for discussion outlined in Attachment 1;
2. The proposed bylaw to amend the Livery Transport Bylaw 6M2007 is attached to this report prior to being forwarded to Council; and
3. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-76 be approved.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-76 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 67M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 67M2008 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 67M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Farrell,

That Bylaw 67M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

LPT2008-65 BUSINESS REVITALIZATION ZONE CASH-IN-LIEU/PARKING
MANAGEMENT

SUMMARY/ISSUE

Report on the Business Revitalization Zone (BRZ) Cash-In-Lieu/Parking Management.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Adopt Kensington Road NW BRZ parking improvements as detailed in Attachments 1 and 2;
2. Adopt 17 Avenue SW BRZ parking improvements as detailed in Attachments 1 and 3; and
3. Adopt 4 Street SW BRZ parking improvements as detailed in Attachment 1.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation 1 contained in Revised Report LPT2008-65 be referred to Administration for further consultation with the Kensington Road NW BRZ, with a report to return to the 2009 March meeting of the SPC on Land Use, Planning and Transportation;
2. That Council adopt 17 Avenue SW BRZ parking improvements as detailed in Attachments 1 and 3; and
3. That Council adopt 4 Street SW BRZ parking improvements as detailed in Attachment 1.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2008-65 be adopted.	General Manager, Transportation & City Clerks - LPT

Opposed: Alderman McIver

CARRIED

LPT2008-77 PROPOSED REVISION OF RESIDENTIAL PARKING ZONES "F", "Y"
and "EE"

SUMMARY/ISSUE

Revise the boundaries of existing Residential Parking Zones "F", "Y" and "EE".

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Approve the revision of the Residential Parking Zones "F", "Y" and "EE";
2. Direct The City Solicitor to prepare an Amending Bylaw to Traffic Bylaw 26M96 as outlined in the Attached plans; and
3. Give three readings to the Amending Bylaw relating to the Residential Parking Zones "F", "Y" and "EE".

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2008-77 be approved.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-77 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that Bylaw 66M2008, 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 Jones, Seconded by Alderman Farrell, that Bylaw 66M2008 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 66M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Farrell,

That Bylaw 66M2008, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LPT2008-78 MACLEOD TRAIL CORRIDOR

SUMMARY/ISSUE

Review of Macleod Trail Corridor from Anderson Road to 25 Avenue S.E.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council: Direct Administration to initiate Transportation Planning Studies for Macleod Trail from 25 Avenue to the city limits subsequent to approval of the Calgary Transportation Plan (estimated Q4 2009 start).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2008-78 be approved.

Moved by Alderman Jones, Seconded by Alderman Farrell,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2008-78 be adopted.	General Manager, Transportation

Opposed: Alderman Chabot

CARRIED

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:50 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2008 NOVEMBER 25

LAS2008-178 PROPOSED SALE – (SOUTH FOOTHILLS INDUSTRIAL PARK) –
WARD 9 (ALD. JOE CECI)
FILE NO: AREA A ADJACENT TO 8515 60 ST SE (DAS)

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-178 be approved.

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-178 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2008-181 PROPOSED LAND EXCHANGE – SPRINGBANK HILL– WARD 6
(ALD. JOE CONNELLY)
FILE NO: 81 ST SW PLAN 3530 AK AND PLAN 041 3499 AND LOTS 5
& 6 BLOCK D PLAN 3530AK (DAS)

SUMMARY/ISSUE

Authorization to negotiate a Land Exchange of surplus property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Land Exchange recommendations as outlined in Attachment 2; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 08 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2008-181 be approved.

Moved by Alderman Chabot, Seconded by Alderman Farrell,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-181 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell,
Hawkesworth, Jones and Lowe
Against: Aldermen Mar, McIver and Mayor Bronconnier

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2008 DECEMBER 08

NM2008-52 DEVELOPMENT OF ARTIFICIAL TURF FIELDS IN CALGARY
ATHLETIC PARKS
(ALDERMEN CHABOT AND COLLEY-URQUHART)

WHEREAS the 10 Year Strategic Plan for Sport Facility Development and Enhancement (CPS2008-46) identified primary facility type priorities to address the needs of sport and reduce or eliminate gaps in the supply of facilities;

AND WHEREAS outdoor rectangular fields were identified as one of the primary facility types which should receive emphasis for facility development, enhancement and accessibility;

AND WHEREAS the Implementation Plan for 10 Year Strategic Plan for Sport Facility Development and Enhancement (CPS2008- 84) directs Administration to ensure new facility development and enhancement adheres to the sport facility development criteria;

AND WHEREAS The Calgary Soccer Federation recently completed 'A Business Case for the Development of Artificial Turf Fields', including identifying and securing the majority of funds necessary for implementation;

AND WHEREAS the business case supports the development of quality multi-sport rectangular artificial turf playing fields on the basis of increased facility access and accessibility opportunities; sustainability; improved playing surfaces and safety; reduced environmental impact; quality consistency; sport tourism opportunities and increased operational capacity compared to standard playfields;

AND WHEREAS The City of Calgary recognizes the importance of investment in opportunities that enrich the lives of Calgarians including infrastructure to support recreation and sport;

AND NOW THEREFORE BE RESOLVED THAT Administration be directed to examine the merits of capital investment and the positive operating impact of investing in artificial turf fields (new and enhanced) including but not limited to the identification of potential funding and/or MSI funding, and **a permanent location** through the 10 Year Strategic Plan for Sport Facility Development and Enhancement and report back to the SPC on Community and Protective Services no later than February, 2009.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Aldermen Chabot's and Colley-Urquhart's Motion NM2008-52 be adopted, after amendment , as follows: AND NOW THEREFORE BE RESOLVED THAT Administration be directed to examine the merits of capital investment and the positive operating impact of investing in artificial turf fields (new and enhanced) including but not limited to the identification of potential funding and/or MSI funding, and a permanent location through the 10 Year Strategic Plan for Sport Facility Development and Enhancement and report back to the SPC on Community and Protective Services no later than February, 2009.	Aldermen Chabot and Colley-Urquhart & General Manager, Community Services And Protective Services

CARRIED

LIFT FROM TABLE, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Confirmation of the Minutes of the 2008 November 24 Regular Meeting of Council be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Hodges,

That the Minutes of the 2008 November 24 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(4) (g) and 24 (1) (b) (i), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 4:10 p.m., in the Council Lounge to consider a personnel matter.

