



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2007 January 08 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
Acting General Manager M. Axworthy
Acting General Manager D. Breckon
General Manager C. Good
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
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.

PRAYER

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

PRESENTATION

GOVERNOR GENERAL CERTIFICATE OF COMMENDATION

Mayor Bronconnier recounted the events of 2005 February 24 where Mr. and Mrs. Bartolozzi rescued two young boys from the North Saskatchewan River near Rundle Park in Edmonton.

Mayor Bronconnier presented on behalf of Her Excellency, the Right Honourable Michaëlle Jean, the Governor General's Certificate of Commendation to Patricia Bartolozzi and advised that Patrizio Bartolozzi was awarded the Medal of Bravery from the Governor General on 2006 October 10. Mayor Bronconnier advised that this award was created by Her Majesty Queen Elizabeth II in 1972 and is awarded for acts of bravery in hazardous circumstances.

Mayor Bronconnier invited Mr. and Mrs. Bartolozzi to sign the guest registry.

QUESTION PERIOD:

A) Brawl at Southeast bar (Alderman Chabot)

With respect to a brawl in a Southeast bar/lounge over the weekend, what can Council do to either prevent this type of venue from existing in this facility or at least imposing regulations, such as a mandatory paid duty officer? Mayor Bronconnier responded that this was a policing matter and that there had been several charges laid and more pending against a number of individuals that were involved in that event.	Alderman Chabot & Chief of Police

B) Smoking Bylaw (Alderman McIver)

Being that the Smoking Bylaw has been challenged in court, what would be the timing on when The City will have a resolution of whether the bylaw is enforceable or not? City Solicitor Tolley advised that the judicial hearing on the matter had been set down through a special chambers application, Court of Queen's Bench on 2007 February 08. He further advised that the timing of the decision of the Justice was within the domain of the Justice.	Alderman McIver & City Solicitor

C) EMS Transition (Alderman Larocque)

1) What can City Council do to assist during the transition of operation/managing EMS to be handed over to the Province? Mayor Bronconnier responded that there was no transition in terms of migrating EMS to the Calgary Health Region and that the Province had indicated that they would only be providing a cheque for funding. He advised that ambulance services were being tied up with the transfer of patients to health care providers? 2) How can Council put further pressure on the Province in order that there aren't wait times for the transfer of patients in order for ambulances to be released? Mayor Bronconnier informed Council there were two issues: i) That it is the management at the hospitals; and ii) funding, which is a separate discussion from putting ambulance service back on the road. Mayor Bronconnier advised that Dr. Hargesheimer, General Manager, Community Services and Protective Services, and Chief of EMS, Mr. T. Sampson have been meeting on a regular basis with the management team at the Calgary Health Region and identifying options in which to deal with patient transfers in a more expeditious fashion than what is occurring today.	Alderman Larocque & General Manager, Community Services & Protective Services

INTRODUCTION

Alderman Farrell introduced 32 grade 6 students from Banff Trail Elementary, accompanied by their teacher Julie Johnston were in attendance in the public gallery.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Burrows, that the Agenda for today's meeting, be amended, by adding Reports C2007-01 and M2007-01 to today's in camera agenda as items of urgent business.

CARRIED

Moved by Alderman King, Seconded by Alderman Erskine,

That the Agenda for 2007 January 08 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD TO IN CAMERA MEETING:

**C2007-01 PROPOSED AMENDMENT TO
PREVIOUSLY AUTHORIZED
ACQUISITION – SHEPARD BUSINESS
PARK – WARD 12 (ALD. MCIVER)
FILE NO: SHEPARD (JR&LC)**

**M2007-01 THE RIVERS BOARD - STATUS
UPDATE.**

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

At the request of the Administration, a clerical correction was made to page 2 Question B) by deleting the number “1,348”, after the words “there are”, and substituting with the number “3,148”.

At the request of the Administration, a clerical correction was made on page 22, by deleting the number “121”, after the numbers “CPC2006-“, and substituting with the number “133”.

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

That the Minutes of the 2006 December 11 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.

CPS2006-69 BOARD MEMBERSHIP – FAMILY AND COMMUNITY SUPPORT
SERVICES ASSOCIATION OF ALBERTA (FCSSAA) AND DATE FOR
FCSS CALGARY FUNDING REVIEW
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Appointment of a City of Calgary representative and alternative representative to the FCSSAA and the Calgary Bow River Region Boards, and affirmation of a process for securing a date for a Special Meeting of the S.P.C. on Community and Protective Services for the annual review of FCSS Calgary's funding recommendations.

ADMINISTRATION RECOMMENDATIONS

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

1. Reappoint Alderman Joe Ceci as The City of Calgary representative and Katie Black, Manager of Family and Community Support Services (FCSS) as the alternate representative and voting delegate to the FCSSAA Board and annual meeting for the Calgary Bow River Region Board; and
2. Affirm the securing of a date for a Special Meeting of the S.P.C. on Community and Protective Services for FCSS Calgary Funding Reviews, through a memorandum to Members of Council from the Chair of the S.P.C. on Community and Protective Services.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-69 be approved.

CPS2006-74 2006 MCMAHON STADIUM SOCIETY OPERATING AGREEMENT
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

To approve a new operating agreement for a period of 3 years and 4 months (with a 5 year renewal clause) between The City of Calgary and The McMahon Stadium Society (The Society).

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council approve the Terms and Conditions of the Operating Agreement (Attachment) with the McMahon Stadium Society.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-74 be approved.

CPS2006-78

CADA PARTNERSHIP AGREEMENT

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 of Calgary.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community and Protective Services recommends that Council refer the update report on status of CADA's partnership agreement back to Administration with a report back to The City no later than 2007 April.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-78 be approved.

CPS2006-75

PROCEDURE FOR THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) BOARD TO RECONSIDER ADMINISTRATION'S FUNDING RECOMMENDATIONS

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

SUMMARY/ISSUE

To propose an updated procedure for the Family and Community Support Services (FCSS) Board to reconsider Administration's funding recommendations.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve creation of an FCSS Reconsideration Sub-committee comprised of a minimum of three members of FCSS Board, with the FCSS Manager as a resource; and
2. Endorse a new procedure for the FCSS Board to reconsider Administration's funding recommendations (described as Option 2 in Attachment 2).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2006-75 be approved.

LPT2006-117

BUSINESS REVITALIZATION ZONE CASH IN LIEU/PARKING MANAGEMENT

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

SUMMARY/ISSUE

To defer the final report on the development of Business Revitalization Zone (BRZ) Cash in Lieu Policy and Residential Parking Zone Strategies. The deferral will provide sufficient time for Administration to consolidate input from stakeholders.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to return with a final report to the S.P.C. on Land Use, Planning and Transportation no later than 2007 April.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-117 be approved.

LPT2006-119 CENTRE CITY REDEVELOPMENT LEVIES
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the report and Bylaw regarding redevelopment levies for the Centre City area.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use Planning and Transportation recommend that Council instruct Administration to report to Council through the SPC on Land Use, Planning and Transportation no later than 2007 January with a report and Bylaw regarding redevelopment levies to fund the infrastructure identified for the Centre City plan area.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-119 be approved.

LPT2006-120 DEVELOPER / CONTRACTOR CODE OF PRACTICE
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

To allow for appropriate stakeholder engagement by extending the time frame for development of the "Construction Protocol / Developer Code of Practice for Construction and Demolition Sites".

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommend that Council instruct Administration to report on a Construction Protocol/ Developer Code of Practice for Construction and Demolition Sites to The S.P.C. on Land Use, Planning and Transportation no later than 2007 June.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-120 be approved.

LPT2006-125 PROGRAM 676: GLENMORE TRAIL/ELBOW DRIVE/5 STREET SW
INTERCHANGE UPDATE
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an information update on the status and progress of the Glenmore Trail/Elbow Drive/5 Street SW Interchange (GE5) project.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-125 be approved.

LPT2006-127 TRUCK ROUTE AND HIGH LOAD NETWORK DEVELOPMENT POLICY
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

The City of Calgary does not have a formal process for establishing truck routes and high load corridors. A process and technical evaluation criteria is required.

ADMINISTRATION RECOMMENDATION

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

1. Receive this report for information;
2. Approve the Truck Route Network Development Policy (Attachment 1);
3. Approve the High Load Truck Route Network Development Policy (Attachment 2); and
4. Direct Administration to bring forward an amendment to the Truck Routes Bylaw 60M90, incorporating the high load routes as a schedule to the Bylaw to the S.P.C. on Land Use, Planning and Transportation by 2007 July.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-127 be approved.

UE2006-33 STATUS REPORT - JOINT TASK FORCE ON BEST PRACTICES IN
BUILDING MANAGEMENT
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

The Building Owners and Managers Association (BOMA) of Calgary and The City are continuing discussions on a Joint Task Force on Best Practices in Building Management.

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Utilities and Environment recommends that Council direct Administration to:

1. Continue discussions with BOMA to establish a Task Force on Best Practices in Building Management; and
2. Report back through the S.P.C. on Utilities and Environment with finalized terms of reference, scope of work, timeline, participants and budget by 2007 June.

COMMITTEE RECOMMENDATION

That Administration Recommendations contained in Report UE2006-33 be approved.

UE2006-34 TRIPLE BOTTOM LINE - REVIEW OF MELBOURNE PRINCIPLES
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

A “made in Calgary” approach to sustainability is reflected in decision making based on analysis of Triple Bottom Line impacts and alignment with imagineCALGARY.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That Administration Recommendation contained in Report UE2006-34 be approved.

UE2006-35 2006 STATE OF THE ENVIRONMENT REPORT
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

The 2006 State of the Environment Report (SOER) (Attachment 1) provides information on the state of Calgary’s environment through selected indicators representing water, air, land, and waste management.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Utilities and Environment recommends that Council:

1. Receive the 2006 State of Environment Report for information; and
2. Direct Administration to align future SOER data monitoring with imagineCALGARY targets and the Environmental Footprint project.

COMMITTEE RECOMMENDATION

That Administration Recommendations contained in Report UE2006-35 be approved.

LAS2006-178 PROPOSED METHOD OF DISPOSITION – BOWNESS – WARD 1- ALD.
HODGES
FILE NO: 8316 48 AVENUE NW (Adjacent) (MG)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations with the adjacent owner.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 December 11 Combined Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 in camera if requested by Council.
3. That Report LAS2006-178 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
4. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2007 January 08 Combined Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 in camera if requested by Council.
3. That Report LAS2006-178 be forwarded to the 2007 January 08 Combined Meeting of Council.
4. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 January 08 Combined Meeting of Council.

LAS2006-179 PROPOSED METHOD OF DISPOSITION – BOWNESS – WARD 1- ALD.
HODGES
FILE NO: 8324 48 AVENUE NW (Adjacent) (MG)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations with the adjacent owner.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2006 December 11 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachment 4 in camera if requested by Council.
3. That Report LAS2006-179 be forwarded as an item of urgent business to the 2006 December 11 Combined Meeting of Council.
4. That the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2006 December 11 Combined Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2006-179 be approved;
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2007 January 08 Combined Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council; and
3. That Report LAS2006-179 and its Recommendations 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 2007 January 08 Combined Meeting of Council.

IGA2006-31 ALDERMANIC REPORT ON THE 2006 ALBERTA URBAN
MUNICIPALITIES ASSOCIATION ANNUAL CONVENTION
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

An Aldermanic report outlining the key activities arising from the 2006 Alberta Urban Municipalities Association (AUMA) convention.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council receive IGA2006-31 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2006-31 be approved.

AC2006-52

EXTERNAL AUDITOR 2005 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 2005 Management Letter.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-52 be approved.

AC2006-53

EXTERNAL AUDITOR 2006 FISCAL YEAR AUDIT PLAN - REVISION

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

SUMMARY/ISSUE

Report to Audit Committee with respect to a revision to the External Auditor's 2006 fiscal year Audit Plan.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Approves the attached revision to the Ernst & Young 2006 Audit Plan.
2. Forwards this report to Council for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2006-53 be approved.

AC2006-54

EXTERNAL AUDITOR FEES

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

SUMMARY/ISSUE

Report to Audit Committee with respect to the External Auditor's fees and the formula for determining annual increases.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2006-54 be approved

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

That the Recommendations contained in the following reports be adopted: CPS2006-69,* CPS2006-74, CPS2006-78, CPS2006-75,* LPT2006-117, LPT2006-119, LPT2006-120,** LPT2006-125, LPT2006-127, UE2006-33, UE2006-34, UE2006-35, LAS2006-178, LAS2006-179, IGA2006-31, AC2006-52, AC2006-53, and AC2006-54.	General Manager, Community and Protective Services & General Manager, Transportation & General Manager, Utilities & Environmental Protection & City Manager & General Manager Planning, Development & Assessment & General Manager, Asset Management & Capital Works & Legislative Resource Group & *City Clerk's, BCC & **City Clerk's, Council Policy Coordinator

CARRIED

LPT2006-118 ASSESSMENT OF CORPORATE ALIGNMENT WITH imagineCALGARY
REPORT

SUMMARY/ISSUE

Administration requires additional time for discussions with Departmental lead business planners and Senior Management Team prior to Report to Council.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Land Use, Planning & Transportation recommends that Council refer the report on assessment of corporate alignment with imagineCALGARY to no later than the 2007 March 21 LPT meeting.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2006-118 be approved.

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

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in LPT2006-118 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

IGA2006-30 UPDATE ON THE CITY OF CALGARY'S REVIEW OF THE MUNICIPAL
GOVERNMENT ACT AND PROPOSED WORK PLAN

SUMMARY/ISSUE

An update on The City of Calgary's review of the Municipal Government Act (MGA) and a proposed work plan for 2007 and 2008.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends:

1. That Council receive this report for information; and
2. That Council direct Administration to report to the 2007 December IGA Committee meeting with the amendment measurement template and the proposed "cities only" amendments.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2006-30 be approved.

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

That the Intergovernmental Affairs Committee Recommendations contained in IGA2006-30 be adopted.	City Manager

CARRIED

PUBLIC HEARING PORTION

TABLED REPORT & RELATED ITEM

BRING FORWARD, Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw Tabulation 51Z2006 be brought forward to be dealt in conjunction with E2007-01.

CARRIED

INELIGIBLE TO VOTE

Alderman Fox-Mellway was ineligible to vote on Bylaw 51Z2006 as she was absent for the public hearing and left the Chamber at 9:55 a.m.

E2007-01 LAND USE REDESIGNATION (GLENBROOK) BYLAW 51Z2006 -
SUPPLEMENTARY REPORT

SUMMARY/ISSUE

To proceed to second and third reading of Bylaw 51Z2006.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information and
2. Give second and third reading to Bylaw 51Z2006 as amended.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That with respect to Report E2007-01, the following be adopted: “That Council: 1. Receive this report for information; 2. File Attachment 1 contained in Report E2007-01; and 3. Give 2nd and 3rd readings to Bylaw 51Z2006.”.	General Manager, Planning Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 51Z2006, be amended, as follows:

1. By deleting, Section 2, (a), (ii) and renumbering the Section accordingly per Council's decision 2006 December 11; and

2. By adding to Section 2, the following:

(e) Parking

Parking shall be provided primarily underground.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 51Z2006 be read a second time.

OPPOSED: Alderman Hodges and Mayor Bronconnier

CARRIED

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

That Bylaw 51Z2006, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0119) be read a third time, as amended, as follows: 2. Development Guidelines The General Rules for Commercial Districts contained in Section 33 of Bylaw 2P80 shall apply to all Uses and the Permitted and Discretionary Rules of the C-1 Local Commercial District shall apply to the Discretionary Uses, unless otherwise noted below: (a) Side Yards The west yard shall be a minimum of 3 metres (e) Parking Parking shall be provided primarily underground.	General Manager, Planning Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Hodges and Mayor Bronconnier

CARRIED

LAND USE

CPC2007-001 AMENDMENT TO THE SPRINGBANK ARP & THE EAST SPRINGBANK
ASP APPENDIX EAST SPRINGBANK I COMMUNITY PLAN & LAND
USE REDESIGNATION (Springbank Hill)
BYLAWS 3P2007 & 1Z2007

SUMMARY/ISSUE

Amendments to the Springbank ASP, East Springbank ASP Appendix: Springbank I Community Plan.

To redesignate 2.01 ha $\pm$ (4.97 ac $\pm$) located at 20 Elmont Drive SW (Plan 2370IB, Block 2, Lot 6) from DC Direct Control District to DC Direct Control District to accommodate residential low density development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 3P2007 & 1Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE, by bylaw, the proposed Amendment to East Springbank Area Structure Plan and East Springbank Area Structure Plan APPENDIX I: East Springbank I Community Plan, in accordance with the Land Use Planning and Policy recommendation.
2. Give three readings to the proposed Bylaw.

That Council:

3. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to DC Direct Control District to accommodate residential low density development at 20 Elmont Drive SW in accordance with the Corporate Planning Applications Group recommendation, as amended;
4. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a map entitled "UMA/AECOM".