CARRIED

The Committee of the Whole reconvened in the Chamber at 4:35 p.m. with Mayor Bronconnier in the Chair.

RISE WITHOUT REPORTING

Moved by Alderman Hodges, that the Committee of the Whole rise without reporting to Council.

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

ADMINISTRATIVE INQUIRIES

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Council waive the reading of the Administrative inquiries.

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Farrell, Fox-Mellway, Hodges, Jones, Lowe, Mar and Mayor Bronconnier

Against: Aldermen Ceci, Chabot, Colley-Urquhart, Connelly, Hawkesworth and McIver

CARRIED

Rallies at City Hall (Alderman McIver)

What are the reasons for the current Bylaws and Policies that control Political and other rallies and gatherings using the public spaces at and around Calgary City Hall?	Alderman McIver & General Manager Asset Management & Capital Works

Sole Source Contract (Alderman McIver)

What justification is there to award the \$25 Million Footbridge on a sole source contract rather than an open transparent bid process including all Calgary architects?	Alderman McIver & General Manager Corporate Services

Municipal Price Index (MPI) (Alderman McIver)

1. What assumptions are used in developing the MPI? 2. Which goods and services are measured to calculate the MPI? 3. How are each of these goods and services weighted in the calculations? 4. How often is the index updated? 5. What are all of the parameters used to compute the MPI? 6. Why do we not make our calculations public as our Federal Government does?	Alderman McIver & General Manager, Corporate Services

Pedestrian Bridge over the Bow River Tendering (Alderman Colley-Urquhart)

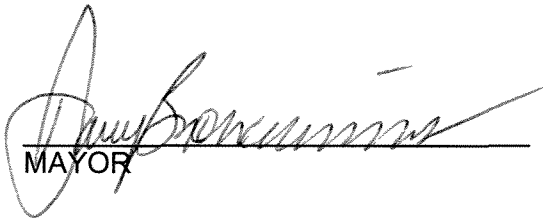
WHEREAS the LPT 2008-49 Pedestrian Gateways over the Bow River was approved by Council on 2008 September 8; AND WHEREAS Council approved \$25 Million in the 2009 Capital Budget Program Project Number 223-007 (page D23 of the Proposed Business Plans and Budgets 2009 – 2011) with funds for the Pedestrian Gateway Bridges found on Page D13 of the Proposed Business Plans and Budgets 2009 – 2011 section “Total Transportation” under the line description “Projects in Progress & Pre-Approved (Not Requiring Adjustment)”; AND WHEREAS nearly the entire capital funding for this project is being derived from the Municipal Sustainability Initiative (MSI) Capital Project Funding 2007 Guidelines; AND WHEREAS in awarding of contracts, these guidelines explicitly state in Section 5.6 Awards of Contract (page 12) that: “All calls for proposals or tenders for projects to be funded under this program shall be carried out in accordance with the best current practices, and must be advertised consistent with the guidelines in the Agreement on Internal Trade.” AND WHEREAS Council has not authorized a single source contract as per the MSI Agreement, with such contract discussions being undertaken with administration to finalize such a contract; NOW THEREFORE BE IT RESOLVED THAT Administration be directed to tender a call for proposals/project in an open competition as per MSI guidelines.	Alderman Colley-Urquhart & General Manager, Transportation & City Solicitor

BE IT FURTHER RESOLVED that current contract negotiations cease until such a competition has been undertaken, and that administration report back to Council Monday, 2008 December 15 and also that the Law Department report in camera on this contract.	

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 4:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2009 JANUARY 12


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2008 December 15 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
A/General Manager M. Axeworthy
City Solicitor P. Tolley
A/City Clerk B. Clifford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence in memory of three Canadian soldiers killed in combat last week in Afghanistan; Corporal Thomas Hamilton, Private John Curwin and Private Justin Jones. He stated this brings the total to 103 Canadian soldiers who have lost their lives in Afghanistan. Mayor Bronconnier indicated it would be appropriate to have a moment of silence to mark their service to us and Canada.

QUESTION PERIOD:

A) New Year's Eve Fireworks at the Calgary Zoo (Alderman Pincott)

What kind of evaluation and ongoing monitoring process has been made to ensure that Zoo animals are not stressed by the New Year's Eve fireworks? Ms. Hargesheimer, General Manager, Community Services and Protective Services, stated that the fireworks display, ongoing since 1997, has been placed on the island that contains no animal exhibits. There have been no animal escapes or injuries, or other incidents reported by the Zoo during the fireworks. Details regarding the monitoring process can be provided to Council upon request.	Alderman Pincott & General Manager, Community Services and Protective Services

B) Contract for Pedestrian Bridges (Alderman McIver)

On what date is the contract for designing the pedestrian bridges scheduled to be awarded? John Hubbell, General Manager, Transportation, stated that there is not a precise date, as details are still being finalized with the individual, and material is with the consultant for review. His expectation would be that an agreement would be signed and circulated through the normal process within a week or ten days.	Alderman McIver & General Manager, Transportation

C) Extreme cold emergency measures (Alderman Ceci)

In reaction to the extreme cold, what emergency measures are being taken, or are there plans in place, to deal with the homeless people? Ms. Hargesheimer, General Manager, Community Services and Protective Services, replied by assuring that the City of Calgary is working with agencies to ensure that all the capacity within the City is being used to the maximum, including having buses in place, should there be urgent need to transport between shelters. There has also been assessment made as to whether the capacity at the Foothills shelter can be increased.	Alderman Pincott & General Manager, Community Services and Protective Services

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that the Agenda for today's meeting be amended by adding Alderman Lowe's items of Urgent Business, Suspension Of Enmax Voting Procedure Resolution Over Winter Recess and Downtown Heliport as items of Urgent Business to today's Agenda.

Opposed: Alderman McIver

CARRIED

AMENDMENT, BRING FORWARD AND FILE, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver, that the Agenda for today's meeting as amended, be further amended by bringing forward and filing Alderman Colley-Urquhart's Motion NM2008-54, Shawnee Slopes Golf Course.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Agenda for today's meeting as amended, be further amended by adding the following to today's Agenda, as items of Urgent Business:

- LAS2008-184 Triple Bottom Line Evaluation Of Affordable Housing Partners
- LAS2008-185 Proposed Sale – Royal Vista Business Park (Residual Ward 2 - Sub Area) – Ward 02 (Ald. Gord Lowe) File No: 8650 112 Av NW (Ad)
- LAS2008-186 Proposed Sale – (Evanston) – Ward 03 (Ald. Jim Stevenson) File No: Portion Of Original Road Allowance Adjacent To 13690 Panorama Rd NW (Sk)
- LAS2008-187 Proposed Initiation Of Expropriation And License– (South Foothills) – Ward 09 (Ald. Joe Ceci) File No: 8525 52 St Se (Dr)

and to the in camera meeting as items of Urgent Business:

- C2008-87 Proposed Acquisition – (Scarboro/Sunalta West) – Ward 08 (Ald. John Mar) File No: 2303 Sovereign Cr SW (JC)
- LAS2008-188 Proposed Acquisition – (Downtown East Village) – Ward 07 (Ald. Druh Farrell) File No: 401 4 Av SE (DMB)

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that Alderman Connelly's proposed amendment, be amended by deleting the words "sine die" following the words "bring forward and tabling", and by substituting the date "to 2009 January 26".

ROLL CALL VOTE

For: Aldermen Hawkesworth, Lowe, Mar, Pincott, Stevenson, Ceci and Mayor Bronconnier
Against: Aldermen Farrell, Fox-Mellway, Hodges, McIver, Chabot, Colley-Urquhart and Connelly

MOTION LOST

AMENDMENT, Moved by Alderman Connelly, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling sine die Tabled Reports:

- Proposed Technical Amendments to Bylaw 95Z2007
- E2008-25 Recommendations 3 and 4 of Supplementary Report to Bylaws 25P2007, 33C2007, and 95Z2007 (Cougar Ridge);
- CPC2007-112 Recommendations 5, 6 and 7 of Road Closure, Amendment to the East Paskapoo Slopes Area Structure Plan and Land Use Designation (Cougar Ridge);
- CPC2007-124 Proposed Community Boundary Change (Cougar Ridge); and

RECORDED VOTE

For: Aldermen Mar, Hodges, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Connelly, McIver and Stevenson
Against: Aldermen Farrell, Ceci, Lowe, Pincott and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding the following to today's in camera meeting Agenda, as items of Urgent Business:

- N2008-20 Metropolitan Calgary Foundation Housing For Seniors Appointments
- VERBAL UPDATE EMS
- VERBAL UPDATE Tourism Calgary.
- IGA2008-46 Servicing Arrangements

CARRIED

That the Agenda for 2008 December 15 Regular Meeting of Council be confirmed, as amended, as follows: BRING FORWARD AND TABLE SINE DIE: Proposed Technical Amendments to Bylaw 95Z2007 E2008-25 Recommendations 3 and 4 of Supplementary Report to Bylaws 25P2007, 33C2007, and 95Z2007 (Cougar Ridge) CPC2007-112 Recommendations 5, 6 and 7 of Road Closure, Amendment to the East Paskapoo Slopes Area Structure Plan and Land Use Designation (Cougar Ridge) CPC2007-124 Proposed Community Boundary Change (Cougar Ridge) BRING FORWARD AND FILE: NM2008-54 Shawnee Slopes Golf Course (Alderman Colley-Urquhart) ADD URGENT BUSINESS: Alderman Lowe's items of Urgent Business - • Suspension Of Enmax Voting Procedure Resolution Over Winter Recess • Downtown Heliport LAS2008-184 Triple Bottom Line Evaluation Of Affordable Housing Partners LAS2008-185 Proposed Sale – Royal Vista Business Park (Residual Ward 2 - Sub Area) – Ward 02 (Ald. Gord Lowe) File No: 8650 112 Av NW (Ad) LAS2008-186 Proposed Sale – (Evanston) – Ward 03 (Ald. Jim Stevenson) File No: Portion Of Original Road Allowance Adjacent To 13690 Panorama Rd NW (Sk) LAS2008-187 Proposed Initiation Of Expropriation And License (South Foothills) – Ward 09 (Ald. Joe Ceci) File No: 8525 52 St Se (Dr) ADD URGENT BUSINESS IN CAMERA: N2008-20 Metropolitan Calgary Foundation Housing For Seniors Appointments	TABLED SINE DIE

VERBAL UPDATE	EMS	
VERBAL UPDATE	Tourism Calgary	
IGA2008-46	Servicing Arrangements	
C2008-87	Proposed Acquisition – (Scarboro/Sunalta West) – Ward 08 (Ald. John Mar) File No: 2303 Sovereign Cr SW (JC)	
LAS2008-188	Proposed Acquisition – (Downtown East Village) – Ward 07 (Ald. Druh Farrell) File No: 401 4 Av SE (DMB)	

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

CPS2008-96 EVENTS SECURITY PLAN UPDATE – DEFERRAL REQUEST
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Calgary Police Service (CPS) was requested to make recommendations to the SPC on Community and Protective Services through the Corporate Event Steering Committee to identify alternatives to security for festivals and events.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council direct Administration to work with stakeholders, including CPS, to complete the Festivals and Events Policy, including an events security plan, and report to the SPC and Community and Protective Services no later than 2009 December.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-96 be approved.