Phillip Dack addressed Council with respect to Bylaws 3P2007 & 1Z2007.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations 1, 2, 3 and 4 contained in Report CPC2007-001 be adopted.	General Manager, Planning Development and Assessment

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 3P2007, Being a Bylaw of The City of Calgary to Amend The East Springbank Area Structure Plan 13P97 (Springbank Hill) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 3P2007 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 3P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 3P2007, Being a Bylaw of The City of Calgary to Amend The East Springbank Area Structure Plan 13P97 (Springbank Hill), 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, Fox-Mellway, Jones, King, Larocque, Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Hodges and Ceci

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 1Z2007, 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 (Springbank Hill) (Land Use Amendment LOC2006-0077) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 1Z2007 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 1Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 1Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Springbank Hill) (Land Use Amendment LOC2006-0077), 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, Fox-Mellway, Jones, King, Larocque, Lowe, McIver, Burrows and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Hodges and Ceci

CARRIED

CPC2007-002 LAND USE REDESIGNATION (Beltline)
BYLAW 2Z2007

SUMMARY/ISSUE

To redesignate 1.30 ha $\pm$ (3.21 ac $\pm$) located at 103, 113, 117, 121 & 123 – 11 Avenue SE and 102, 108, 114, 122 & 128 – 12 Avenue SE and 1111, 1113 & 1119 – 1 Street SE (Plan C, Block 81, Lots 1 to 40) from DC Direct Control District to DC Direct Control District to accommodate high density residential and/or commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 2Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate high density residential and/or commercial development at 103, 113, 117, 121 & 123 – 11 Avenue SE, and 102, 108, 114, 122 & 128 – 12 Avenue SE, and 1111, 1113 & 1119 – 1 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Bruce McKenzie addressed Council with respect to Bylaw 2Z2007.

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Report CPC2007-002 the following be adopted: That Council: 1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate high density residential and/or commercial development at 103, 113, 117, 121 & 123 – 11 Avenue SE, and 102, 108, 114, 122 & 128 – 12 Avenue SE, and 1111, 1113 & 1119 – 1 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give two readings to the proposed Bylaw and WITHHOLD third reading pending approval of the Remedial Action Plan and/or Risk Management Plan; and final resolution of the Transportation Impact Assessment.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 2Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Beltline) (Land Use Amendment LOC2006-0075), be introduced and read a first time.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Alderman Lowe's proposed amendment to Schedule B of Bylaw 2Z2007, Section 2. Development Guidelines, sub-section (d) Parking, be amended under paragraph (i), by deleting the number and word "0.9 stalls", after the words "a minimum of", and substituting the number and word "1.0 stall".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Schedule B of Bylaw 2Z2007, be amended under Section 2. Development Guidelines, sub-section d) Parking, by adding the following introductory words:

2. Development Guidelines

(d) Parking

In addition to the requirements of Section 18, the following shall apply:

CARRIED

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

That Bylaw 2Z2007, be read a second time, as amended, as follows: 2. Development Guidelines (d) Parking In addition to the requirements of Section 18, the following shall apply: (i) A minimum of 0.9 stalls for each residential and live-work unit; (ii) A minimum of 0.15 visitor parking stalls per residential unit unless a lesser amount is demonstrated sufficient to the satisfaction of the Approving Authority; (iii) 1 stall per 90 square metres of net floor area for office uses; and (iv) All other uses shall provide 1 stall per 100 square metres of net floor area.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk 3rd Reading Withheld

CARRIED

CPC2007-003 LAND USE REDESIGNATION (Beltline)
BYLAW 3Z2007

SUMMARY/ISSUE

To redesignate 0.130 ha ± (0.321 ac ±) located at 234 – 13 Avenue SE & 1227 Macleod Trail SE (Plan C, Block 89, Lots 23 & 24) from C-3 General Commercial District to DC Direct Control District to accommodate high density commercial and/or residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 3Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from C-3 General Commercial District to DC Direct Control District to accommodate high density commercial and/or residential development at 234 – 13 Avenue SE & 1227 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 3Z2007:

1. Tim Bardsley
2. Oscar Fech

Moved by Alderman King, Seconded by Alderman Ceci,

That with respect to Report CPC2007-003, the following be adopted: That Council: 1. APPROVE the proposed redesignation from C-3 General Commercial District to DC Direct Control District to accommodate high density commercial and/or residential development at 234 – 13 Avenue SE & 1227 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give two readings to the proposed Bylaw and WITHHOLD third reading pending approval of the Phase One Environmental Site Assessment.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Hodges and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 3Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0032) be introduced and read a first time.

OPPOSED: Aldermen Hodges and McIver

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Schedule B of Bylaw 3Z2007, be amended under Section 2. Development Guidelines, sub-section (d) Parking, paragraph (i), by deleting the number and word “0.9 stalls”, after the words “a minimum of”, and substituting the number and word “1.0 stall”.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 3Z2007, be read a second time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk 3 rd Reading Withheld

OPPOSED: Aldermen Hodges and McIver

CARRIED

CPC2007-004 LAND USE REDESIGNATION (Beltline)
BYLAW 4Z2007

SUMMARY/ISSUE

To redesignate 0.658 ha ± (1.626 ac ±) located at 1203 Macleod Trail SE and 209, 215, 227 & 231 – 12 Avenue SE and 228 & 232 – 13 Avenue SE (Plan C, Block 89, Lots 5 to 20 and Lots 25 to 33) from DC Direct Control District, C-3 General Commercial District and RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate high density residential and/or commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 4Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District, C-3 General Commercial District and RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate density residential and/or commercial development at 1203 Macleod Trail SE and 209, 215, 227 & 231 – 12 Avenue SE and 228 & 232 – 13 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Paul Tarjan addressed Council with respect to Bylaw 4Z2007.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-004 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 4Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Beltline) (Land Use Amendment LOC2006-0068) be introduced and read a first time.

OPPOSED: Alderman Hodges

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Schedule B of Bylaw 4Z2007, be amended under Section 2. Development Guidelines, sub-section (d) Parking, paragraph (i), by deleting the number and word "0.9 stalls", after the words "a minimum of", and substituting the number and word "1.0 stall".

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 4Z2007 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 4Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 4Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Beltline) (Land Use Amendment LOC2006-0068), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

CPC2007-005 ROAD CLOSURE & LAND USE REDESIGNATION (Symons Valley)
BYLAWS 1C2007 & 5Z2007

SUMMARY/ISSUE

To close & redesignate 800 m² ± (8611 sq ft ±) of road allowance (Plan 0613950, Area A) located adjacent to 12227 Symons Valley Road NW from Undesignated Road Right-of-Way to R-1A Residential Narrow Lot Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaws 1C2007 & 5Z2007

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure adjacent to 12227 Symons Valley Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to R-1A Residential Narrow Lot Single-Detached District adjacent to 12227 Symons Valley Road NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw

That Council hold separate Public Hearings on Bylaws 1C2007 & 5Z2007

Sue Paton addressed Council with respect to Bylaw 1C2007 & 5Z2007.

Moved by Alderman Lowe, Seconded by Alderman Larocque,

That the CPC Recommendations 1, 2, 3 and 4 contained in Report CPC2007-005 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Larocque, that Bylaw 1C2007, Being a Bylaw of The City of Calgary For A Closure Of Road Allowance Located Adjacent To 12227 Symons Valley Road NW (Symons Valley) (Closure # LOC2006-0087), be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Larocque, that Bylaw 1C2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Larocque, that authorization now be given to read Bylaw 1C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Larocque,

That Bylaw 1C2007, Being a Bylaw of The City of Calgary For A Closure Of Road Allowance Located Adjacent To 12227 Symons Valley Road NW (Symons Valley) (Closure # LOC2006-0087), 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 Larocque, that Bylaw 5Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Symons Valley) (Land Use Amendment LOC2006-0087) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Larocque, that Bylaw 5Z2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Larocque, that authorization now be given to read Bylaw 5Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Larocque,

That Bylaw 5Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Symons Valley) (Land Use Amendment LOC2006-0087), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 1.90 ha $\pm$ (4.70 ac $\pm$) located at 9225 – 52 Street SE (Block 2571AF, Block 4, Lot 3) from I-4 Limited-Serviced Industrial District to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 6Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from I-4 Limited-Serviced Industrial District to I-2 General Light Industrial District at 9225 - 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 6Z2007 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-006 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 6Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (South Foothills) (Land Use Amendment LOC2006-0071), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 6Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 6Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 6Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (South Foothills) (Land Use Amendment LOC2006-0071), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-007 LAND USE REDESIGNATION (West Springs)
BYLAW 7Z2007

SUMMARY/ISSUE

To redesignate 5.51 ha $\pm$ (13.6 ac $\pm$) located at 873 – 85 Street SW and 8720 – 9 Avenue SW (Plan 8811493, Block 3, Lots 1 & 2) from DC Direct Control District to DC Direct Control District to accommodate boundary adjustments of land use areas to match with the tentative plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 7Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate boundary adjustments of land use areas to match with the tentative plan at 873 – 85 Street SW and 8720 – 9 Avenue SW , in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 7Z2007 was called; however, no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-007 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Chabot, that Bylaw 7Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (West Springs) (Land Use Amendment LOC2006-0103), be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Chabot, that Bylaw 7Z2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 7Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Chabot,

That Bylaw 7Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (West Springs) (Land Use Amendment LOC2006-0103), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-008 LAND USE REDESIGNATION (Scenic Acres)
BYLAW 8Z2007

SUMMARY/ISSUE

To redesignate 6.71 ha ± (16.6 ac ±) located at 8599 Crowchild Trail NW, 52 Scenic Acres Drive NW, 30, 44 and 44R Scenic Cove Drive NW (Plan 7710152, RW, Lot 25; Plan 100IX, OT; Plan 8511053, Block 1, Lot 1' Plan 8811718, Block 1) from UR Urban Reserve District, RM-4 Residential Medium Density Multi-Dwelling District, R-1 Residential Single-Detached District & DC Direct Control District to PS Public Service District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 8Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District, RM-4 Residential Medium Density Multi-Dwelling District, R-1 Residential Single-Detached District & DC Direct Control District to PS Public Service District at 8599 Crowchild Trail NW, 52 Scenic Acres Drive NW, 30, 44 and 44R Scenic Cove Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Oscar Fech addressed Council with respect to Bylaw 8Z2007.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2007-008 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 8Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0083), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 8Z2007 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 8Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 8Z2007, Being a Bylaw of The City of Calgary to Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0083), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

CPC2007-009 LAND USE REDESIGNATION (Downtown Commercial Core)
BYLAW 9Z2007

SUMMARY/ISSUE

To redesignate 0.87 ha $\pm$ (2.150 ac $\pm$) located at 310, 330, 350 – 7 Avenue SW; 321R, 323, 323R, 331, 345, 351 – 6 Avenue SW and 616, 620 – 3 Street SW (Plan A, Block 45, Lots 1 to 6 & Lots 21 to 40 and Plan 8210044, Block 45, Lots 41-44) from DC Direct Control District (86Z84) to CM-2 Downtown Business District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 9Z2007.

CPC RECOMMENDATIONS

1. APPROVE the proposed redesignation from DC Direct Control District to CM-2 Downtown Business District at 310, 330, 350 – 7 Avenue SW; 321R, 323, 323R, 331, 345, 351 – 6 Avenue SW and 616, 620 – 3 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 9Z2007 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-009 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 9Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Downtown Commercial Core) (Land Use Amendment LOC2006-0076), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 9Z2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization now be given to read Bylaw 9Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 9Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Downtown Commercial Core) (Land Use Amendment LOC2006-0076), be read a third time	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-010 LAND USE REDESIGNATION (Beltline)
BYLAW 10Z2007

SUMMARY/ISSUE

To redesignate 0.274 ha $\pm$ (0.676 ac $\pm$) located at 1302, 1316 – 11 Avenue SW (Plan A1, Block 61, Lots 21 to 29) from DC Direct Control District (53Z95) to DC Direct Control District to accommodate a high density residential and/or commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 10Z2007.

CPC RECOMMENDATIONS

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a high density residential and/or commercial development at 1302, 1316 – 11 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 10Z2007 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-010 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Bylaw 10Z2007 distributed under separate cover was provided for Council's information only. Council dealt with the bylaw that was originally distributed with the agenda.

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 10Z2007, 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 LOC2006-0079), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Jones, that Schedule B of Bylaw 10Z2007, be amended under Section 1. Land Use, sub-section (b) by deleting the words "Billiard Parlours", after the words "Automotive specialties".

OPPOSED: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Schedule B of Bylaw 10Z2007, be amended under Section 2. Development Guidelines, sub-section (d) Parking, paragraph (i), by deleting the number and word "0.9 stalls", after the words "a minimum of", and substituting the number and word "1.0 stall".

ROLL CALL VOTE:

For: Aldermen Larocque, McIver and Chabot

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

MOTION LOST

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 10Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 10Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 10Z2007, 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 LOC2006-0079) be read a third time, as amended, as follows: 1. Land Use The Permitted and Discretionary Uses of the CM-2 Downtown Business District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, except for the following: (a) Live-work units (N.P.) shall be a Discretionary Use; and (b) the following uses shall be deleted: Amusement Arcades Automotive services Automotive specialties Gaming Establishment -- Bingo Signs – Class 2. For the purpose of this bylaw, “live-work unit” means a type of dwelling unit used by the resident for working and living purposes that may include, but is not limited to offices, personal service businesses and the selling of goods produced on site.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk’s, Bylaw Clerk

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Bronconnier in the Chair.

CPC2007-011 LAND USE REDESIGNATION (Beltline)
BYLAW 11Z2007

SUMMARY/ISSUE

To redesignate 0.63 ha ± (1.57 ac ±) located at 321, 323, 327 – 11 Avenue SE and 314, 322, 328 – 12 Avenue SE (Plan C, Block 79, Lots 6 to 15 and Lots 26 to 35) from DC Direct Control District (585, 84Z94) to DC Direct Control District to accommodate high density residential and/or commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 11Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate high density residential and/or commercial development at 321, 323, 327 – 11 Avenue SE and 314, 322, 328 – 12 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 11Z2007:

1. Janet Woolgar
2. Peter Burgener
3. Oscar Fech

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

That with respect to Report CPC2007-011, the following be adopted: That Council: 1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate high density residential and/or commercial development at 321, 323, 327 – 11 Avenue SE and 314, 322, 328 – 12 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give two reading to the proposed Bylaw and WITHHOLD third reading pending execution of a Special Development Agreement to the satisfaction of the Manager, Transportation Planning.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

Bylaw 11Z2007 distributed under separate cover was provided for Council's information only. Council dealt with the bylaw that was originally distributed with the agenda.

Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 11Z2007 Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Beltline) (Land Use Amendment LOC2006-0070) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Jones, that Schedule B of Bylaw 10Z2007, be amended under Section 1. Land Use, sub-section (b) by deleting the words "Billiard Parlours", after the words "Automotive specialties".

OPPOSED: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, , that Schedule B of Bylaw 11Z2007, be amended under Section 2. Development Guidelines, sub-section (d) Parking, paragraph (i), by deleting the number and word "0.9 stalls", after the words "a minimum of", and substituting the number and word "1.0 stall".

ROLL CALL VOTE:

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

MOTION LOST

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

That Bylaw 11Z2007, be read a second time, as amended, as follows: 1. Land Use The Permitted and Discretionary Uses of the CM-2 Downtown Business District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively, except for the following: (a) Live-work units (N.P.) shall be a Discretionary Use; and (b) the following uses shall be deleted: Amusement Arcades Automotive services Automotive specialties Gaming Establishment -- Bingo Signs – Class 2. For the purpose of this bylaw, “live-work unit” means a type of dwelling unit used by the resident for working and living purposes that may include, but is not limited to offices, personal service businesses and the selling of goods produced on site.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk’s, Bylaw Clerk 3rd Reading Withheld

CARRIED

CPC2007-013 ROAD CLOSURE & LAND USE REDESIGNATION (Stoney 1)
BYLAWS 3C2007 & 13Z2007

SUMMARY/ISSUE

To close & redesignate 47.72 ha ± (117.91 ac ±) located at 1715, 1735, 1755, 1845, 1875, 1965, 1625 – 120 Avenue NE (Plan 8210300 Lots 1-5, 11, 15), 1716, 1736, 1756, 1846, 1876, 1715, 1755, 1845, 1875 – 118 Avenue NE (Plan 8210300 Lots 6-10, 17-19, 24), 11860, 11750, 11640, 11711 – 18 Street NE (Plan 8210300 Lots 12-14, 25), 11820, 12200 – 15 Street NE (Plan 8210300 Lot 16, South Half NW25-25-1-5), 1620, 1720, 1760, 1840, 1880 – 115 Avenue NE (Plan 8210300 Lots 20-23, 26) from DC Direct Control District and UR Urban Reserve District to I-2 General Light Industrial District, PS Public Service District and PE Public Park, School & Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaws 3C2007 & 13Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure a portion of 16 Street NE, 18 Street NE and 118 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

3. APPROVE the proposed redesignation from DC Direct Control District and UR Urban Reserve District to I-2 General Light Industrial District, PS Public Service District and PE Public Park, School & Recreation District at 1715, 1735, 1755, 1845, 1875, 1965, 1625 – 120 Avenue NE, 1716, 1736, 1756, 1846, 1876, 1715, 1755, 1845, 1875 – 118 Avenue NE, 11860, 11750, 11640, 11711 – 18 Street NE, 11820, 12200 – 15 Street NE, 1620, 1720, 1760, 1840, 1880 – 115 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a map entitled "Outline Plan and Land Use Redesignation".