CPS2008-97 DEVONIAN GARDENS REDEVELOPMENT OPTIONS – DEFERRAL REQUEST
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on the design options for the Devonian Gardens redevelopment.

ADMINISTRATION RECOMMENDATION

That Council approve Administration's request to bring forward the report on the Devonian Gardens Redevelopment Options to the SPC on Community and Protective Services meeting on 2009 January 07.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-97 be approved.

CPS2008-98 CALGARY FIRE DEPARTMENT FLEET STATUS: FOLLOW UP
REPORT
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

An update on the Calgary Fire Department's (CFD) development of a sustainable fleet management program.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Community and Protective Services with a final report on best practices and evolving standards for fire apparatus, including options to fund the future sustainability of Fire's fleet, no later than 2009 December 31.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-98 be approved.

CPS2008-99 THE CITY OF CALGARY CEMETERIES – UPDATE
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Cemeteries need to review and update the current operating strategy in light of a number of changing external factors.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council direct Administration to report back through the SPC on Community and Protective Services to Council with a Cemeteries Operating Strategy no later than 2009 June.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2008-99 be approved.

CONSENT AGENDA, Moved by Alderman Stevenson, Seconded by Alderman Pincott,

That the Recommendations contained in the following reports be adopted: CPS2008-96, CPS2008-97, CPS2008-98, and CPS2008-99	General Manager, Community Services and Protective Services & City Clerk's - CPS Report CPS2008-97 Reconsidered on Page 10

CARRIED

IGA2008-44 CALGARY REGIONAL PARTNERSHIP – UPDATE ON THE REGIONAL
LAND USE PLANNING PROCESS – DEFERRAL REQUEST

SUMMARY/ISSUE

Update on the regional land use planning process being undertaken by the Calgary Regional Partnership (CRP).

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council direct Administration to report to Council, through the Intergovernmental Affairs Committee, no later than 2009 March, with The City of Calgary's recommended response to the policy directions of the RLUP.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2008-44 be approved.

Moved by Alderman Stevenson, Seconded by Alderman Pincott,

That the Committee Recommendations contained in Report IGA2008-44 be adopted	General Manager, Planning, Development & Assessment & City Clerk's - IGA

CARRIED

BRING FORWARD, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Report LAS2008-187 be brought forward to be dealt with at this time.

CARRIED

LAS2008-187 PROPOSED INITIATION OF EXPROPRIATION AND LICENSE–
(SOUTH FOOTHILLS) – WARD 09 (ALD. JOE CECI) FILE NO: 8525 52
ST SE (DR)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for 52 ST SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the initiation of expropriation proceedings as outlined in Attachment 2;
2. Request that Report LAS2008-187 be forwarded as an item of urgent business to the 2008 December 15 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 15 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That Council authorize the initiation of expropriation proceedings as outlined in Attachment 2.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-187 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2008 DECEMBER 15

C2008-85 2007 OCTOBER 15 GENERAL ELECTION CAMPAIGN
CONTRIBUTIONS AND EXPENSES DISCLOSURE – 3rd UPDATE

SUMMARY/ISSUE

To report on the additional Disclosure of Campaign Contributions and Expenses filed by candidates in the 2007 General Election under Bylaw 35M94, as amended, since the report C2008-54 at the 2008 July 28 regular Meeting of Council.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman Pincott, Seconded by Alderman McIver,

That the Administration Recommendation contained in Report C2008-85 be adopted.	City Clerk's

CARRIED

C2008-86 MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) PROGRAM GUIDELINES
AND CRITERIA FOR RECREATION PROJECTS

SUMMARY/ISSUE

Approval of the guidelines for Recreation projects funded through the Municipal Sustainability Initiative (MSI) program.

ADMINISTRATION RECOMMENDATION

That Council approve the City of Calgary Guidelines for Recreation Projects funded through the MSI Program (Attachment).

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report C2008-86 be adopted.	General Manager, Community Services and Protective Services

CARRIED

RECONSIDER, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Council reconsider Report CPS2008-97.

CARRIED

CPS2008-97 DEVONIAN GARDENS REDEVELOPMENT OPTIONS – DEFERRAL
REQUEST
Continued from page 6

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that the Administration Recommendation contained in Report CPS2008-97 be amended by deleting the date "January 07" following the words "SPC on Community and Protective Services meeting on 2009" and by substituting the month "March 04".

CARRIED

AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-97 be adopted, as amended, as follows: That Council approve Administration's request to bring forward the report on the Devonian Gardens Redevelopment Options to the SPC on Community and Protective Services meeting on 2009 March 04.	General Manager, Community Services and Protective Services & City Clerk's - CPS

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2008 DECEMBER 03

CPS2008-100 PARKS URBAN FOREST STRATEGIC PLAN UPDATE
SUMMARY/ISSUE

Parks Urban Forest Strategic Plan (UFSP) update.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct Administration to post future annual updates on the Urban Forest Strategic Plan implementation on The City of Calgary Parks website for all Calgarians, rather than an annual report back to Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2008-100 be approved.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2008-100 be adopted.	General Manager, Community Services and Protective Services

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2008 DECEMBER 03

SUMMARY/ISSUE

Consideration of the possible impact on The City's investment portfolio that might result from the application of environmental and social considerations to the City's investment policy.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Receive this report for information; and
2. Support in principle the merits of responsible investing for The City, subject to further monitoring and analysis of the evolving industry practices, and the implications for The City. Any recommended change to the Investment Policy will be brought forward in a report to the SPC on Finance and Corporate Services.