The following addressed Council with respect to Bylaw 3C2007 & 13Z2007:

1. Tim Hogan
2. Arliss Szysky
3. Dale Norland

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-013 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Aldermen Burrows and Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 3C2007, Being a Bylaw of The City of Calgary For A Closure Of Portions Of 16 Street NE, 18 Street NE And 118 Avenue NE (Stoney 1) (CLOSURE # LOC2006-0066) be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 3C2007 be read a second time.

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that authorization now be given to read Bylaw 3C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Bylaw 3C2007, Being a Bylaw of The City of Calgary For A Closure Of Portions Of 16 Street NE, 18 Street NE And 118 Avenue NE (Stoney 1) (CLOSURE # LOC2006-0066), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Larocque and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, That Bylaw 13Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Stoney 1) (Land Use Amendment LOC2006-0066), be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

TABLE, Moved by Alderman Larocque, Seconded by Alderman Ceci, that 2nd and 3rd readings of Bylaw 13Z2007 be tabled to later in today's meeting in order for Administration to discuss the transportation agreement with the applicant.

CARRIED

CPC2007-014 NORTHEAST AREA STRUCTURE PLAN
BYLAW 2P2007

SUMMARY/ISSUE

Northeast Area Structure Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 2P2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed Northeast Industrial Area Structure Plan, in accordance with the Planning recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

SUMMARY/ISSUE

To close & redesignate 377.76 ha ± (933.43 ac ±) located at 12414, 12331, 12021, 13621, 13601, 13440, 13440R, 13030 – 36 Street NE and 4440, 2626 Country Hills Boulevard NE and 12210 Barlow Trail NE from UR Urban Reserve District to PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate a variety of industrial uses and a gateway commercial centre

ADMINISTRATION RECOMMENDATION

That Council hold separate Public Hearings on Bylaws 2C2007 & 14Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure a portion of roads located at 36 Street NE between the future Stoney Trail right-of-way and Country Hills Boulevard, in accordance with the Corporate Planning Applications Group recommendation; and
2. The Calgary Planning Commission recommended that Council WITHHOLD third reading, pending:
 - (i) The developer entering into a Special Development Agreement for the front ending of construction of Métis Trail NE to the satisfaction of the Director of Transportation;
 - (ii) The approval of the Staged Master Drainage Plan, including a related Biophysical Impact Assessment, if required, to the satisfaction of Water Resources; and
 - (iii) The developer entering into a Special Development Agreement (Servicing and Financing Agreement) for the front ending of construction of a stormwater trunk within 128 Avenue NE and outfall to Nose Creek.

That Council:

3. APPROVE the proposed redesignation from UR Urban Reserve District to PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate a variety of industrial uses and a gateway commercial centre at 12414, 12331, 12021, 13621, 13601, 13440, 13440R, 13030 – 36 Street NE and 4440, 2626 Country Hills Boulevard NE and 12210 Barlow Trail NE, in accordance with the Corporate Planning Applications Group recommendation, as amended.
4. The Calgary Planning Commission recommended that Council WITHHOLD third reading, pending:
 - (i) The developer entering into a Special Development Agreement for the front ending of construction of Métis Trail NE to the satisfaction of the Director of Transportation;
 - (ii) The approval of the Staged Master Drainage Plan, including a related Biophysical Impact Assessment, if required, to the satisfaction of Water Resources; and

- (iii) The developer entering into a Special Development Agreement (Servicing and Financing Agreement) for the front ending of construction of a stormwater trunk within 128 Avenue NE and outfall to Nose Creek.

CPC2007-016

LAND USE REDESIGNATION (Stoney 3)
BYLAW 15Z2007

See Page 48 for the Council decision with respect to this item.

SUMMARY/ISSUE

To redesignate 112.42ha ± (277.78 ac ±) located on a portion of 4041 Country Hills Boulevard NE and a portion of 10010 – 36 Street NE (Portion of the W ½ 22-25-29-4) from UR Urban Reserve District to PS Public Service District, PE Public Parks, school and recreation District and DC to accommodate a commercial centre and light industrial uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 15Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to PS Public Service District, PE Public Parks, school and recreation District and DC to accommodate a commercial centre and light industrial uses at PS Public Service District, PE Public Parks, school and recreation District and DC to accommodate a commercial centre and light industrial uses in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. WITHHOLD third reading pending:
 - (i) The developer shall submit a current Phase I Environmental Site Assessment report. The report will be used to determine if the site is suitable for the intended use, as related to environmental issues. The report shall be prepared in accordance with accepted guidelines, practices and procedures that include but are not limited to those in the Canadian Standards Association (2001) "Phase I Environmental Site Assessment - Z768-01," or its successor.

If the Phase I Environmental Site Assessment report indicates that there is actual or potential site contamination, then the developer is to submit a current Phase II Environmental Site Assessment report. The report shall be prepared in accordance with accepted guidelines, practices and procedures that include but are not limited to those in the Canadian Standards Association (2000) "Phase II Environmental Site Assessment - Z769-00," or its successor.

If the Phase II Environmental Site Assessment report indicates that there is a requirement for remediation or risk management, then the developer shall submit a current Remedial Action Plan and/or Risk Management Plan. The report(s) shall document how the site will be remediated or risk managed to such an extent that the site will be suitable for the intended land use.

All Phase I and II Environmental Site Assessments submitted to The City that have been commissioned on or after November 1, 2005 must conform to The City of Calgary Phase I and II Environmental Site Assessment Terms of Reference. Please visit www.calgary.ca for the latest version. Any Phase I and Phase II Environmental Site Assessments that do not conform will require additional work to meet the standard.

All report(s) are to be prepared by a qualified professional and will be reviewed to the satisfaction of The City of Calgary (Environmental Management).

- (ii) The Staged Master Drainage Plan for this area (which has been submitted) is required to be approved.

A biophysical inventory is required to be approved for this area prior to the submission of a Staged Master Drainage Plan. The purpose of this inventory is to identify existing environmentally sensitive areas. Ms. Mona Keffer of Park Development & Operations should be contacted to discuss the scope of this biophysical inventory. A more detailed Biophysical Impact Assessment (BIA) may be required if requested by Park Development & Operations. A BIA will also be required if there any deviations from the City recommendations associated with the biophysical inventory. For the Staged Master Drainage Plan to be approved by Water Resources, it must address the biophysical inventory and the BIA.

- (iii) Stormwater management facilities are required to service this area. A pre-design report that identifies the required storage volume and land requirements for each of the stormwater facilities must be approved by Water Resources.
- (iv) Storm sewer mains are not available to service the site. The subject lands will drain to a new storm trunk in 128 Avenue NE and outfall to Nose Creek. The developer would be responsible to front-end the construction of this infrastructure. The developer shall enter into a Servicing and Financing Agreement outlining the details of repayment by The City.
- (v) The developer entering into a Special Development Agreement for the front ending of construction of Métis Trail NE to the satisfaction of the Director of Transportation. The developer shall enter into a Servicing and Financing Agreement outlining the details of repayment by The City.

DISTRIBUTION

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

1. A map entitled "Outline Plan and Land Use Redesignation"; and
2. A map entitled "Jacksonport Commercial & Industrial Centre".

Mayor Bronconnier left the Chair at 2:25 p.m. and Deputy Mayor Fox-Mellway assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:31 p.m. and Alderman Fox-Mellway returned to her regular seat in the Chamber.

The following addressed Council with respect to Bylaws 2P2007, 2C2007, 14Z2007 and 15Z2007:

1. Tim Hogan
2. Don Schultz
3. Chris Delaney

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened in the Chamber at 3:48 p.m. with Mayor Bronconnier in the Chair.

4. Oscar Fech

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to Schedule A of Bylaw 2P2007, document entitled "Northeast Industrial Area Structure Plan Proposed", on page v of Preface, 1st paragraph, by deleting the number and word "1600 jobs", after the words "a projected", and substituting with the number and word "16000 jobs".

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that Recommendation 4 (i) contained in Report CPC2007-015 be amended by adding the words "and an option for the LRT alignment at approximately 128 Avenue to run east/west of the plan area", after the words "Director of Transportation".

CARRIED

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

1. That the CPC Recommendations contained in Report CPC2007-014 be adopted; 2. That the CPC Recommendations contained in Report CPC2007-015 be adopted, as amended in Recommendation 4(i), as follows: 4. The Calgary Planning Commission recommended that Council WITHHOLD third reading, pending: (i) The developer entering into a Special Development Agreement for the front ending of construction of Métis Trail NE to the satisfaction of the Director of Transportation and an option for the LRT alignment at approximately 128 Avenue to run east/west of the plan area; 3. That the CPC Recommendations contained in Report CPC2007-016 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 2P2007, Being a Bylaw of The City of Calgary to Adopt The Northeast Industrial Area Structure Plan be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Schedule A of Bylaw 2P2007, be amended, under Appendix C, by deleting Sections C10.2(1) and (2) in their entirety and substituting with the following and renumbering the subsequent sections:

C10.2 Guidelines

- (1) Green building technology includes but not limited to energy, and stormwater best management practices shall be encouraged within the plan area in accordance with evolving technologies and practices, and supporting City policies and principles.

CARRIED

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 2P2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 2P2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 2P2007, Being a Bylaw of The City of Calgary to Adopt The Northeast Industrial Area Structure Plan be read a third time, as amended, under Schedule A, Appendix C, as follows: C10.2 Guidelines (1) Green building technology includes but not limited to energy, and stormwater best management practices shall be encouraged within the plan area in accordance with evolving technologies and practices, and supporting City policies and principles.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Larocque, Seconded By Alderman Jones, That Bylaw 2C2007, Being A Bylaw Of The City Of Calgary For A Closure Of Portion Of Roads Located At 36 Street NE Between The Future Stoney Trail Right-Of-Way And Country Hills Boulevard NE (Stoney 3) (Closure # LOC2006-0090), be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded By Alderman Jones,

That Bylaw 2C2007, be read a second time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk 3rd Reading Withheld

CARRIED

Moved by Alderman Larocque, Seconded By Alderman Jones, that Bylaw 14Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Stoney 3) (Land Use Amendment LOC2006-0090), be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded By Alderman Jones,

That Bylaw 14Z2007, be read a second time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk 3 rd Reading Withheld Reconsidered on page 79

CARRIED

Moved by Alderman Larocque, Seconded By Alderman Jones, that Bylaw 15Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Stoney 3) (Land Use Amendment LOC2006-0089), be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded By Alderman Jones,

That Bylaw 15Z2007, be read a second time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk 3 rd Reading Withheld

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 13Z2007 be lifted from the table and dealt with at this time.

CARRIED

BYLAW 13Z2007

Continued from page 43

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 13Z2007 be read a second time.

OPPOSED: Aldermen Larocque and Burrows

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 13Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 13Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Stoney 1) (Land Use Amendment LOC2006-0066), be read a third time	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Aldermen Larocque and Burrows

CARRIED

CPC2007-017 ROAD CLOSURE & LAND USE REDESIGNATION (Royal Oak)
BYLAW 4C2007 & 16Z2007

SUMMARY/ISSUE

To close and redesignate 4.02 ha ± (9.93 ac ±) located at 10475, 10321 and 10111 – 85 Street NW (Plan 4220JK, Block D, Plan 9011804, Lot 1; Plan 2657JK, Block C and a portion of 85 Street NW) from A Agriculture and Open Space District, UR Urban Reserve District and Undesignated Road Right-of-Way to PE Public Park School, and Recreation District and DC Direct Control District to accommodate residential narrow lot development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 4C2007 and 16Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure a portion of 85 Street between Royal Birch Terrace NW and Royal Birch Road NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Closure Bylaw.

That Council:

3. APPROVE the proposed redesignation from A Agriculture and Open Space District, UR Urban Reserve District and Undesignated Road Right-of-Way to PE Public Park School, and Recreation District and DC Direct Control District to accommodate residential narrow lot development at 10475, 10321 and 10111 – 85 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a map entitled "Outline Plan and Land Use Redesignation".

Sue Paton addressed Council with respect to Bylaw 4C2007.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the CPC Recommendations 1, 2, 3 and 4 contained in Report CPC2007-017 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 4C2007, Being a Bylaw of The City of Calgary For A Closure Of A Portion Of 85 Street NW Between Royal Birch Terrace NW And Royal Birch Road NW (Royal Oak) (Closure # LOC2006-0106), be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 4C2007 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 4C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 4C2007, Being a Bylaw of The City of Calgary to For A Closure Of A Portion Of 85 Street NW Between Royal Birch Terrace NW And Royal Birch Road NW (Royal Oak) (Closure # LOC2006-0106), 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 16Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Royal Oak) (Land Use Amendment LOC2006-0106) be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that Bylaw 16Z2007 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 16Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 16Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Royal Oak) (Land Use Amendment LOC2006-0106), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-018 AMENDMENTS TO THE LAND USE BYLAW 2P80
BYLAW 4P2007
Continued on page 55

SUMMARY/ISSUE

Proposed Amendments to the Land Use Bylaw to provide options for the provisions of short-stay parking in New Developments in the Downtown Restricted Parking Area.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 4P2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed amendments to the Land Use Bylaw to provide options for the provision of short-stay parking in New Developments in the Downtown Restricted Parking Area, in accordance with the Planning recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Mr. B. Krizan, Chapter President, National Association of Industrial and Office Properties, dated 2007 January 07.

Bill Partridge addressed Council with respect to Bylaw 4P2007.

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Burrows, that Report LPT2006-122 be brought forward to be dealt in conjunction with CPC2007-018.

CARRIED

SUMMARY/ISSUE

Proposed Land Use Bylaw changes regarding options for short-stay parking in new developments in the Downtown Restricted Parking Area (DRPA).

ADMINISTRATION RECOMMENDATIONS

That the S.P.C. on Land Use, Planning and Transportation:

1. Receive a verbal report from Law regarding compliance and enforcement issues relating to the provision of short-stay parking in new developments in the Downtown; and
2. Recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-122 be approved.

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

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in LPT2006-122 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Burrows, that the Recommendations contained in Report CPC2007-018 be amended by adding a Recommendation 3, as follows:

“3. Direct Administration to come back with an amended Section 4(d)(vi) which allows an alternative management structure, to the 2007 April 16 Combined Meeting of Council.”.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That the CPC Recommendations contained in Report CPC2007-018 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Hodges, that Bylaw 4P2007, Being a Bylaw of The City of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Bylaw 4P2007, be amended, as follows:

1. Section 4 (d) (iv) (B) by adding the words “and enforce”, after the words “ability to monitor”; and
2. Section 4 (d) (vi) by adding the word “stay”, after the words “parking area – short”.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that Bylaw 4P2007, as amended, be further amended by deleting Sections 4 (d) (iii), (v) and (vi) in their entirety.

ROLL CALL VOTE:

For: Aldermen King, McIver, Chabot, Colley-Urquhart and Erskine

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

MOTION LOST

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Bylaw 4P2007 be read a second time.

ROLL CALL VOTE:

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

CARRIED

CHANGE VOTE, Moved by Alderman Jones, Seconded by Alderman Erskine, that Alderman Jones be permitted to change his vote from the negative to the affirmative with respect to second reading of Bylaw 4P2007, as amended.

CARRIED

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

That authorization now be given to read Bylaw 4P2007 a third time.	City Clerk's, Bylaw Tabulation 2007 January 22 Regular Meeting of Council

OPPOSED: Alderman McIver

NOT CARRIED UNANIMOUSLY

CALGARY PLANNING COMMISSION REPORT, 2007 JANUARY 08

CPC2007-019 PROPOSED SUB-COMMUNITY AND STREET NAME
(Douglasdale/Douglasglen)

SUMMARY/ISSUE

Proposed Sub-Community and Street Name

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed sub-community and street name.

CPC RECOMMENDATION

APPROVE the proposed street and sub-community name of Quarry Park, in accordance with the Corporate Planning Applications Group recommendation.

Administration advised that a public hearing with respect to CPC2007-019 was not necessary.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the CPC Recommendation contained in Report CPC2007-019 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2006 DECEMBER 06

CPS2006-73 ICE ARENA STUDY 2006 FINDINGS

SUMMARY/ISSUE

To present the 2006 Ice Arena Study.

ADMINISTRATION RECOMMENDATION

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

1. Receive this report for information; and
2. Direct Administration to ensure that the Calgary Parks and Recreation Infrastructure Investment Plan (CPRiPs) list continues to reflect the ice needs of Calgarians.

COMMITTEE RECOMMENDATION

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

1. Receive this report for information; and
2. Direct Administration to ensure that the Calgary Parks and Recreation Infrastructure Investment Plan (CPRiPs) list continues to reflect the ice needs of Calgarians.
3. Direct Administration to look for locations where future arenas and other public facilities might be located, and to bring an update on progress to SPC on Community and Protective Services no later than 2007 June; and
4. Request the Calgary Sport Council consider the 2006 Ice Arena Study as part of the comprehensive strategic plan for the future of sport in Calgary.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 1 contained in Report CPS2006-73, be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 2 contained in Report CPS2006-73, be adopted.	General Manager, Community and Protective Services

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 3 contained in Report CPS2006-73, be adopted.	General Manager, Community and Protective Services

OPPOSED: Aldermen Farrell and King

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendation 4 contained in Report CPS2006-73, be adopted.	General Manager, Community and Protective Services

CARRIED

RECESS

Council recessed at 6:02 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:17 p.m. with Mayor Bronconnier in the Chair.

CPS2006-67 OUT OF SCHOOL CARE REPORT

SUMMARY/ISSUE

To provide an updated report on The City's role in delivering the Out of School Care Program.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Community and Protective Services recommends that Council approve withdrawing from maintaining municipal standards for Out of School Care upon implementation of the provincial Child Care Act.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2006-67 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2006-67, be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE:

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

CARRIED

CPS2006-71 CENTRE CITY OPEN SPACE MANAGEMENT PLAN

SUMMARY/ISSUE

To develop a Centre City Open Space Management Plan that responds to the unique requirements of centre city parks.

ADMINISTRATION RECOMMENDATION

That the S.P.C. on Community & Protective Services recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

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

1. Receive this report for information; and
2. Endorse the City Center Open Space Management Plan.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services
Recommendations contained in Report CPS2006-71 be adopted.

General Manager,
Community and Protective
Services

OPPOSED: Aldermen Larocque and McIver

CARRIED

CPS2006-72 COLLABORATION EFFORTS OF PROMOTIONAL AUTHORITIES

SUMMARY/ISSUE

Provide a progress report through S.P.C on Community and Protective Services to Council for information on the status of The Office of Economic Development and Policy Coordination as it relates to Calgary's promotional authorities collaboration efforts since 2004 (Calgary Economic Development, Tourism Calgary, Calgary Convention Centre Authority, and Calgary Technologies Inc.).

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information.
2. Direct Administration to report on the go-forward governance role of SPC on Community and Protective Services and of The Office of Economic Development and Policy Co-ordination regarding the Promotional Civic Authorities, to report back to Council through the SPC on Community and Protective Services by no later than the end of 2007 April, concurrent with the completion of the draft report Economic Development Strategy for Calgary; and
3. Direct that the promotional Authorities be requested to incorporate a Triple Bottom Line framework for the economic development strategy for Calgary.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services
Recommendation 1 contained in Report CPS2006-72, be adopted.

Office of the Mayor

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That S.P.C. on Community and Protective Services Recommendations 2 and 3 contained in Report CPS2006-72, be adopted.	Office of the Mayor

ROLL CALL VOTE:

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

CARRIED

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2006 DECEMBER 13

LPT2006-124 COMBATIVE SPORTS COMMISSION BYLAW UPDATE

SUMMARY/ISSUE

The following report contains recommendations by Administration to address the concerns presented by Mr. Ross Hart of Stampede Wrestling at the 2006 November 1 S.P.C. on Community and Protective Services.

ADMINISTRATION RECOMMENDATION

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

1. Adopt Option 1, and not require sanctioning for professional wrestling events under the Combative Sports Commission Bylaw 53M2006;
2. Direct Administration to prepare an amending bylaw as per the text for discussion contained in Attachment 1 to remove the regulations for professional wrestling under Bylaw 53M2006;
3. The City Clerk attach the proposed bylaw to this report prior to it being forwarded to Council; and
4. Give three readings to the proposed bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-124 be approved.

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

That the S.P.C on Land Use, Planning and Transportation Recommendation contained in LPT2006-124 be adopted.	General Manager, Planning, Development & Assessment & City Clerk's, BCC

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 1M2007, 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 Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 1M2007, be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 1M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 1M2007, 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 & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LPT2006-121 THE CALGARY LAND USE AND MOBILITY PLAN - TERMS OF
REFERENCE

SUMMARY/ISSUE

This report proposes a Terms of Reference for the integrated review of the Municipal Development Plan (MDP) and the Calgary Transportation Plan (CTP). The integrated review will result in the Calgary Land Use and Mobility Plan at the end of 2008. It also proposes Sustainability Principles for the Calgary Land Use and Mobility Study that will provide direction

for undertaking this review as well as provide guidance to other major land use planning initiatives happening through 2008.

ADMINISTRATION RECOMMENDATION

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

1. Approve the Terms of Reference (Attachment 1) for the Calgary Land Use and Mobility Plan;
2. Approve the *Sustainability Principles for the Calgary Land Use and Mobility Plan* (Attachment 2) as the framework for undertaking the Calgary Land Use and Mobility Plan; and
3. Approve the *Sustainability Principles for the Calgary Land Use and Mobility Plan* (Attachment 2) as guiding principles for undertaking major land use planning and transportation network studies until the Calgary Land Use and Mobility Plan review is completed in 2008.

COMMITTEE RECOMMENDATION

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

1. Approve the Terms of Reference (Attachment 1) for the Calgary Land Use and Mobility Plan;
2. Approve the *Sustainability Principles for the Calgary Land Use and Mobility Plan* (Attachment 2), **as amended on page 3**, as the framework for undertaking the Calgary Land Use and Mobility Plan; and
3. Approve the *Sustainability Principles for the Calgary Land Use and Mobility Plan* (Attachment 2), **as amended on page 3**, as guiding principles for undertaking major land use planning and transportation network studies until the Calgary Land Use and Mobility Plan review is completed in 2008.

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

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in LPT2006-121 be adopted.	General Manager, Planning, Development & Assessment & General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

SUMMARY/ISSUE

Investigation of local residential street and lane designs to proactively calm traffic, improve streetscapes and increase efficiency.

ADMINISTRATION RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends Council direct Administration to:

1. Adopt the four street standards in Attachment 1;
2. Apply the new trial standards (Attachment 2: Section 6.3 Recommendations) to a series of up to five subdivisions and one outline plan to gain experience;
3. Instruct the Calgary Fire Department to approach the Provincial Government and request a review of the definition of a Road in the Alberta Fire Code; and
4. Report back to The S.P.C. on Land Use, Planning and Transportation annually for the next three years on experience gained and further recommendations.

COMMITTEE RECOMMENDATION

The S.P.C. on Land Use, Planning and Transportation recommends Council direct Administration to:

1. Adopt the four street trial standards in Attachment 1;
2. Apply the new trial standards (Attachment 2: Section 6.3 Recommendations) to a series of up to five subdivisions and one outline plan to gain experience;
3. Instruct the Calgary Fire Department to approach the Provincial Government and request a review of the definition of a Road in the Alberta Fire Code; and
4. Report back to The S.P.C. on Land Use, Planning and Transportation annually for the next three years on experience gained and further recommendations.

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

That the S.P.C on Land Use, Planning and Transportation Recommendations contained in LPT2006-126 be adopted.	General Manager, Transportation

OPPOSED: Aldermen Hodges and Larocque

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2006 DECEMBER 21

AC2006-55 AUDIT COMMITTEE 2007 WORK PLAN AND MEETING SCHEDULE

SUMMARY/ISSUE

Report to Audit Committee with respect to the proposed 2007 Work Plan and Meeting Schedule for Audit Committee.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Recommends that Council approves the Audit Committee 2007 Work Plan and Meeting Schedule in Attachment 1.
2. Discusses the potential projects for 2007 as outlined in this report and adopts the appropriate recommendations.

COMMITTEE RECOMMENDATION

That with respect to Report AC2006-55, the Audit Committee:

1. Recommends that Council approves the Audit Committee 2007 Work Plan and Meeting Schedule in Attachment 1, as amended, as follows:

By adding the following to row November 15, under column Report:

“ -> Performance review of the City Auditor and the Senior Research Officer.”

2. That the City Auditor and the Senior Research Officer report back to the Audit Committee no later than 2007 March with a draft terms of reference for reviewing special studies and value for money audits.

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

That Audit Committee Recommendations contained in Report AC2006-55 be adopted.	Senior Audit Research Officer

CARRIED

BYLAW TABULATION

BYLAW 21B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 21B2006 be read a second time.

OPPOSED: Alderman Hodges

CARRIED

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

That Bylaw 21B2006, 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 \$16.956 Million For Financing The Acquisition Of Fleet And Equipment For Fleet Services, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Hodges

CARRIED

BYLAW 22B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 22B2006 be read a second time.

CARRIED

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

That Bylaw 22B2006, 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 \$63.376 Million For Financing The Improvements And Upgrades To The Waterworks Systems As Described In The Attached Schedule 'A', be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 24B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 24B2006 be read a second time.

OPPOSED: Alderman McIver

CARRIED

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

That Bylaw 24B2006, A Bylaw To Authorize The Municipal Council Of The City Of Calgary To Amend Bylaw No. 16B2005 By An Increase Of \$3.185 Million, Thereby Increasing The Borrowing Authority From \$59.745 Million To \$62.930 Million be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

BYLAW 25B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 25B2006 be read a second time.

CARRIED

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

That Bylaw 25B2006, 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 \$113.598 Million Financing The Improvements And Upgrades To The Wastewater Systems As Described In The Attached Schedule 'A', be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 26B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 26B2006 be read a second time.

OPPOSED: Alderman McIver

CARRIED

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

That Bylaw 26B2006, A Bylaw To Authorize The Municipal Council Of The City Of Calgary To Amend The Borrowing Authority Of Bylaw No. 17B2003 By An Increase Of \$7.019 Million, Thereby Increasing The Borrowing Authority Of The Bylaw From \$93.419 Million To \$100.438 Million, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

BYLAW 27B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 27B2006 be read a second time.

CARRIED

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

That Bylaw 27B2006, A Bylaw To Authorize The Municipal Council Of The City Of Calgary To Amend Bylaw No. 14B2001 By An Increase Of \$58.796 Million, Thereby Increasing The Borrowing Authority From \$320.0 Million To \$378.796 Million For The Pine Creek Wastewater Treatment Plant Project, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 28B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 28B2006 be read a second time.

CARRIED

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

That Bylaw 28B2006, 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 \$54.535 Million Financing The Improvements And Upgrades To The Drainage Systems As Described In The Attached Schedule 'A', be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

CARRIED

BYLAW 29B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 29B2006 be read a second time.

CARRIED

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

That Bylaw 29B2006, A Bylaw To Authorize The Municipal Council Of The City Of Calgary To Amend Bylaw No. 19B2005 By An Increase Of \$7.1 Million, Thereby Increasing The Borrowing Authority From \$25.730 Million To \$32.830, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

CARRIED

BYLAW 30B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 30B2006 be read a second time.

OPPOSED: Alderman McIver

CARRIED

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

That Bylaw 30B2006, A Bylaw To Authorize The Municipal Council Of The City Of Calgary To Incur Indebtedness On Behalf Of The Said City By The Issuance Of Debenture(s) In The Total Amount Of \$2.0 Million For Financing Golf Course Upgrades And Replacements, be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

BYLAW 31B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 31B2006 be read a second time.

CARRIED

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

That Bylaw 31B2006, A Bylaw To Authorize The Municipal Council Of The City Of Calgary To Incur Indebtedness On Behalf Of The Said City By The Issuance Of Debenture(s) In The Total Amount Of \$2.847 Million For Financing Transportation And Roads Upgrades And Improvements As Described In The Attached Schedule 'A', be read a third time.

City Solicitor
&
City Clerk's, Bylaw Clerk

CARRIED

BYLAW 32B2006

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 32B2006 be read a second time.

CARRIED

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

That Bylaw 32B2006, 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 \$3.335 Million For Financing Transportation Glenmore Trail Ogden Road Bow River Structure, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 90Z2006

INELIGIBLE TO VOTE

Alderman Burrows was ineligible to vote on Bylaw 90Z2006 as he was absent for the public hearing and left the Chamber at 7:43 p.m.

Moved by Alderman King, Seconded by Alderman McIver,

That Bylaw 90Z2006, being a Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0054), be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen King, Larocque, Lowe, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier

Against: Aldermen McIver, Ceci and Hodges

CARRIED

BYLAW 1B2007

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 1B2007, 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 \$1.0 Million For Financing The Spay And Neuter Clinic For Animal And Bylaw Services be introduced and read a first time.

OPPOSED: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Bylaw 1B2007, be read a second time.

OPPOSED: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 1B2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 1B2007, 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 \$1.0 Million For Financing The Spay And Neuter Clinic For Animal And Bylaw Services, be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Hodges and Mayor Bronconnier

CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16, 17, 19, 24 (1) (g) and 25 (1) (c) (iii) of the Freedom of Information and Protection of Privacy Act, Council move in camera, in the Council Lounge 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, Seconded by Alderman Jones, that Committee of the Whole rise and report to Council.

CARRIED

N2007-04 RESIGNATIONS – BOXING AND WRESTLING COMMISSION

SUMMARY/ISSUE

To accept the resignations of members of the Boxing and Wrestling Commission.

RECOMMENDATIONS

1. That Council receive the resignations of Mr. Donald Boswell and Mr. Greg Everett from the Boxing and Wrestling Commission, effective immediately, and that they be thanked for their service; and
2. That, upon completion of the conflict of interest and eligibility requirements for Combative Sports Commission members, Administration advertise for interested applicants.
3. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

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

1. That Council receive the resignations of Mr. Donald Boswell and Mr. Greg Everett from the Boxing and Wrestling Commission, effective immediately, and that they be thanked for their service; 2. That, upon completion of the conflict of interest and eligibility requirements for Combative Sports Commission members, Administration advertise for interested applicants; and 3. That the Attachments contained in Report N2007-04 remain confidential under Sections 17(1) and 19 of the <u>Freedom of Information and Protection of Privacy Act</u>.	City Clerk's, BCC & General Manager, Planning, Development & Assessment

CARRIED

M2007-01 THE RIVERS BOARD - STATUS UPDATE

SUMMARY/ISSUE

This report provides an update on the work of the Board of the Special Purpose Vehicle that will implement and oversee The Rivers Revitalization Program.

RECOMMENDATIONS

That Council:

Approve the use of funding, previously identified as The Rivers SPV administrative start-up capital, for design work that will enable East Village infrastructure construction in 2007.

Direct the Special Purpose Vehicle Board to present a Unanimous Shareholder Agreement and a Terms of Reference to Audit Committee on 2007 March 15.

Direct the General Manager of Asset Management & Capital Works to commence the East Village engineering design work within the current East Village infrastructure cost estimate contract.

Moved by Alderman Farrell, Seconded by Alderman King,

That Council:	Office of the Mayor & General Manager, Asset Management & Capital Works & Senior Research Officer, Audit Committee
1. Approve the use of funding, previously identified as The Rivers SPV administrative start-up capital, for design work that will enable East Village infrastructure construction in 2007.	
2. Direct the Special Purpose Vehicle Board to present a Unanimous Shareholder Agreement and a Terms of Reference to Audit Committee on 2007 March 15.	
3. Direct the General Manager of Asset Management & Capital Works to commence the East Village engineering design work within the current East Village infrastructure cost estimate contract.	

ROLL CALL VOTE:

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

CARRIED

N2007-01 CALGARY PARKING AUTHORITY - RESIGNATION & APPOINTMENT

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Parking Authority.

RECOMMENDATIONS

That Council:

1. Receive the resignation of Mr. Martin Halliday as a member of the Calgary Parking Authority (Attachment 1), and that he be thanked for his service; and
2. Select a citizen member from the list of applicants submitted to the 2006 October 23 Organizational Meeting (Attachment 2); or
3. Administration advertises for interested applicants.
4. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

Moved by Alderman Hodges, Seconded by Alderman King,

That Council: 1. Receive the resignation of Mr. Martin Halliday as a member of the Calgary Parking Authority (Attachment 1), and that he be thanked for his service; and 2. Appoint Mr. Lyn Chow to the Calgary Parking Authority for a one year term; and 3. That the Attachments contained in Report N2007-01 remain confidential under Sections 17(1) and 19 of the <u>Freedom of Information and Protection of Privacy Act</u>.	City Clerk's, BCC & General Manager, Calgary Parking Authority

OPPOSED: Alderman McIver

CARRIED

N2007-03 RESIGNATION - CALGARY ABORIGINAL URBAN AFFAIRS
COMMITTEE

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Aboriginal Urban Affairs Committee.

RECOMMENDATIONS

1. That Council receive the resignation of Ms Wanda Dalla Costa from the Calgary Aboriginal Urban Affairs Committee, effective immediately, and that she be thanked for her service;
2. Administration advertises for interested applicants; and
3. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That Council receive the resignation of Ms Wanda Dalla Costa from the Calgary Aboriginal Urban Affairs Committee, effective immediately, and that she be thanked for her service; 2. That Administration advertise for interested applicants; and 3. That the Attachments contained in Report N2007-03 remain confidential under Sections 17(1) and 19 of the <u>Freedom of Information and Protection of Privacy Act</u>.	City Clerk's, BCC & General Manager, Community Services & Protective Services

CARRIED

IGA2006-32 REGIONAL EMERGENCY SERVICING REVIEW "THE REVIEW"
PHASE 1 (CP 4.7 PART 2)

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Recommendations contained in Report IGA2006-32, be adopted, as follows: That Council: 1. Receive this report for information; and 2. That this report, Regional Emergency Servicing Review "The Review" Phase 1, remain confidential under Section 25(1)(c)(iii) of the <u>Freedom of Information and Protection of Privacy Act</u> until the conclusion of the servicing agreement discussions with municipalities in the Calgary Region.	General Manager, Community Services & Protective Services

CARRIED

N2007-02 APPOINTMENT TO THE CANADIAN COALITION OF MUNICIPALITIES
AGAINST RACISM AND DISCRIMINATION

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

That Council appoint Aldermen Ceci, Chabot and Colley-Urquhart to a working group to work on the Canadian Coalition of Municipalities Against Racism and Discrimination.	City Clerk's, BCC

CARRIED

C2007-01 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
ACQUISITION – SHEPARD BUSINESS PARK –
WARD 12 (ALD. MCIVER)
FILE NO: SHEPARD (JR&LC)

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the Recommendations contained in Report C2007-01, be adopted, as follows: That Council: 1. Authorizes the amendment to previously authorized acquisition as outlined in Attachment 2. 2. That Report C2007-01 be dealt with at the in camera session of the 2007 January 08 Combined Meeting of Council and that the Report, Recommendations and Attachments remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until such time as there is a public announcement.	General Manager, Asset Management & Capital Works

OPPOSED: Alderman Larocque

CARRIED

RECONSIDER, Moved by Alderman Larocque, Seconded by Alderman Hodges, that Council reconsider its decision with respect to second reading of Bylaw 14Z2007.