COMMITTEE RECOMMENDATION

That Administration Recommendation 1 contained in Report FCS2008-45 be approved.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services Committee Recommendation contained in Report FCS2008-45 be adopted.	General Manager, Corporate Services

CARRIED

FILE, Moved by Alderman Lowe, Seconded by Alderman McIver,

That Administration Recommendation 2 contained in Report FCS2008-45 be filed.	General Manager, Corporate Services

RECORDED VOTE

For: Aldermen Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver,
Stevenson, Jones and Mayor Bronconnier
Against: Aldermen Mar, Hodges, Farrell, Ceci, Connelly and Pincott

CARRIED

CHANGE VOTE, Moved by Alderman Connelly, Seconded by Alderman McIver, that Alderman Connelly be permitted to change his vote from the negative to the affirmative with respect to Recommendation 2 contained in Report FCS2008-45.

CARRIED UNANIMOUSLY

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Alderman Hawkesworth's proposed motion arising be amended, by deleting the year "2010" following the words "report on this matter by" and by substituting the year "2009".

ROLL CALL VOTE

For: Aldermen Pincott, Ceci, Farrell, Hodges, Jones and Mayor Bronconnier
Against: Aldermen Mar, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth and Lowe

MOTION LOST

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That with respect to Report FCS2008-45 Administration be directed to provide a follow-up report on this matter by 2010 June to Council through the SPC on Finance and Corporate Services.	General Manager, Corporate Services & City Clerk's - FCS

CARRIED

FCS2008-47 PUBLIC PRIVATE PARTNERSHIPS POLICY

SUMMARY/ISSUE

A council policy that will guide The City's approach to evaluating and pursuing potential public private partnerships.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council adopt Attachment 1 as The City's Public Private Partnerships Policy.

COMMITTEE RECOMMENDATIONS

1. That the SPC on Finance and Corporate Services recommends that Council adopt Attachment 1, as amended, on page 3 of 7, paragraph one, as follows, as The City's Public Private Partnerships Policy:

by adding the word "independent" following the words, "The City evaluates".

2. Direct Administration to provide a briefing session for Members of Council by internal and external resources.

Moved by Alderman Lowe, Seconded by Alderman McIver,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2008-47 be adopted.	General Manager, Corporate Services & City Clerk's – Council Policy Coordinator

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2008
DECEMBER 04

IGA2008-45 FINAL REPORT ON COUNCIL PRIORITY 1.3 – GREATER
OPERATIONAL SELF-RELIANCE

SUMMARY/ISSUE

Conclusion of Council Priority 1.3, greater operational self-reliance.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council direct Administration to continue the work undertaken around greater operational self-reliance, to support work on Council's 2009-2011 priority on The City of Calgary's financial capacity.

COMMITTEE RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council direct Administration to continue the work undertaken around greater operational self-reliance, with an emphasis on provincial and federal governments sharing existing taxes with a particular emphasis on the provincial government vacating the current property tax, to support work on Council's 2009-2011 priority on The City of Calgary's financial capacity.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Intergovernmental Affairs Committee Recommendations contained in Report IGA2008-45 be adopted.	City Manager

Opposed: Alderman Chabot

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2008 DECEMBER 15

WHEREAS, Current Council policy and practices provide a minimum of two opportunities per year for Council to review and adjust business plans and the operating budget (once in the fall, during the annual adjustment process, and once in the spring when the mill-rate bylaw is set);

AND WHEREAS, There is also provision for Council to adjust the operating and capital budgets at other times, in response to urgent and unforeseen events;

AND WHEREAS, The practice of limiting regular operating budget adjustments to specified points was designed to ensure that Council could consider all budget requests together and make an informed choice about relative priorities;

AND WHEREAS, Notwithstanding the decision to consider all budget requests together, it is sometimes necessary for Council to consider and debate individual policy or program matters outside the regular budget and adjustment processes;

AND WHEREAS, these policy and program matters may also have potential future year budget implications, which are required to be identified in Administration reports;

AND WHEREAS, Council has elected to refer policy and program matters with future year budget implications to the annual fall budget adjustment process for a final decision, so that each can be considered in the context of other emergent issues;

AND WHEREAS, there is, however, no process currently in place to track and inform Council members of the cumulative impact throughout the year of the policy and program matters that they have debated and which have potential future-year budget impacts;

AND WHEREAS, during the 2009-2011 business plan and budget deliberations, some members of Council indicated that they would find it useful to have a regular update on the cumulative impact of decisions or referrals with potential future year budget impacts;

NOW THEREFORE BE IT RESOLVED, that Administration be directed to modify the regular scheduled accountability reporting process through SPC on Finance and Corporate Services to include an additional schedule of information tracking decisions or referrals that Council has made to that date in the year, which have an actual or potential future year budget impact.