CARRIED

TABLE, Moved by Alderman Larocque, Seconded by Alderman Hodges,

That Council: 1. Table 2 nd reading of Bylaw 14Z2007; and 2. Request that the Administration report back to Council at their earliest opportunity with a commentary and any revisions if appropriate to Bylaw 14Z2007, related to warehouse stores.	General Manager, Planning, Development & Assessment

CARRIED

ADMINISTRATIVE INQUIRY

Promotion Recognition for Environmental Practices (Alderman Colley-Urquhart)

Council has recognized the value of sustainable and environmentally conscious construction methods by approving a reduction in building permit fees of up to 30%. The baseline will be established by applying Built Green and LEED Standards. BOMA believes it would be fair and reasonable to recognize and reward in a similar way industry members who have demonstrated a voluntary commitment through "BOMA Go Green Certification". Will Administration work with industry to develop a suitable program for Council consideration?	Alderman Colley-Urquhart & General Manager, Planning, Development & Assessment

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 8:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 JANUARY 22nd
MAYOR
ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 January 22 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
General Manager J. Hubbell
Acting General Manager M. Axworthy
City Solicitor P. Tolley
Acting City Clerk B. Clifford

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

PRAYER

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

CONFIRMATION OF AGENDA

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

That the Agenda for 2007 January 22 Regular Meeting of Council be confirmed.	

CARRIED

CONFIRMATION OF MINUTES

Moved by Alderman Erskine, Seconded by Alderman Jones,

That the Minutes of the 2007 January 08 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.

LPT2006-81 ACCESSIBLE TAXIS - SERVICE LEVEL STANDARDS
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

Development of service standards for measuring implementation success and annual review criteria for accessible taxi plate licenses.

ADMINISTRATION RECOMMENDATIONS

The SPC on Land Use, Planning and Transportation recommends that:

1. Council approve the Accessible Taxi Service Level Standards outlined in this report; and
2. These Standards be reviewed as part of the annual Accessible Taxi Plate Licence Renewal Process.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-81 be approved.

LPT2006-101 LIVERY TRANSPORT BYLAW - INDEPENDENT THIRD-PARTY
RECORDER'S REPORT
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

Third Party Recorder's report on discussions between the livery industry and Senior Administration on the Draft Livery Transport Bylaw.

ADMINISTRATION RECOMMENDATIONS

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

1. File LPT2006-09, Taxi Bylaw Approval Process; and
2. Receive for information the Third Party Recorder's report (Attachment 2).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2006-101 be approved.

LAS2007-05 PROPOSED METHOD OF DISPOSITION – BRIDGELAND/RIVERSIDE
– WARD 9 – (ALD. CECI) FILE NO: 115 THOMPSON AVENUE NE (SH)
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee:

1. Recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2;
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 January 22 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 and 5 in camera if requested by Council; and
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 January 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-05 be approved.

LAS2007-06 PROPOSED METHOD OF DISPOSITION – BRIDGELAND/RIVERSIDE
– WARD 9 – (ALD. CECI) FILE NO: 114 TOWNSEND STREET NE (SH)
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 January 22 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 January 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-06 be approved.

LAS2007-08 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND EXCHANGE – STONEY 3 – WARD 3 (ALD. LAROCQUE) FILE NO: 2505 COUNTRY HILLS BOULEVARD NE (BT)
See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendment to previously authorized land exchange.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the amendment to previously authorized Land Exchange as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 January 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-08 be approved.

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

That the Recommendations contained in the following reports be adopted: LPT2006-81, LPT2006-101, LAS2007-05, LAS2007-06, and LAS2007-08	General Manager, Transportation & General Manager Asset Management & Capital Works

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS

C2007-02 2007 LOCAL IMPROVEMENT UNIFORM TAX RATES

SUMMARY/ISSUE

The purpose of this report is to obtain Council approval of 2007 Local Improvement Uniform Tax Rates.

ADMINISTRATION RECOMMENDATION

That Council approve the 2007 Local Improvement Tax Rates and Levies for Local Improvement Tax Bylaws approved up to and including 2007 May 31.

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

That the Administration Recommendation contained in Report C2007-02 be adopted.	General Manager, Transportation

OPPOSED: Alderman Larocque

CARRIED

INTRODUCTION

Alderman Farrell introduced a group of 32 Grade 6 students from Banff Trail School, accompanied by their teacher, Julie Johnston, in attendance in the public gallery. Alderman Farrell advised that the students were attending City Council as part of their tour of the Civic Complex.

C2007-03

REQUEST FOR DEFERRAL – RELATIONSHIP BETWEEN THE
LICENSE APPEAL BOARD AND OTHER QUASI-JUDICIAL BOARDS

SUMMARY/ISSUE

Request to defer the reporting date to Council.

CITY CLERK'S RECOMMENDATION

That Council defer the report on the License Appeal Board and other Quasi Judicial Boards to a Regular Meeting of Council in 2007 Spring.

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

That the City Clerk's Recommendation contained in Report C2007-03 be adopted.	City Manager, & City Clerk

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2006 OCTOBER 30 AND 2006 DECEMBER 08

LPT2006-102

DRAFT LIVERY TRANSPORT BYLAW - FINAL RECOMMENDATIONS

SUMMARY/ISSUE

Final recommended changes to the Livery Transport Bylaw based on discussions between the livery industry and Senior Administration.

ADMINISTRATION RECOMMENDATIONS

The SPC on Land Use, Planning, and Transportation recommends that:

1. Administration prepare the proposed Livery Transport Bylaw in the form and with the content as set out in the text for discussion in Attachment 7;
2. The City Clerk attach the proposed Livery Transport Bylaw to this report prior to being forwarded to Council;
3. The City Clerk ensure that Attachment 1 entitled Investigation and Attachment 2 entitled Implications are included when this report is forwarded to Council;
4. Council approve and give three readings to the Livery Transport Bylaw;
5. Council direct Administration to provide a status report to the Livery Transport Board (Taxi Commission) and the SPC on Land Use, Planning and Transportation one year after approval of the bylaw; and
6. Council direct City Clerk's to administer the Livery Transport Board meetings as of 2007 January.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LPT2006-102 be approved, as amended, as follows:

The SPC on Land Use, Planning, and Transportation recommends that:

1. Council approve and give three readings to the Livery Transport Bylaw;
2. Council direct Administration to provide a status report to the Livery Transport Board (Taxi Commission) and the SPC on Land Use, Planning and Transportation one year after approval of the bylaw;
3. Refer Administration Recommendation 6, as follows, to the external facilitator and Administration for discussion with regard to governance of the Taxi Commission, to come back with the report requested in Recommendation 8 to the SPC on Land Use, Planning and Transportation no later than 2007 April:

“6.Council direct City Clerk’s to administer the Livery Transport Board meetings as of 2007.”;

4. That the External Facilitator involved with the Livery Transport Bylaw Discussions held between April and September 2006, assess principles, governance and reporting alternatives for the Taxi Industry, the Taxi Commission and The City of Calgary, in consideration with the parties and members of City Council, and report back to the SPC on Land Use, Planning and Transportation no later than April 2007 with recommended options.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2006-102 be adopted.	General Manager, Transportation

OPPOSED: Aldermen Farrell and Hawkesworth

CARRIED

BYLAW 6M2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 6M2007, Being a Bylaw of The City of Calgary Dealing With Calgary’s Taxi and Limousine Business be introduced and read a first time.

Opposed: Aldermen Farrell and Hawkesworth

CARRIED

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot, that Alderman Lowe's proposed amendment to Section 12.(d) of Bylaw 6M2007, be referred to the external facilitator and Administration for discussion with regard to governance of the Taxi Commission, to come back with the report on the assessment of principles, governance and reporting alternatives for the Taxi Industry, to the SPC on Land Use, Planning and Transportation no later than 2007 April.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Section 12.(d) of Bylaw 6M2007 be amended by deleting the words "as a meaningful partner" and replacing with the words "as the stakeholder's representative" following the words "by the Board and the Manager".

ROLL CALL VOTE:

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

MOTION LOST

REFER, Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Lowe's proposed amendments to Bylaw 6M2007, as follows, be referred to the external facilitator and Administration for discussion with regard to governance of the Taxi Commission, to come back with the report on the assessment of principles, governance and reporting alternatives for the Taxi Industry, to the SPC on Land Use, Planning and Transportation no later than 2007 April:

Under Part 1, Section 12, sub-section (rr) by adding subsection (iv) as follows:

- (iv) print a receipt for the fare indicating;**
 - a) the dollar value**
 - b) GST included in the fare**
 - c) total hired distance**
 - d) the TPL number**
 - e) date/time of the trip;**

Under Part 9, by adding a Section 185 as follows:

185. The Manager shall first apply the requirements specified in Section 12.(rr) (iv) on January 01, 2008.

ROLL CALL VOTE:

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

CARRIED

REFER, Moved by Alderman Chabot, Seconded by Alderman McIver, that Alderman Lowe's proposed amendment to Section 86. (e) of Bylaw 6M2007, be referred to the external facilitator and Administration for discussion with regard to governance of the Taxi Commission, to come back with the report on the assessment of principles, governance and reporting alternatives for the Taxi Industry, to the SPC on Land Use, Planning and Transportation no later than 2007 April.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 6M2007, be amended in Section 86. (e) by inserting the words "in a form and manner approved by the Manager", following the words "must keep a log book".

ROLL CALL VOTE:

For: Aldermen Lowe, Burrows, Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Mayor Bronconnier

Against: Aldermen King, Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

INTRODUCTION

Alderman Lowe introduced this week's City Hall School class, a group of 19 Grade 3 students from The Hamptons Elementary School, accompanied by their teacher, Laura Ashdown, in attendance in the public gallery. Alderman Lowe advised that the students' focus this week will be "How people help others: improving the world around you".

AMENDMENT Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 6M2007, as amended, be further amended in Section 87. (g) by deleting the words "unless such use is permitted by mutual consent of all passengers" following the words "Livery Vehicle".

ROLL CALL VOTE:

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

Against: Aldermen Jones, King, Larocque, McIver, Burrows, Chabot, Colley-Urquhart and Erskine

MOTION LOST

AMENDMENT Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 6M2007, as amended, be further amended in Section 101 by adding the words "in a form and manner acceptable to the Manager" following the words "in a written agreement".

ROLL CALL VOTE:

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

Against: Aldermen Jones, King, Larocque, McIver, Burrows, Chabot, Colley-Urquhart and Erskine

MOTION LOST

AMENDMENT Moved by Alderman Chabot, Seconded by Alderman Farrell, that Bylaw 6M2007, as amended, be further amended in Section 95. (1) by deleting the number “900” and replacing with the number “1280” following the words “Accessible Taxi for”.

ROLL CALL VOTE:

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

MOTION LOST

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 6M2007, be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that authorization now be given to read Bylaw 6M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 6M2007, Being a Bylaw of The City of Calgary Dealing With Calgary’s Taxi and Limousine Business be read a third time, as amended as follows: 1. In Section 86 (e) by inserting the words “in a form and manner approved by the Manager”, following the words “must keep a log book”.	General Manager, Transportation & City Solicitor & City Clerk’s, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

SUMMARY/ISSUE

Development of a taxi meter rate process for use in future rate-setting exercises and decisions.

ADMINISTRATION RECOMMENDATIONS

The SPC on Land Use, Planning and Transportation recommends that:

1. Council direct Administration and the Livery Transport Board (Taxi Commission) to follow the process outlined in Attachment 1 of this report for setting taxi meter rates; and
2. The City Clerk ensure that Attachment 1 entitled Investigation is included when this report is forwarded to Council.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LPT2006-103 be approved.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2006-103 be adopted.	General Manager, Transportation RECONSIDERED

OPPOSED: Aldermen Burrows and Hodges

CARRIED

RECONSIDERATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that LPT2006-103 be reconsidered in order that Alderman McIver be permitted to change his vote from the affirmative to the negative.

CARRIED

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2006-103 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

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

CARRIED

SUMMARY/ISSUE

Summary of the background issues and Council's direction on organizational structure and governance related to regulating the livery industry.

ADMINISTRATION RECOMMENDATION

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 LPT2006-100 be approved.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2006-100 be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

SUMMARY/ISSUE

Administration's comments regarding amendments to the Livery Transport Bylaw proposed by the Calgary Cab Driver's Society (CCDS) and the Calgary Livery Association (CLA) (see Attachment 1).

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 Supplementary Report LPT2006-116 be approved.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2006-116 be adopted.	General Manager, Transportation

OPPOSED: Alderman McIver

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2007 JANUARY 10

FCS2007-01 2007 BUSINESS REVITALIZATION ZONE (BRZ) BUDGETS AND
ENABLING BYLAWS

SUMMARY/ISSUE

To approve the 2007 budgets for Calgary's nine (Business Revitalization Zones) BRZs and the enabling bylaws.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services:

1. Directs Law to incorporate proposed wording in Attachment 2 for a 2007 BRZ Tax Bylaw;
2. Directs Law to prepare and provide the 2007 BRZ Tax Rates Bylaw to City Clerk's for attachment to this report prior to being forwarded to the 2007 January 22 Regular Meeting of Council;
3. Recommends Council approve the 2007 BRZ budgets (as outlined in Attachment 1) for:
 - i) Bowness;
 - ii) Calgary Downtown Association;
 - iii) Fourth Street;
 - iv) Inglewood;
 - v) International Avenue;
 - vi) Kensington-Louise Crossing;
 - vii) Marda Loop;
 - viii) Uptown 17; and
 - ix) Victoria Crossing
4. Recommends Council give three readings to the 2007 BRZ Tax Bylaw; and
5. Recommends Council give three readings to the 2007 BRZ Tax Rates Bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-01 be approved.

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

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2007-01 be adopted.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 4M2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 4M2007, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalization Zones in The City of Calgary for 2007 be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 4M2007, be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 4M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 4M2007, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalization Zones in The City of Calgary for 2007 be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 5M2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 5M2007, Being a Bylaw of The City of Calgary Providing for 2007 Tax Rates of Business Revitalization Zones in The City of Calgary be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 5M2007, be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 5M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 5M2007, Being a Bylaw of The City of Calgary Providing for 2007 Tax Rates of Business Revitalization Zones in The City of Calgary be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

FCS2007-02 SUSTAINABLE ENVIRONMENTAL AND ETHICAL PROCUREMENT POLICY

SUMMARY/ISSUE

This report provides the proposed Sustainable Environmental and Ethical Procurement policy for Council approval, as well as, the related Supplier Code of Conduct and the Policy implementation plan.

ADMINISTRATION RECOMMENDATION

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

1. Approve the Sustainable Environmental and Ethical Procurement Policy; and
2. Receive the Supplier Code of Conduct and Implementation Plan for information.

COMMITTEE RECOMMENDATION

That with respect to Report FCS2007-02, the SPC on Finance and Corporate Services Committee recommends that Council:

1. Approve the Sustainable Environment and Ethical Procurement Policy in principle to specifically facilitate the commodity evaluations on a pilot implementation basis for apparel, food and chemicals in 2007.
2. Receive the Supplier Code of Conduct and implementation plan for information.

DISTRIBUTION

At the request of Alderman Ceci, and with the concurrence of Mayor Bronconnier, the City Clerk distributed correspondence dated January 19, 2007 from Ruth Ramsden-Wood and Michael Robinson, imagineCALGARY regarding the Sustainable Environmental and Ethical Procurement Policy and Living Wage.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

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

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

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2007-02 be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Alderman McIver

CARRIED

FCS2007-03 2007 BUSINESS TAX AND BUSINESS TAX RATE BYLAWS

SUMMARY/ISSUE

To approve the annual business tax bylaws, the 2007 Business Tax Bylaw and the 2007 Business Tax Rate Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services:

1. Direct Law Department to incorporate the proposed wording in Attachment 3 for a 2007 Business Tax Bylaw;
2. Direct Law Department to prepare and provide the 2007 Business Tax Rate Bylaw to City Clerk's for attachment to this report prior to being forwarded to the 2007 January 22 Regular Meeting of Council;
3. Recommends that Council give three readings to the 2007 Business Tax Bylaw; and
4. Recommends that Council give three readings to the 2007 Business Tax Rate Bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-03 be approved.

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

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2007-03 be adopted.	General Manager, Community Services & Protective Services

OPPOSED: Alderman Larocque

CARRIED

BYLAW 2M2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 2M2007, Being a Bylaw of The City of Calgary Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary for 2007 be introduced and read a first time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 2M2007, be read a second time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 2M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 2M2007, Being a Bylaw of The City of Calgary Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary for 2007 be introduced and read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

BYLAW 3M2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 3M2007 Being a Bylaw of The City of Calgary to Provide for a 2007 Business Tax Rate be introduced and read a first time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 3M2007, be read a second time.

OPPOSED: Alderman Larocque

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 3M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 3M2007, Being a Bylaw of The City of Calgary to Provide for a 2007 Business Tax Rate be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Larocque

CARRIED

Mayor Bronconnier resumed the Chair at 1:25 p.m. and Alderman Fox-Mellway returned to her regular seat in the Chamber.

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2007 JANUARY 09

LAS2007-01 STATUS REPORT: CORPORATE CITY WIDE SURPLUS SCHOOL SITE STRATEGY

SUMMARY/ISSUE

Status Report on the Corporate City Wide School Strategy.

ADMINISTRATION RECOMMENDATIONS

That the Land Asset and Strategy Committee recommend that Council:

1. Direct Parks to bring forward a report on city-wide deficiencies in community open space in April 2007;
2. Approve the Formal Response Template for School Program Closures as attached;
3. Direct Administration to provide a status report on development of an action strategy to address acquisition of open space in deficient communities in Fall 2007; and
4. Direct Administration to bring forward a status report on the strategy for addressing surplus school building envelopes to include potential key municipal uses in Spring 2007.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LAS2007-01 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations 1, 3 and 4 contained in Report LAS2007-01 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2007-01 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Ceci and Larocque

CARRIED

LAS2007-03

PROPOSED ACQUISITION – WINSTON HEIGHTS – WARD 9
(ALD. CECI) FILE NO: 524 30 AVENUE NE (SQ)

SUMMARY/ISSUE

The purchase is required for the construction of the new 31 Avenue NE roadway.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the acquisition recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 January 22 Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-03 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-03 be adopted.	General Manager, Asset Management & Capital Works

OPPOSED: Aldermen Larocque and McIver

CARRIED

LAS2007-04 PROPOSED METHOD OF DISPOSITION – DOWNTOWN
COMMERCIAL CORE – WARD 8 (ALD. KING)
FILE NO: 509 4 STREET SW (EL)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 January 22 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 January 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-04 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-04 be adopted.	General Manager, Asset Management & Capital Works Assessment

OPPOSED: Alderman Larocque

CARRIED

LAS2007-07 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
LICENSES – SHEPARD INDUSTRIAL – WARD 12 (ALD. MCIVER)
FILE NO: 11235 52 ST SE & 11211 52 ST SE (GN)

SUMMARY/ISSUE

Amendment to previously authorized licenses of occupation

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the amendment to previously authorized licenses as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 January 22 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-07 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-07 be adopted.	General Manager, Transportation

OPPOSED: Aldermen Hodges and Larocque

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2007 JANUARY 22

NM2007-01 RECREATIONAL FACILITIES REVIEW

WHEREAS Council has directed administration to look for locations where future arenas and other facilities might be located;

AND WHEREAS Council has requested the Calgary Sport Council to consider the Ice Arena Study as part of the comprehensive Strategic Plan for the future of sport in Calgary;

AND WHEREAS Calgary has a diverse and growing sport community requiring a variety of indoor and outdoor amenities;

NOW THEREFORE BE IT RESOLVED

1. Direct Administration to partner with the Calgary Sport Council to complete a sport needs and preference study on the requirements for both indoor and outdoor facilities. The specific scope, timeframe and potential resources required for this study be identified and reported to Community and Protective Services by no later than September 2007 and further
2. Request that Administration partner with the Calgary Sport Council to give consideration to a Strategic Plan for the future of sport in Calgary.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That Alderman Jones Motion NM2007-01 be adopted.	Alderman Jones & General Manager, Community Services & Protective Services

CARRIED

BYLAW TABULATIONS

BYLAW 25Z2006

INELIGIBLE TO VOTE

Aldermen Farrell, Fox-Mellway and Larocque left the Chambers as they were ineligible to vote on Bylaw 90Z2006 as they were absent for the public hearing.

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 25Z2006, be read a second time.

OPPOSED: Alderman Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 25Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman Burrows

CARRIED

THIRD READING OF BYLAW 4P2007

RECONSIDER, Moved by Alderman Lowe, Seconded by Alderman Erskine, that Council reconsider its decision with respect to second reading of Bylaw 4P2007.

OPPOSED: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Section 2 of Bylaw 4P2007 be amended by deleting the number "(75.1)" and substituting the number "(74.5)" and further deleting the number "(75.2)" and substituting the number "(74.4)".

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Bylaw 4P2007, as amended be read a second time.

CARRIED

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

That Bylaw 4P2007 Being a Bylaw of The City of Calgary Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 be read a third time, as amended as follows: Under Section 2, by deleting the number "(75.1)" and substituting the number "(74.5)" and further deleting the number "(75.2)" and substituting the number "(74.4)".	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

OPPOSED: Alderman McIver

CARRIED

IN CAMERA

Moved by Alderman Erskine, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 24(1)(a), 24(1)(c) and 25(1)(c)(iii) 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 with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

GP2007-03 MUNICIPAL CONSENT AND ACCESS AGREEMENT WITH TELUS

TABLE, Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Report GP2007-03 be tabled to the 2007 February 05 In Camera session of the Combined Meeting of Council and that the Report and Recommendations remain confidential pursuant to Sections 24(1)(a), 24(1)(c) and 25(1)(c)(iii) of the <u>Freedom of Information and Protection of Privacy Act</u> .	General Manager, Utilities & Environmental Protection & City Clerk's Tabled Report to the 2007 February 05 Combined Meeting of Council

CARRIED

CHC2006-61 REPORT OF THE ADMINISTRATION: AFFORDABLE HOUSING CONDOMINIUM OPERATING EXPERIENCE

SUMMARY/ISSUE

Analysis of Calgary Housing Company (CHC) operating experience with individual affordable rental condominium units managed within privately owned condominiums.

ADMINISTRATION RECOMMENDATION

That the Board receive this report as information.

COMMITTEE RECOMMENDATIONS

1. That the Board receive this report for information, and
2. As a result of the analysis of the Calgary Housing Company's operating experience with individual scattered condominium units managed within privately owned condominiums, the Calgary Housing Company Board recommends to its sole shareholder that this model to increase the supply of Calgary Housing Company operated affordable housing stock be discouraged, except in special circumstances, for the reasons outlined in the conclusion of Report CHC2006-61 herein, and
3. That the Board forward this report to the confidential portion of the next available Council meeting.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Council receive Report CHC2006-61 for information.	General Manager, Calgary Housing Company

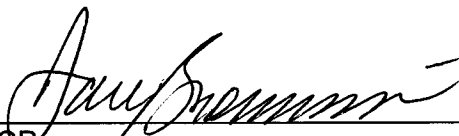
OPPOSED: Alderman Burrows

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 2:35 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 FEBRUARY 05


MAYOR


ACTING CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2007 February 05 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
Acting General Manager M. Axworthy
Acting General Manager A. Broda
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
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.

PRAYER

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

PRESENTATION

Mayor Bronconnier asked Dr. Erika Hargesheimer, General Manager, Community & Protective Services, to come forward for the United Way presentation to Council. General Manager Hargesheimer, shared the results of the successful 2006 United Way Campaign and thanked Council for their support during the Campaign. She expressed appreciation to all employees, who through their volunteer efforts and contributions surpassed the 2006 goal.

General Manager Hargesheimer asked the volunteers who were in attendance at today's meeting to stand and be recognized by Council.

General Manager Hargesheimer, activity coordinators David Torres and Kathy Sokolan-Oblak presented a cheque for \$353,607 to Ruth Ramsden-Wood of the United Way Calgary. Ms. Ramsden-Wood thanked the City for their contribution to the United Way.

Mayor Bronconnier came forward to thank the volunteers on behalf of City Council and expressed Council's appreciation to Ruth Ramsden-Wood and General Manager Hargesheimer for their tremendous leadership with the United Way Campaign.

QUESTION PERIOD:

A) Ethical and Environmental Procurement Policy and Telus (Alderman Larocque)

In light of the new Ethical and Environmental Procurement Policy that was passed by City Council, has the City of Calgary Administration reviewed their contract with Telus as a significant provider of services, especially in regards to the fact they are profiting from their policy of allowing of the downloading of pornography onto client cell phones? Mayor Bronconnier advised Alderman Larocque that the question would be better suited as an Administrative Inquiry.	No Action

B) Smoking Bylaw Impact on Sheesha Bars (Alderman King)

There are some sheesha bars in the City that have used herbal products which are 100% tobacco free, and that when Council put in place the Smoking Bylaw, Council wasn't thinking of anything other than tobacco or health issues. What can Council do to help these sheesha bars, without opening the Smoking Bylaw? Mr. Tolley responded that there may be an interpretation issue that the City could work with Bylaw enforcement to see if they are in fact caught by the provision of the bylaw. He suggested that there may be an opportunity for some of these businesses/organizations to restrict the membership and become private clubs, which would take them out of public space by definition in the Smoking Bylaw. Exemptions may be problematic and the City may be opening up the bylaw to organizations unwittingly that we wish not to have that exemption. Mr. Tolley advised Council that he would investigate the issue and inform members of Council.	City Solicitor

C) Porta-potties in the Downtown (Alderman Ceci)

Prior to the SPC on Community & Protective Services investigating a permanent solution to washrooms in the downtown, can the interim porta-potty system be expanded within the City were they are needed? General Manager Hargesheimer advised that she would investigate this request and provide an interim report to the SPC on Community & Protective Services.	General Manager, Community Services & Protective Services

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that the Agenda for today's meeting, be amended, by adding Reports on the Juno Music Awards (Oral) and on Labour Contract Negotiations (Oral) to today's in camera agenda as items of urgent business.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Chabot,

That the Agenda for 2007 February 05 Combined Meeting of Council be confirmed, as amended, as follows:	

ADD TO IN CAMERA MEETING:

JUNO AWARDS (ORAL)

LABOUR CONTRACT NEGOTIATIONS (ORAL)

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Minutes of the 2007 January 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.

AC2007-01

INTEGRATED RISK MANAGEMENT QUARTERLY UPDATE

See Page 5 for the Council decision with respect to this item.

SUMMARY/ISSUE

This quarterly report provides the Audit Committee with an update on the Integrated Risk Management (IRM) model and its implementation progress within Administration.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2007-01 be approved.

AC2007-03

CITY EMPLOYEE CODE OF CONDUCT – ANNUAL REPORT

See Page 5 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 AC2007-03 be approved.

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

That the Audit Committee Recommendations contained in the following reports be adopted: AC2007-01, and AC2007-03	City Manager & City Auditor

CARRIED

PUBLIC HEARING PORTION

LAND USE

CPC2007-020

**ROAD CLOSURE & LAND USE REDESIGNATION (Midnapore)
BYLAWS 5C2007 & 12Z2007**

SUMMARY/ISSUE

To close 0.30 ha± (0.074) of a portion of road (Plan 0610213, Area A) adjacent to 15425 Bannister Road SE and redesignate 1.09 ha ± (2.69 ac ±) being the closed road and 15425 Bannister Road SE (Plan 8810301, Block 11) from Undesignated Road Right-of-Way and DC Direct Control District to DC Direct Control District to accommodate local commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 5C2007 & 12Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of road adjacent to 15425 Bannister Road SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way and DC Direct Control District to DC Direct Control District to accommodate local commercial development of a portion of road adjacent to 15425 Bannister Road SE and 15425 Bannister Road SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

Myrna Belyea addressed Council with respect to Bylaws 5C2007.

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

That the CPC Recommendations 1 and 2 contained in Report CPC2007-020 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 5C2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 5C2007, Being a Bylaw of The City of Calgary For A Closure Of Road Adjacent To 15425 Bannister Road SE (Closure # LOC 2006-0102) (Midnapore), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 5C2007 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 5C2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 5C2007, Being a Bylaw of The City of Calgary For A Closure of Road Adjacent To 15425 Bannister Road SE (Closure # LOC 2006-0102) (Midnapore), be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 12Z2007 was called; however, no one came forward.

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

That the CPC Recommendations 3 and 4 contained in Report CPC2007-020 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 12Z2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 12Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0102), be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 12Z2007 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 12Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 12Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Midnapore), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-021 ROAD CLOSURE & LAND USE REDESIGNATION
(Greenview Industrial Park)
BYLAWS 6C2007 & 17Z2007

SUMMARY/ISSUE

To close & redesignate 0.122 ha ± (0.301 ac ±) of a portion of road (Plan 0613712, Area A & Area B) located at 43 Avenue NE adjacent to 4500 & 4504 – 8A Street NE from Undesignated Road Right-of-Way to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 6C2007 & 17Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of road located at 43 Avenue NE adjacent to 4500 and 4504 – 8A Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to I-2 General Light Industrial District of a portion of road located at 43 Avenue NE adjacent to 4500 and 4504 – 8A Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 6C2007 was called; however, no one came forward.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the CPC Recommendations 1 and 2 contained in Report CPC2007-021 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 6C2007

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 6C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road Located At 43 Avenue NE Adjacent To 4500 & 4504 – 8A Street NE (Greenview Industrial Park) (Closure # LOC2006-0107), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 6C2007 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 6C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 6C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road Located At 43 Avenue NE Adjacent To 4500 & 4504 – 8A Street NE (Greenview Industrial Park) (Closure # LOC2006-0107), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw 17Z2007 was called; however, no one came forward.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the CPC Recommendations 3 and 4 contained in Report CPC2007-021 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 17Z2007

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 17Z2007, Being a Bylaw of The City of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC 2006-0107), be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 17Z2007 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 17Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 17Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0107) (Greenview Industrial Park) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close & redesignate 0.059 ha $\pm$ (0.146 ac $\pm$) located on a portion of lane running east-west from Centre Street to 1 Street SE between 6 & 7 Avenue SE from Undesignated Road Right-of-Way to CM-2 Downtown Business District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 7C2007 & 18Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of lane running east-west from Centre Street to 1 Street SE between 6 and 7 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to CM-2 Downtown Business District of a portion of lane between Centre Street to 1 Street SE between 6 and 7 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 7C2007:

1. Ron Kellam
2. Oscar Fech

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the CPC Recommendations 1 and 2 contained in Report CPC2007-022 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 7C2007

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 7C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane Running East-West From Centre Street to 1 Street SE Between 6 & 7 Avenue SE (Downtown Commercial Core) (Closure # LOC2005-0139), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 7C2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 7C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 7C2007, Being a Bylaw of The City of Calgary to for a Closure of a Portion of Lane Running East-West From Centre Street to 1 Street SE Between 6 & 7 Avenue SE (Downtown Commercial Core) (Closure # LOC2005-0139), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INTRODUCTION

Alderman King introduced 20 grade 6 students from Sir James Lougheed Elementary School, accompanied by their teacher Leslie Goodwin. He advised that their focus this week would be "How do we decide what deserves attention or preservation in our community?".

The following addressed Council with respect to Bylaw 18Z2007:

1. Oscar Fech

Moved by Alderman Farrell, Seconded by Alderman McIver,

That the CPC Recommendations 3 and 4 contained in Report CPC2007-022 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 18Z2007

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 18Z2007, Being a Bylaw of The City of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Downtown Commercial Core) (Land Use Amendment LOC2005-0139), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 18Z2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization now be given to read Bylaw 18Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 18Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Downtown Commercial Core) (Land Use Amendment LOC2005-0139), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close & redesignate 0.256 ha $\pm$ (0.633 ac $\pm$) located on a portion of road at 6 Avenue SE between Centre Street SE and 1 Street SE from Undesignated Road Right-of-Way to CM-2 Downtown Business District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 8C2007 & 19Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of road located at 6 Avenue SE between Centre Street SE and 1 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way to CM-2 Downtown Business District of a portion of road located at 6 Avenue SE between Centre Street SE and 1 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaws 8C2007:

1. Ron Kellam
2. Oscar Fech

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman King, that Recommendation 1 contained in Report CPC2007-023 be amended under Corporate Planning Applications Group (CPAG) Recommendations, Attachment 3, Page 4, CPAG Recommendations, as follows:

1. Under CPAG Recommendation 3, by adding the words "including a district energy system", after the words "be provided as required"; and
2. By adding CPAG Recommendation 5, as follows:

"5. The applicant to provide the necessary easement for the protection of a district energy system."

CARRIED

AS AMENDED, Alderman Farrell, Seconded by Alderman Lowe,

That Recommendations 1 and 2 contained in Report CPC2007-023, be adopted, as amended in Attachment 3, Page 4, as follows:

General Manager,
Planning,
Development and
Assessment

CORPORATE PLANNING APPLICATIONS GROUP

RECOMMENDATION: APPROVAL

- A. Recommend that City Council APPROVE, by bylaw, the proposed road closure subject to the following conditions:
1. That all costs associated with the closure be borne by the applicant.
 2. That protection and/or relocation of any utilities be at the applicant's expense and to the appropriate standards as per Enmax Power Corporation, Shaw Cablesystems Company, Atco Gas and Telus Communications.
 3. That utility easements be provided as required **including a district energy system**, and that a utility Right-of-Way plan and accompanying easement document be registered concurrently with the subdivision as per Enmax Power Corporation and Atco Gas.
 4. That concurrent with registration at Land Titles, a public access agreement be registered for this project. The agreement shall protect a number of items contained within the Streets Bylaw (roadway surface, sidewalks, signs, streetlights, etc) as well as public utilities located above and below the road surface to a predetermined depth. The agreement shall be to the satisfaction of the Manager, Calgary Roads.
 - 5. The applicant to provide the necessary easement for the protection of a district energy system.**

CARRIED

BYLAW 8C2007

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 8C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road at 6 Avenue SE Between Centre Street SE and 1 Street SE (Closure # LOC2006-0128) (Downtown Commercial Core), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 8C2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 8C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Bylaw 8C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road at 6 Avenue SE Between Centre Street SE and 1 Street SE (Closure # LOC2006-0128) (Downtown Commercial Core), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Alderman Hodges' proposed motion arising be amended by deleting the words "at either the March or April", after the words "brought forward to the SPC on Land Use, Planning and Transportation", and substituting the words "no later than 2007 June".