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Alderman Fox-Mellway's Motion NM2008-53 be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that Administration be directed to modify the regular scheduled accountability reporting process through SPC on Finance and Corporate Services to include an additional schedule of information tracking decisions or referrals that Council has made to that date in the year, which have an actual or potential future year budget impact.	Alderman Fox-Mellway & General Manager, Corporate Services & City Clerk's - FCS

CARRIED

BYLAW TABULATIONS

BYLAW 19B2008

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 19B2008 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 the Issuance of Debenture(s) in the total amount of \$118 Million for Financing Vehicle and Equipment Acquisitions and Improvements, be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that Bylaw 19B2008, be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Lowe, Seconded by Alderman McIver, that authorization now be given to read Bylaw 19B2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 19B2008, 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 the Issuance of Debenture(s) in the total amount of \$118 Million for Financing Vehicle and Equipment Acquisitions and Improvements, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

BYLAW 20B2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 20B2008, 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 the Issuance of Debenture(s) in the total amount of \$27 Million for Financing Acquisition of Fleet and Equipment, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

BYLAW 21B2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 21B2008, 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 the Issuance of Debenture(s) in the total amount of \$48.038 Million for Financing Improvements and Upgrades of Capital Projects, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 22B2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 22B2008, 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 the Issuance of Debenture(s) in the total amount of \$45.19 Million for Financing Waste and Recycling Improvements and Upgrades, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Connelly, Hodges and McIver

CARRIED

BYLAW 23B2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 23B2008, 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 the Issuance of Debenture(s) in the total amount of \$727.888 Million for Financing Water Resources and Upgrade Improvements, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

BYLAW 24B2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 24B2008, Being a Bylaw of The City of Calgary to Authorize The Municipal Council of The City of Calgary to Amend Bylaw No. 9B2005 by an Increase of \$70.834 Million, Thereby Increasing the Borrowing Authority from \$323.385 Million to \$394.219 Million, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 25B2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 25B2008, Being a Bylaw of The City of Calgary to Authorize The Municipal Council of The City of Calgary to Amend Bylaw No. 15B2007 by an Increase of \$23 Million, Thereby Increasing the Borrowing Authority From \$13.941 Million to \$36.941 Million, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 26B2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 26B2008, Being a Bylaw of The City of Calgary to Authorize The Municipal Council of The City of Calgary to Amend Bylaw No. 25B2006 by an Increase of \$30.124 Million, Thereby Increasing the Borrowing Authority From \$150.646 Million to \$180.770 Million, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 27B2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 27B2008, Being a Bylaw of The City of Calgary to Authorize The Municipal Council of The City of Calgary to Amend Borrowing Bylaws 13B2001, 22B2002, 17B2003, 6B2005, 16B2005, 17B2005, 25B2006 and 15B2007, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

BYLAW 28B2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 28B2008, Being a Bylaw 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 \$7.894 Million for Calgary Financing Housing Company Building Betterments, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 71M2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 71M2008, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Calgary Housing Company, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 90D2008

Moved by Alderman Lowe, Seconded by Alderman McIver,

That Bylaw 90D2008, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0056), be read a third time.	General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly,
Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier

Against: Aldermen McIver, Ceci, Farrell and Hodges

CARRIED

URGENT BUSINESS

LAS2008-184 TRIPLE BOTTOM LINE EVALUATION OF AFFORDABLE HOUSING
PARTNERS

SUMMARY/ISSUE

Proposed triple bottom line evaluation process of Affordable Housing partners.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the implementation of the evaluation process of Affordable Housing partners as outlined in Attachment 1;

2. Receive Attachments 2 and 3 for information; and
3. Direct that Report LAS2008-184 be forwarded as an item of urgent business to the 2008 December 15 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the implementation of the evaluation process of Affordable Housing partners as outlined in Attachment 1; and
2. Receive Attachments 2 and 3 for information.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-184 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Pincott

CARRIED

LAS2008-185 PROPOSED SALE – ROYAL VISTA BUSINESS PARK (RESIDUAL
WARD 2 - SUB AREA) – WARD 02 (ALD. GORD LOWE) FILE NO: 8650
112 AV NW (AD)

SUMMARY/ISSUE

Sale of stand alone parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2;
2. Request that Report LAS2008-185 be forwarded as an item of urgent business to the 2008 December 15 Regular Meeting of Council.
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 15 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That Council authorize the sale recommendations as outlined in Attachment 2.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-185 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2008-186 PROPOSED SALE – (EVANSTON) – WARD 03 (ALD. JIM STEVENSON)
FILE NO: PORTION OF ORIGINAL ROAD ALLOWANCE ADJACENT TO
13690 PANORAMA RD NW (SK)

SUMMARY/ISSUE

Direct sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2;
2. Request that Report LAS2008-186 be forwarded as an item of urgent business to the 2008 December 15 Regular Meeting of Council; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2008 December 15 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That Council authorize the sale recommendations as outlined in Attachment 2.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2008-186 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

SUSPENSION OF ENMAX VOTING PROCEDURE RESOLUTION OVER WINTER RECESS
(Alderman Lowe)

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Alderman Lowe's item of Urgent Business be adopted as follows: WHEREAS ENMAX Corporation was created in 1997 by a resolution of The City of Calgary and its incorporation documents provide for shareholder meetings and voting procedures of the shareholder; AND WHEREAS through a Unanimous Shareholder Agreement and Memorandum of Understanding various corporate matters require shareholder approval, including significant business acquisitions or divestitures; AND WHEREAS during Councils' winter recess it may not be possible to convene a shareholder's meeting in the event that ENMAX decides it wishes to act on a business opportunity; NOW THEREFORE BE IT RESOLVED that Council approve and authorize that: 1. Between December 16, 2008 and January 12, 2009, the Voting Procedure Resolution dated May 26, 1997 for voting shares held by The City of Calgary ("The City") of ENMAX Corporation ("ENMAX") be suspended. 2. Between December 16, 2008 and January 12, 2009 the Mayor be designated pursuant to section 139 of the <i>Business Corporations Act</i>, to vote on behalf of The City the shares of ENMAX. 3. The Mayor execute in the name of The City any resolution in writing in lieu of a resolution passed at a meeting of the Shareholder of ENMAX.	Mayors Office & Alderman Lowe