OPPOSED: Alderman McIver

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That with respect to Bylaw 8C2007, a report on the proposed detours and/or road closures of 6 Avenue S.E. between Centre Street and 1 Street S.E. be brought forward to the SPC on Land Use, Planning and Transportation no later than 2007 June Regular Meeting of the Committee, such report to include a communications plan.	General Manager, Transportation & General Manager, Planning, Development & Assessment

CARRIED

The public hearing with respect to Bylaw 19Z2007 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman King,

That the CPC Recommendations 3 & 4 contained in Report CPC2007-024 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 19Z2007

Moved by Alderman Farrell, Seconded by Alderman King, That Bylaw 19Z2007, Being a Bylaw of The City Of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0128) (Downtown Commercial Core), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 19Z2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that authorization now be given to read Bylaw 19Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 19Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0128) (Downtown Commercial Core), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close 0.34 ha± (0.84 ac±) and redesignate 0.22 ha± (0.54 ac±) located on a portion of Riverfront Avenue SE northeast of 4 Avenue SE and east of 3 Street SE; portion of 1 Street SE north of Riverfront Avenue SE ; portion of 3 Street SE north of Riverfront Avenue SE and 132 Riverfront Avenue SE (Plan 0212816 Area A, B & C; Plan C, Block 126, Lots 24 & 25) from Undesignated Road Right-of-Way, A Agricultural, and DC Direct Control District to PE Public Park, School, and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 10C2007 & 20Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of Riverfront Avenue SE northeast of 4 Avenue SE and east of 3 Street SE; portion of 1 Street SE north of Riverfront Avenue SE; portion of 3 Street SE north of Riverfront Avenue SE and 132 Riverfront Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.
3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way, A Agricultural, and DC Direct Control District to PE Public Park, School, and Recreation District at Riverfront Avenue SE northeast of 4 Avenue SE and east of 3 Street SE; portion of 1 Street SE north of Riverfront Avenue SE; portion of 3 Street SE north of Riverfront Avenue SE and 132 Riverfront Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 10C2007:

1. Martin Halliday
2. Oscar Fech

Moved by Alderman Farrell, Seconded by Alderman King,

That the CPC Recommendations 1 and 2 contained in Report CPC2007-024 be adopted.	General Manager, Planning, Development and Assessment

OPPOSED: Alderman McIver

CARRIED

BYLAW 10C2007

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 10C2007, Being a Bylaw of The City of Calgary for a Closure of Road Located on a Portion of Riverfront Avenue SE Northeast of 4 Avenue SE and East of 3 Street SE; Portion of 1 Street SE North Of Riverfront Avenue SE ; Portion of 3 Street SE North of Riverfront Avenue SE (Closure # LOC2004-0073) (Chinatown and Downtown East Village), be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 10C2007 be read a second time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King,

That authorization now be given to read Bylaw 10C2007 a third time.	City Clerk's, Bylaw Tabulation 2007 February 26 Regular Meeting of Council

OPPOSED: Alderman McIver

NOT CARRIED UNANIMOUSLY

The public hearing with respect to Bylaw 20Z2007 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman King,

That with respect to Report CPC2007-024, the following, be adopted: “That Council: 3. APPROVE the proposed redesignation from Undesignated Road Right-of-Way, A Agricultural, and DC Direct Control District to PE Public Park, School, and Recreation District at Riverfront Avenue SE northeast of 4 Avenue SE and east of 3 Street SE; portion of 1 Street SE north of Riverfront Avenue SE; portion of 3 Street SE north of Riverfront Avenue SE and 132 Riverfront Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and 4. Withhold third reading to Bylaw 20Z2007 pending third reading of Bylaw 10C2007 at the 2007 February 26 Regular Meeting of Council.”.	General Manager, Planning, Development and Assessment City Clerk's, Bylaw Tabulation 2007 February 26 Regular Meeting of Council

OPPOSED: Alderman McIver

CARRIED

BYLAW 20Z2007

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 20Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2004-0073) (Chinatown and Downtown East Village), be introduced and read a first time.

OPPOSED: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 20Z2007 be read a second time.	City Clerk's, Bylaw Tabulation 2007 February 26 Regular Meeting of Council

OPPOSED: Alderman McIver

CARRIED

SUMMARY/ISSUE

To redesignate 5.92 ha $\pm$ (14.6 ac $\pm$) located at 1640 & 1440 – 17A Street SE & 2020 – 17 Avenue SE (Plan 493GA Block 1 – 4 & Plan 7427BI Block OT) from DC Direct Control District to PE Public Park, School and Recreation District and DC Direct Control District to accommodate a MR Municipal Reserve parcel and comprehensive multi-dwelling development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 21Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to PE Public Park, School and Recreation District and DC Direct Control District to accommodate a MR Municipal Reserve parcel and comprehensive multi-dwelling development at 1640 and 1440 – 17A Street SE and 2020 – 17 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. WITHHOLD third reading, pending:
 - i. Environmental reports submitted with the application will be reviewed to the satisfaction of Approving Authority. Additional environmental information may be required following the review.
 - ii. Acceptance of Special Development Agreements to the satisfaction of the Approving Authority with respect to roadway improvements.

The following addressed Council with respect to Bylaw 21Z2007:

1. Bruce McKenzie
2. James Mazak

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-025 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 21Z2007

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 21Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0107) (Inglewood), be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 21Z2007 be read a second time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk 3 rd Reading Withheld

CARRIED

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Bronconnier in the Chair.

CPC2007-026 LAND USE REDESIGNATION (East Shepard Industrial)
BYLAW 22Z2007

SUMMARY/ISSUE

To redesignate 1.34 ha ± (3.31 ac ±) located at 7880 – 114 Avenue SE (s1/2 13-23-29-4) from UR Urban Reserve District to DC Direct Control District to accommodate a limited number of I-4 uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 22Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate a limited number of I-4 uses at 7880 – 114 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

Christopher Davis addressed Council with respect to Bylaw 22Z2007.

Moved by Alderman McIver, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-026 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BYLAW 22Z2007

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 22Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0082) (East Shepard Industrial), be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that Bylaw 22Z2007 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 22Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Ceci,

That Bylaw 22Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0082) (East Shepard Industrial), be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

EXECUTIVE REPORT

E2007-02 LAND USE REDESIGNATION (Saddle Ridge)
BYLAW 53Z2006

SUMMARY/ISSUE

To give second and third readings to Bylaw 53Z2006 as revised.

ADMINISTRATION RECOMMENDATION

That Council:

1. Adopt the revised Schedules A and B (Attachment 2) to amend Bylaw 53Z2006 prior to second reading; and
2. Give second and third reading of Bylaw 53Z2006, as amended.

Moved by Alderman Larocque, Seconded by Alderman Erskine,

That the CPC Recommendations contained in Report E2007-02 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

INELIGIBLE TO VOTE

Aldermen Burrows, Colley-Urquhart and Hodges were ineligible to vote on Bylaw 53Z2006 as they were absent for the public hearing and left the Chamber at 1:27 p.m.

BYLAW 53Z2006

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hawkesworth, that Bylaw 53Z2006 be amended, by deleting Schedules A and B and substituting with revised Schedules A and B as contained in Report E2007-02, Attachment 2.

CARRIED

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Erskine, that Bylaw 53Z2006 be read a second time.

CARRIED

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

That Bylaw 53Z2006, 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 LOC2005-0015) (Saddle Ridge), be read a third time, as amended, by deleting Schedules A and B and substituting with revised Schedules A and B as contained in Report E2007-02, Attachment 2.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE S.P.C. ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2007 JANUARY 17

LPT2007-02 CENTRE CITY LEVIES FOR REDEVELOPMENT

SUMMARY/ISSUE

Levies to be applied to redevelopment projects in the Centre City area have been calculated. Council is asked to approve a by-law listing the levies for utility improvements and parks acquisitions. Council is also asked to approve a schedule of levies for transit buses, transportation infrastructure, protective services stations and recreation and library facilities to be applied as a condition of releasing development permits.

ADMINISTRATION RECOMMENDATIONS

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

1. Council approve the redevelopment levies for utility improvements and parks acquisitions to be included in the proposed Centre City Redevelopment Levies Bylaw presented in Attachment 1;
2. Administration prepare the proposed bylaw as per text for discussion contained in Attachment 1;
3. The City Clerk attach the proposed Centre City Redevelopment Levies Bylaw to this report prior to it being forwarded to Council;
4. Council give three readings to the Centre City Redevelopment Levies Bylaw;
5. Direct Administration to collect levies for transit buses, transportation infrastructure, protective services stations, recreation facilities, libraries, parks and greenways as outlined in Attachment 2 to be applied as a condition of releasing development permits; and
6. Direct Administration to report back to the SPC on Land Use, Planning and Transportation by 2008 February with an update on the application of these levies.

COMMITTEE RECOMMENDATIONS

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

1. Council approve the redevelopment levies for utility improvements to be included in the proposed Centre City Redevelopment Levies Bylaw presented in Attachment 1, as amended, as follows:
 1. Pursuant to section 648(2)(a), (b), (c) &(d) of the Municipal Government Act, an offsite levy in the amount of One Thousand, Eight Hundred and Twenty-Three Dollars (\$1,823.00) per metre of site frontage is hereby imposed on all subdivision and development permit applications in the Centre City Area excluding applications for development of single detached dwellings and excluding development where the building floor area of the proposed development does not exceed the building floor area of the existing structure. This off-site levy is for the construction of water and sanitary sewer mains required for or impacted by the proposed development (the "Utility Levy") in the Centre City Area as identified on Schedule A.
2. Council give three readings to the Centre City Redevelopment Levies Bylaw;
3. Administration Recommendation 5 lost at Committee; and
4. That Administration Recommendation 6 contained in Report LPT2007-02, be approved.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of Mayor Bronconnier, the City Clerk received a letter from Mr. Michael Dutczak, Chairman, Urban Development Institute - Calgary, dated 2007 January 22 for the Corporate Record.

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

That S.P.C. on Land Use, Planning and Transportation Recommendations 1 and 2 contained in Report LPT2007-02, be adopted.	General Manager, Planning, Development & Assessment

OPPOSED: Aldermen Colley-Urquhart and McIver

CARRIED

BYLAW 9M2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 9M2007, Being a Bylaw of The City of Calgary for the Purpose of Authorizing Offsite Levies 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 Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 9M2007, be read a second time.

OPPOSED: Aldermen Colley-Urquhart and McIver

CARRIED

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

That authorization now be given to read Bylaw 9M2007 a third time.	City Clerk's, Bylaw Tabulation 2007 February 26 Regular Meeting of Council

OPPOSED: Alderman McIver

NOT CARRIED UNANIMOUSLY

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

That the SPC on Land Use, Planning and Transportation Recommendation 3 (Administration Recommendation 5), as follows, contained in Report LPT2007-02, be referred to the SPC on Land Use, Planning and Transportation with an update report on or before 2008 April: "5. Direct Administration to collect levies for transit buses, transportation infrastructure, protective services stations, recreation facilities, libraries, parks and greenways as outlined in Attachment 2 to be applied as a condition of releasing development permits; and"	General Manager, Planning, Development & Assessment

OPPOSED: Alderman McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2007 JANUARY 18

AC2007-02 LEGAL COMPLIANCE

SUMMARY/ISSUE

Annual report regarding legal compliance.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That with respect to Report AC2007-02, the Audit Committee recommends that Council receive this report for information.

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

That Audit Committee Recommendation contained in Report AC2007-02 be adopted.	City Solicitor

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2007 FEBRUARY 05

NM2007-02 ASSESSMENT INFORMATION (Aldermen Erskine, Fox-Mellway and Lowe)

NOW THEREFORE BE IT RESOLVED, that Council:

1. Direct Administration to advise Council of the process the Assessment Department utilizes to formulate a residential and non-residential property assessment.
2. Further advise, how in accordance with S.299-301 of the Municipal Government Act information about assessments is disclosed to the public, including how comparables are identified.
3. Direct Administration to Report back to Council through the Standing Policy Committee on Finance and Corporate Services on March 14, 2007.

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

That Aldermen Erskine, Fox-Mellway and Lowe's Motion NM2007-02 be adopted. NOW THEREFORE BE IT RESOLVED, that Council: 1. Direct Administration to advise Council of the process the Assessment Department utilizes to formulate a residential and non-residential property assessment. 2. Further advise, how in accordance with S.299-301 of the Municipal Government Act information about assessments is disclosed to the public, including how comparables are identified. 3. Direct Administration to Report back to Council through the Standing Policy Committee on Finance and Corporate Services on March 14, 2007.	Aldermen Erskine, Fox-Mellway and Lowe & General Manager, Corporate Services

CARRIED

WAIVE NOTICE, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that notice be waived in order to add Report Alberta Capital Finance Authority (Oral) to today's in camera meeting, as an item of urgent business.

CARRIED

IN CAMERA

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1)(4)(g), 21(1)(a)(b)(ii), 23(1)(b), 24 (1)(a)(c) and 25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act, Council move in the Corporate Boardroom to consider several confidential matters.

OPPOSED: Alderman McIver

CARRIED

The Council reconvened in the Chamber with Deputy Mayor Hawkesworth in the Chair.

RISE & REPORT

Moved by Alderman Jones, Seconded by Alderman Burrows that Council rise and report.

CARRIED

UPDATE ON THE MINISTER'S COUNCIL ON MUNICIPAL SUSTAINABILITY (ORAL)

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk received a presentation entitled Update on the Minister's Council on Municipal Sustainability for the Corporate Record and that this distribution remain confidential under Sections 21 (1) (a) (ii); 21 (1) (b); and Section 23 (1) of the Freedom of Information and Protection of Privacy Act (FOIP), until such time as the information is made public by the Province of Alberta.

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

1. That Council receive this oral report for information; 2. That Council request that the Mayor, on behalf of Council, express support for the recommendations in the report of the Minister's Council on Sustainability as described in the Mayor's oral report; and 3. That Council direct that this information, remain confidential under Sections 21 (1) (a) (ii); 21 (1) (b); and Section 23 (1) of the <u>Freedom of Information and Protection of Privacy Act</u> (FOIP), until such time as the information is made public by the Province of Alberta.	Office of the Mayor

RECORDED VOTE:

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

Against: None

CARRIED

Mayor Bronconnier resumed the Chair at 5:06 p.m. and Alderman Hawkesworth returned to his regular seat in the Chamber.

LABOUR CONTRACT NEGOTIATIONS (ORAL)

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

1. That Council adopt the framework settlement as outline in the Administration Recommendation with respect to Labour Negotiations; and 2. That these discussions remain confidential under Sections 23(1)(b) and 25(1)(c) of the <u>Freedom of Information and Protection of Privacy Act</u> until the negotiations are finalized.	General Manager, Corporate Services

OPPOSED: Alderman McIver

CARRIED

JUNO MUSIC AWARDS (ORAL)

Moved by Alderman King, Seconded by Alderman Farrell,

That Council approve an additional funding request of up to \$100,000 for a future bid for a Juno Music Awards, to be funded through Council's Strategic Initiative Fund.	City Manager & Chair, AOCC

CARRIED

N2007-05 CALGARY HERITAGE AUTHORITY - RESIGNATION & APPOINTMENT

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Heritage Authority.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the resignation of Ms. Marjorie Mayer as a member of the Calgary Heritage Authority (Attachment 1), and that she be thanked for her service; and
2. Select a citizen member from the list of applicants submitted to the 2006 October 23 Organizational Meeting (Attachment 2); or
3. Administration advertises for interested applicants.
4. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Ken LaPointe, dated 2006 July 26.

Moved by Alderman King, Seconded by Alderman Chabot,

That the Recommendations contained in Report N2007-05, be adopted, as follows: That Council: 1. Receive the resignation of Ms. Marjorie Mayer as a member of the Calgary Heritage Authority (Attachment 1), and that she be thanked for her service; 2. Appoint Mr. Ken LaPointe to the Calgary Heritage Authority for the remainder of the term; and 3. That the Attachments contained in Report N2007-05 remain confidential under Section 17(1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	City Clerk's, BCC & General Manager, Planning, Development & Assessment

CARRIED

N2007-07 ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION

SUMMARY/ISSUE

To accept the resignation of a member of the Advisory Committee on Accessibility.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the resignation of Mr. Mike Hambly as a member with a Disability of the Advisory Committee on Accessibility (Attachment 1), and that he should be thanked for his service; and
2. Select a citizen member from the list of applicants submitted to the 2006 October 23 Organizational Meeting (Attachment 2); or
3. Administration advertises for interested applicants.
4. That the Recommendations and Report remain confidential under Sections 17 (1) and 19 of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Recommendations contained in Report N2007-07, be adopted, as follows: That Council: 1. Receive the resignation of Mr. Mike Hambly as a member with a Disability of the Advisory Committee on Accessibility (Attachment 1), and that he should be thanked for his service; and 2. Appoint Mr. Joseph Zamuda to the Advisory Committee on Accessibility for the remainder of the term; and 3. That the Attachments remain confidential under Section 17(1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	City Clerk's, BCC & General Manager, Community Services & Protective Services

CARRIED

GP2007-03 MUNICIPAL CONSENT AND ACCESS AGREEMENT WITH TELUS

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

That Council: 1. Table Report GP2007-03 to the in camera portion of the 2007 February 26 Regular Meeting of Council; and 2. Direct that this report, including the Attachment, remain confidential under Sections 24(1)(a), 24(1)(c) and 25(1)(c)(iii) of the <u>Freedom of Information and Protection of Privacy Act (FOIP)</u>.	General Manager, Utilities and Environmental Protection Report to the 2007 February 26 Regular Meeting of Council

CARRIED

CITY MANAGER PERFORMANCE REVIEW FOR 2006 (ORAL)

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a memorandum from Mayor Dave Bronconnier, dated 2007 February 05.