Opposed: Aldermen Chabot and McIver

CARRIED

DOWNTOWN HELIPORT
(Alderman Lowe)

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Alderman Lowe's item of Urgent Business be adopted as follows: WHEREAS on Thursday December 11, 2008 Calgary Planning Commission approved Development Permit DP2008-1533 for the construction of a 17 Storey development at 700 – 1 Avenue S.W; AND WHEREAS the impact of this building on the Calgary Downtown Heliport was not considered by either the applicant or the Development Authority; AND WHEREAS Council has previously studied and concluded that the Heliport was to remain licensed and in its present location to serve the needs of, among others the Calgary Police Service, The Calgary Fire Service, Calgary Disaster Services and Calgary businesses. NOW THEREFORE BE IT RESOLVED that Administration be directed to immediately determine if the building(s) approved by DP2008-1533 impact the license or continued viability of the Downtown Heliport. A. If it is determined the building(s) do not impact the heliport then no further immediate action is required. B. If it is determined that the building(s) do impact either the license or the continued long term viability of the Downtown Heliport that Administration be directed to consult with affected parties and to report to SPC Land Use and Transportation Planning not later than February 2009 with the results of their consultation and a plan for the Downtown Heliport.	Alderman Lowe & General Manager, Planning Development & Assessment & General Manager, Transportation & General Manager, Corporate Services & City Clerk's - LPT

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 (1), 17 (1), 19, 21 (1), 23 (1)(b), 24 (1)(a)(g) and 25 (1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 12:01 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.
CARRIED

SUSPEND THE PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Section 91(1)(a) of the Procedure Bylaw be suspended to allow Council to complete today's Agenda.

CARRIED

N2008-16 TAXI LIMOUSINE ADVISORY COMMITTEE REPLACEMENT

SUMMARY/ISSUE

To accept the request for a replacement Representative from the Calgary Airport Authority to the Taxi Limousine Advisory Committee.

RECOMMENDATIONS:

That the Personnel and Accountability Committee recommends that Council:

1. Thank Bernie Humphries for his service to the Taxi Limousine Advisory Committee;
2. Appoint Ms. Shawnah Whittaker to the Taxi Limousine Advisory Committee, for the remainder of a two-year term expiring 2009 October; and
3. Direct that Attachments 1 and 2 to report N2008-16 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATION

That the City Clerk's Recommendations contained in Report N2008-16 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

1. That the Recommendations contained in Report N2008-16 be filed; 2. That Council thank Bernie Humphries for his service to the Taxi Limousine Advisory Committee and that the Calgary Airport Authority provide Council with a Nominee to the Taxi Limousine Advisory Committee; and	City Clerk's, BCC External Letter & Chair, Calgary Airport Authority & Chair, Taxi Limousine Advisory Committee

3. Direct that Attachments 1 and 2 to report N2008-16 remain confidential pursuant to Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

CARRIED

VERBAL UPDATE TOURISM CALGARY

Moved by Alderman Fox-Mellway, Seconded by Alderman Connelly,

That Council receive for information the Verbal Update from the Administration with respect to Tourism Calgary, and that the discussion remain confidential under section 16 (1) of the <i>Freedom of Information and Protection of Privacy Act</i> .	No Action

CARRIED

N2008-20 METROPOLITAN CALGARY FOUNDATION HOUSING FOR SENIORS APPOINTMENTS

Moved by Alderman Chabot, Seconded by Alderman McIver,

That Council: 1. Appoint Ron Middleton and Vincent Leung to the Metropolitan Calgary Foundation Board of Directors for a 3 year term expiring 2011 October 31; 2. That retiring Board Members receive a letter from the Mayor thanking them for their past service; and 3. That Report N2008-20 remain confidential pursuant to Sections 17(1) and 19 of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's – BCC External Letters – retiring Board Members

Opposed: Alderman Hodges

CARRIED

N2008-17 APPOINTMENT TO THE ENVIRONMENTAL ADVISORY COMMITTEE

SUMMARY/ISSUE

To confirm one (1) member to the Environmental Advisory Committee (EAC).

RECOMMENDATION

That the Personnel and Accountability Committee recommends that Council confirm Mr. Norm Carlson as the Representative of the Alberta Health Services (formerly the Calgary Health Region), to the Environmental Advisory Committee, for a term of one (1) year, expiring 2009 October.

COMMITTEE RECOMMENDATION

That the City Clerk's Recommendation contained in Report N2008-17 be approved.

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That Council confirm Mr. Norm Carlson as the Representative of the Alberta Health Services (formerly the Calgary Health Region), to the Environmental Advisory Committee, for a term of one year, expiring 2009 October.	City Clerk's - BCC & Chair, Environmental Advisory Committee

CARRIED

IGA2008-42 EXTENSION OF CITY SANITARY SEWER SERVICE TO SPRINGBANK SCHOOLS

SUMMARY/ISSUE

Council approval is required for a request from the MD of Rocky View to extend sanitary sewer services to the Springbank High, Middle and Elementary Schools located south of Calaway Park.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Approve in principle the extension of sanitary sewer servicing to the Springbank High, Middle and Elementary Schools to a maximum volume of 31 Megalitres (ML) per year; and
2. Authorize Administration to negotiate the terms and conditions of a servicing agreement with the Municipal District of Rocky View No. 44.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2008-42 be approved.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2008-42, be adopted, as follows: 1. Approve in principle the extension of sanitary sewer servicing to the Springbank High, Middle and Elementary Schools to a maximum volume of 31 Megalitres (ML) per year; and 2. Authorize Administration to negotiate the terms and conditions of a servicing agreement with the Municipal District of Rocky View No. 44 with a final agreement to return to Council for approval.	General Manager, Utilities & Environmental Protection & City Clerk's

Opposed: Aldermen Hawkesworth and Hodges

CARRIED

VERBAL UPDATE EMS

Moved by Alderman McIver, Seconded by Alderman Pincott,

That Council receive for information the Verbal Update from the Administration with respect to EMS, and that the discussion remain confidential under section 21 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	No Action

CARRIED

N2008-18 APPOINTMENT TO THE 2009 ASSESSMENT REVIEW BOARD –
(PERSONNEL AND LABOUR)

SUMMARY/ISSUE

The term of office for membership to the 2008 Assessment Review Board expires on 2008 December 31. As a result, appointment for members to the 2009 Assessment Review Board is required.

RECOMMENDATIONS

1. That PAC recommends that Council give three readings to the proposed wording for a Bylaw to amend Bylaw Number 55M98, which amends Schedule "1" of Bylaw 55M98 relating to the appointment of persons to serve on the Assessment Review Board for the 2009 calendar year; and
2. Direct that this report remain confidential under Section 24(1)(f) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports at the 2008 December 15 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the City Clerk's Recommendations contained in Report N2008-18 be approved, after amendment to the Report and Attachment to reflect the appropriate proposed members.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Council: 1. Adopt the Committee recommendations contained in Report N2008-18; 2. Give 3 readings to bylaw 72M2008.	City Clerk & City Clerk's, BCC

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 72M2008, Being a Bylaw of The City of Calgary to Amend Bylaw Number 55M98 to Establish Assessment Review Boards for 2009, be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 72M2008 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 72M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 72M2008, Being a Bylaw of The City of Calgary to Amend Bylaw Number 55M98 to Establish Assessment Review Boards for 2009, be read a third time	City Clerk & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Report IGA2008-46, be referred to the 2009 January Special Strategic Planning Meeting of City Council Re: Regional Land Use Planning and Servicing Issues; and further that the Report remain confidential pursuant to Sections 16 (1), 21 (1), 23 (1), 24 (1) and 25 (1) of the <i>Freedom of Information and Protection of Privacy Act</i> until Council rises and reports on this matter.	City Manager & City Clerk's Referred Report to the In Camera Portion of the 2009 January Special Strategic Planning Meeting of City Council.

CARRIED

N2008-19

URBAN DESIGN REVIEW PANEL APPOINTMENT

SUMMARY/ISSUE

To confirm a re-appointment to the Urban Design Review Panel.

RECOMMENDATIONS:

That Council:

1. Re-appoint Leo Kylo as the Alberta Association of Canadian Institute of Planners Representative to the Urban Design Review Panel for a 2 year term expiring 2010 October; and
2. That the attachment to Report N2008-19 remain confidential pursuant to Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Council: 1. Re-appoint Leo Kylo as the Alberta Association of Canadian Institute of Planners Representative to the Urban Design Review Panel for a 2 year term expiring 2010 October; and 2. That the attachment to Report N2008-19 remain confidential pursuant to Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act.	City Clerk's, BCC & Chair, Urban Design Review Panel

Opposed: Aldermen Chabot and Hodges

CARRIED

SUMMARY/ISSUE

The purchase is required for a parking and multi use development.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2;
2. Approve an appropriation advancement of \$10.9 Million in Transportation Infrastructure Program 851 from 2010 to 2009 to facilitate this acquisition;
3. Direct that Report LAS2008-188 be forwarded as an item of urgent business to the in camera session of the 2008 December 15 Regular Meeting of Council; and
4. Direct that the Report, Attachments and Recommendations remain confidential until the conclusion of the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

COMMITTEE RECOMMENDATIONS

1. Authorize the acquisition recommendations as outlined in Attachment 2;
2. Approve an appropriation advancement of \$10.9 Million in Transportation Infrastructure Program 851 from 2010 to 2009 to facilitate this acquisition; and
3. Direct that the Report, Attachments and Recommendations remain confidential until the conclusion of the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges that Recommendation 1 contained in Report LAS2008-188 be adopted, **after amendment, to attachment 2 as follows:**

- **Page 4 of 7, subsection (2), by adding the words, “contingent upon a report from the Heritage Planner on the heritage salvageability” following the words “tenders for the demolition or removal of the improvements on the Property”.**

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Hodges, McIver, Pincott and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar and Stevenson

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2008-188 be adopted.	General Manager, Asset Management & Capital Works

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe, Stevenson, Pincott and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Connelly, McIver and Jones

CARRIED

C2008-87 PROPOSED ACQUISITION – (SCARBORO/SUNALTA WEST) –WARD
08 (ALD. JOHN MAR) FILE NO: 2303 SOVEREIGN CR SW (JC)

RECONSIDER, Moved by Alderman Mar, Seconded by Alderman Hawkesworth,

That Council: 1. Reconsider its decision contained in the Minutes of 2008 October 06 Combined Meeting of Council with respect to the portions of Report C2008-67 with respect to amended C2008-49 related 2303 Sovereign Cr SW.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Ceci and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Hodges and McIver

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Administration Recommendations 2 and 3 contained in Report C2008-87 be adopted; and further that the Report and Attachments remain confidential pursuant to Sections 23 (1)(b), 24 (1)(a), 24 (1)(g) and 25 (1)(b) of the <i>Freedom of Information and Protection of Privacy Act</i> until 2009 December 31.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Stevenson, Chabot and Mayor Bronconnier
Against: Aldermen Hodges, McIver, Ceci, Colley-Urquhart and Connelly

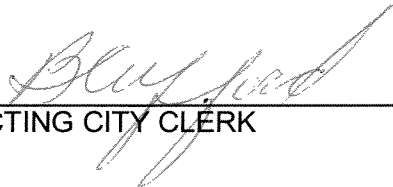
CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 12:44 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2009 JANUARY 12


MAYOR


ACTING CITY CLERK