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

That Council:	Office of the Mayor & City Manager
1. Adopt the Mayor's Recommendations on the City Manager's performance review and variable pay;	
2. Direct the Mayor to meet with City Manager Tobert regarding his 2006 Annual Performance review in accordance with the <i>Municipal Government Act</i> Section 205.1; and	
3. That results of the performance review remain confidential under Section 17(4)(g) of the <u>Freedom of Information and Protection of Privacy Act</u> and the variable pay percentage remain confidential under Section 17(4)(g) of the <u>Freedom of Information and Protection of Privacy Act</u> until the Mayor and the City Manager meet.	

OPPOSED: Alderman Larocque

CARRIED

N2007-06 REVIEW OF MEMBER ORGANIZATIONS TO THE ENVIRONMENTAL
ADVISORY COMMITTEE – (PERSONNEL AND LABOUR)

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

That Council refer Report N2007-06 back to Administration for a report back to the in camera portion of the 2007 February 26 Regular Meeting of Council, such report to include the current Terms of Reference for the EAC and a current membership list.	City Clerk's, BCC Report to the 2007 February 26 Regular Meeting of Council

CARRIED

ALBERTA CAPITAL FINANCE AUTHORITY (ORAL)

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Ed Gibbons, Councillor City of Edmonton, dated January 29, 2007.

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That The City of Calgary supports the re-election of Councillor Ed Gibbons from the City of Edmonton as a Class C Director to the Alberta Capital Finance Authority at the Annual Meeting to be held on 2007 March 17.	General Manager, Corporate Services.

CARRIED

ADMINISTRATIVE INQUIRY

Alderman Larocque

In light of the new Ethical and Environmental Procurement Policy that was passed by City Council, has the City of Calgary Administration reviewed their contract with Telus as a significant provider of services, especially in regards to the fact they are profiting from their policy of allowing of the downloading of pornography onto client cell phones?	General Manager, Corporate Services

Alderman Larocque

It has come to my attention, through my involvement with The City of Calgary's Synergy Group that there is no responsibility upon the industry, landowner or developer to inform potential homeowners in a new subdivision that there new home may fall into an emerging planning zone of a sour gas well or pipeline. My understanding is responsibility falls upon the industry after the home is purchased to inform that buyer. What measures are in place to ensure this information is being provided to the home buyer by The City of Calgary and can The City of Calgary put a new bylaw in place to protect the interest of the home buyer before they make a purchase by informing them before they make such an investment?	General Manager, Planning, Development & Assessment

Alderman McIver

I have been approached by two separate Calgarians concerned that the timing of red light cameras, and the timing of the yellow traffic signals may not allow, in some cases for drivers following the speed limit to stop on time and are in effect forced to get red light tickets even though they have tried to obey all laws.

Will we review the timing of the red light cameras to make sure they are set up properly and fairly?

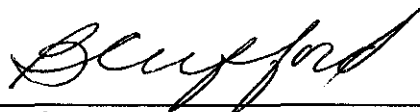
General Manager,
Transportation

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:13 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 FEBRUARY 26


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 February 26 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- City Manager O. Tobert
- General Manager C. Good
- General Manager E. Hargesheimer
- General Manager R. Pritchard
- General Manager B. Stevens
- General Manager J. Hubbell
- General Manager D. Watson
- City Solicitor P. Tolley
- City Clerk D. Garner

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

PRAYER

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

PRESENTATIONS & RECOGNITIONS

Mayor Bronconnier introduced today's presentations and recognitions.

a) BP Birthplace Forest

Mayor Bronconnier introduced the presentation by City of Calgary Parks regarding the BP Birthplace Forest Calgary initiative and the continuation of a valued partnership. Mayor Bronconnier introduced Mr. Dave Breckon, Director of Calgary Parks who was in attendance to speak on the project. Also in attendance were representatives of the BP BirthPlace Forest Partners: Mr. Wade Hartwell, President, Golden Acres Sentre Ltd. and Ms. Laurie Blahitka, Director, Women's Health and Pregnancy Services, Calgary Health Region.

Ms. Anita Perry, Vice President of Government & Public Affairs, BP Canada Energy Company presented the cheque of \$450,000 to The City.

b) Calgary Heritage Authority

Mayor Bronconnier welcomed the Calgarians who were invited to today's meeting to help recognize the historically significant buildings in the City. These citizens have helped preserve and maintain some of the city's heritage resources. Four sites have been chosen based on the significance of the architecture, history and context of the buildings. Mayor Bronconnier asked Ms. Sheila Johnson, Board Chairwoman, Calgary Heritage Authority, to come forward. Plaques were presented to the building owner and member of the community for each of these historic buildings: the Western Block, Fairey Terrace, Cathedral Church of the Redeemer and St. Mary's Parish/CNR Station.

c) Freedom to Read

Mayor Bronconnier recognized February 25th to March 3rd as Freedom to Read Week. Ms. Anne Jayne, Chair of the Calgary Freedom to Read Week Committee, came forward to present a book to the City titled "You Can't Read This" by children's author Val Ross.

QUESTION PERIOD

A) Ambulance Rate Changes (Alderman Larocque)

My question centers around the Ambulance rate changes that were advertised in the Calgary Sun on February 18. How will the stand-by waiting time that is up to \$148.00 an hour impact the Citizens of Calgary in regard to potentially not knowing how long they may wait in the hospital and what they will be charged with while doing so? General Manager Hargesheimer responded it would be best to provide the total summary of the impact of the rates in a letter to all members of Council. The half hour wait time has been in place for a long time. Citizens at this point are not charged for the entire wait time, so that hasn't changed, the only change is the rate.	Alderman Larocque & General Manager, Community Services & Protective Services

B) Premier Stelmach's Alberta Education Funds (Alderman Ceci)

During November and December of last year Minister Stelmach (now Premier Stelmach) made the promise that he would give back to municipalities ten years worth of the portion of money that goes to the Province of Alberta for Education. When will we know what that promise means for municipalities in terms of what's in and what's out, are some grants going to be frozen, are things like FCSS going to be frozen and perhaps have to rely on the municipalities for a greater portion of the money? Do you have any sense of what's in and what's out and when we will get the paper work?

Mayor Bronconnier advised that he and the Ministers' Council, which includes Alderman Hawkesworth as President of the Alberta Urban Municipalities Association, have been meeting on this issue for a considerable length of time. A meeting will be scheduled within the next two weeks with the Minister of Municipal Affairs and at that point a final recommendation and report to the Minister will be made. The Minister will take that forward through Cabinet and ultimately through Caucus. It will be new money for municipalities and will meet the spirit and commitment that Premier Stelmach had indicated during the election campaign.

Alderman Ceci
&
Mayor Bronconnier

C) Sustainable Alberta Brochure (Alderman Burrows)

I received a letter Thursday from Mr. Hubbell's office regarding a brochure called the Commuter Resource and Information Kit. I understand there were 25,000 copies made with 5,000 going to Sustainable Alberta. Now I hear that those have been pulled, we are not going to print it or we have printed and paid for it, which I think is around \$20,000. If someone from Administration could explain to me the process of how this happened, what the cost was, why it is being held up and why there is an Alderman speaking on behalf of a department when usually it is either the head or the Mayor of the City that reports on behalf of Council?

General Manager Hubbell responded the Commuter Resource and Information Kit was distributed by Sustainable Alberta which is a non government, non profit group of volunteers that promotes initiatives to improve environmental health within the community by reducing commuting by single occupancy vehicles. The booklet contains a compendium of transportation demand initiatives. It is an initiative of Sustainable Alberta. Transportation Planning supported it both in content and indeed the printing. The printing cost was \$13,593.75 for 30,000 copies. The brochure contains a statement by Sustainable Alberta and also a statement by Alderman Colley-Urquhart. In hindsight Administration recognized it was inappropriate to have only one Member of Council addressing this issue where indeed many Members of Council have supported these initiatives over the years. Mr. Hubbell apologized to Alderman Colley-Urquhart and anyone else who was criticized or potentially criticized. The

Alderman Burrows
&
General Manager,
Transportation

decision has been made to have one Alderman recognized and as the value of the brochure is substantial, the distribution will go ahead through Sustainable Alberta.	

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Farrell, that the Agenda for today's meeting be amended by tabling Report CPC2006-115 (Bylaw 100Z2006) and Report E2007-03 (Bylaw 100Z2006) in order to resolve the remaining issues associated with the Special Development Agreement, to return to the Public Hearing on 2007 March 12.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Hodges, that the Agenda material for Tabled Reports CPC2006-115 and E2007-03, contained in the Agenda for the 2007 February 26 Regular Meeting of Council, should be brought to the 2007 March 12 Combined Meeting of Council, as it will not be redistributed.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by calling separately Consent Agenda Reports CPS2007-09 and FCS2007-06.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended by having Consent Agenda Report AC2007-05 considered with today's Audit Committee Agenda items.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by having Consent Agenda Report AC2007-08 considered with today's Audit Committee Agenda items.

Opposed: Alderman Fox-Mellway

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Larocque, that the Agenda for today's meeting, as amended, be further amended by referring Recommendation 3 contained in Report AC2007-06 to the next Regular Meeting of the Audit Committee, prior to returning to Council.

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Ceci, that the agenda for today's meeting, as amended, be further amended by calling separately Consent Agenda Report LAS2007-33.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Larocque, that the agenda for today's meeting, as amended, be further amended by adding a Report on the 2007 Performance Criteria for the City Auditor, to the In Camera Meeting.

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the agenda for today's meeting, as amended, be further amended by calling separately Consent Agenda Report FCS2007-08.

Opposed: Alderman Fox-Mellway

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that the agenda for today's meeting, as amended, be further amended by calling separately Consent Agenda Reports LAS2007-16 and LAS2007-22.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Ceci, that the agenda for today's meeting, as amended, be further amended by adding Report M2007-02, The Rivers – Board Appointment, to the In Camera Meeting as an item of Urgent Business.

Opposed: Alderman McIver

CARRIED

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

That the Agenda for 2007 February 26 Regular Meeting of Council be confirmed, as amended: TABLE Report CPC2006-115 (Bylaw 100Z2006) and Report E2007-03 (Bylaw 100Z2006), Currie Barracks, to resolve the remaining issues associated with the Special Development Agreement, to return to the Public Hearing on 2007 March 12. The Agenda material for Tabled Report CPC2006-115 and Report E2007-03, contained in the Agenda for the 2007 February 26 Regular Meeting of Council should be brought to the 2007 March 12 Combined Meeting of Council, as it will not be redistributed. CALL SEPARATELY CPS2007-09 FCS2007-06 AC2007-05 AC2007-08 LAS2007-33 FCS2007-08 LAS2007-16 LAS2007-22 URGENT BUSINESS IN CAMERA 2007 Performance Criteria for City Auditor M2007-02 The Rivers – Board Appointment	2007 March 12 Combined Meeting of Council

CARRIED

CONFIRMATION OF MINUTES

Moved by Alderman Erskine, Seconded by Alderman Jones,

That the Minutes of the 2007 February 05 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

CPS2007-06 CORPORATE EVENT MANAGEMENT PROJECT UPDATE
REPORT AND ALTERNATIVES TO PAY-DUTY REPORT
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Two related reports had been requested by Council; an update report on the Corporate Event Management Project and a supplemental report from Calgary Police Service including alternatives for security and pay-duty requirements for special events.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council refer both the Corporate Event Management Project Update report and the Alternatives to Pay Duty report to the SPC on Community and Protective Services, no later than 2007 April.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-06 be approved.

CPS2007-07 COMMUNITY ASSOCIATION SUSTAINABILITY UPDATE - DEFERRAL
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update report on the Community Association Sustainability Project.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct Administration to bring forward a full report on Community Association Sustainability to the 2007 May 02 meeting of SPC on Community and Protective Services.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-07 be approved.

CPS2007-08 COMMUNITY-BASED RESPONSES AGAINST STREET-LEVEL
PROSTITUTION – DEFERRAL
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Street-level prostitution negatively impacts the neighborhoods where strolls are located. Bill 206 was enacted to provide police and the justice system with additional tools to impact johns involved in street-level prostitution.

ADMINISTRATION RECOMMENDATION

That the SPC on Community & Protective Services recommends that Council refer this report to the 2007 April SPC on Community & Protective Services.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-08 be approved.

CPS2007-01 NOSE HILL TRAIL AND PATHWAY PLAN IMPLEMENTATION UPDATE
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Nose Hill Trail and Pathway Plan implementation update.

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 CPS2007-01 be approved.

CPS2007-02 VOLUNTEER WALK OF FAME
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

To approval the referral of the Volunteer Walk of Fame project to the Centre City Plan.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council refer the Volunteer Walk of Fame project to the Centre City Plan process as a high priority project for implementation.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-02 be approved.

CPS2007-05 INDUSTRIAL FIRE SAFETY PLANNING PROGRAM
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

The Calgary Fire Department (CFD) launched the Industrial Fire Safety Planning Program (IFSPP) a year ago to ensure businesses using or storing dangerous goods develop a fire safety plan that identifies the types and locations of dangerous goods within their facilities. The program will apply to extremely hazardous dangerous good sites, as identified by Environment Canada, or sites which exceed regulated federal threshold volumes of hazardous materials.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information, and
2. Integrate any further work required on International Fire Safety Planning Program into 2009-2011 three-year budget and business plans.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-05 be approved.

FCS2007-07 SOUTH FISH CREEK RECREATION ASSOCIATION INVESTMENT
POLICY UPDATE
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the South Fish Creek Recreation Association (SFCRA) investment policy.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council direct Administration to report on the 2007 investment performance resulting from the SFCRA investment policy to the SPC on Finance and Corporate Services no later than 2008 April.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2007-07 be approved.

FCS2007-09 PARKS FOUNDATION, CALGARY INVESTMENT POLICY UPDATE
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

To update the Parks Foundation, Calgary (Parks Foundation) Investment Policy to be consistent with recent changes approved for The City's investment policy as well as additional changes relating to the Parks Foundation mandate.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council approve the Investment Policy of the Parks Foundation (Attachment 1).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2007-09 be approved.

FCS2007-11 ASSESSMENT AND TAX CIRCUMSTANCES
See Page 17 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 2004, 2005 and 2006 taxation years, for the properties and amounts listed in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2007-11 be approved.

LPT2007-03 DEVELOPMENT APPROVALS PROCESS REVIEW FOR
AFFORDABLE HOUSING
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Administration's one year review of the Priority Review Process for affordable Housing applications.

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 continue utilization of a Priority Review Process for Affordable Housing Applications.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-03 be approved.

LPT2007-04 PEDESTRIAN SAFETY PILOT – DEFERRAL AND PROJECT UPDATE
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Investigation of pedestrian safety improvements and ongoing evaluation of their effectiveness.

ADMINISTRATION RECOMMENDATIONS

The SPC on Land Use, Planning and Transportation recommends that Council direct Administration to:

1. Continue the pilot project; and
2. Report back to the 2008 February meeting of the SPC on Land Use, Planning and Transportation with results of the pilot project.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-04 be approved.

IGA2007-01

CALGARY REGIONAL PARTNERSHIP VISION AND MISSION
STATEMENT

See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

A Council resolution is being requested to ratify the new vision and mission statement for the Calgary Regional Partnership (CRP).

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council approve the Calgary Regional Partnership's Vision and Mission Statement as presented in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2007-01 be approved.

LAS2007-09

ALLIANCE: UNIVERSITY OF CALGARY/CITY OF CALGARY

See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

The University of Calgary and The City of Calgary are jointly proposing an Alliance, which is being brought to the committee for endorsement.

ADMINISTRATION RECOMMENDATION

That Land and Asset Strategy Committee recommend Council endorse The City entering into an Alliance with the University of Calgary as outlined in Attachment 1.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LAS2007-09 be approved.

LAS2007-17

PROPOSED SALE – GREENVIEW INDUSTRIAL – WARD 4
(ALD. HAWKESWORTH) FILE NO: 925 – 43 AVENUE NE (SH)

See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the sale recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-17 be approved.

LAS2007-18 PROPOSED SALE – GREENVIEW INDUSTRIAL – WARD 4
(ALD. HAWKESWORTH) FILE NO: 4504 – 8A STREET NE (SH)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the sale recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-18 be approved.

LAS2007-19 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE IIa – WARD 12 (ALD. MCIVER)
FILE NO: 4705 112 AVENUE SE (TP)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Proposed Sale recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-19 be approved.

LAS2007-20 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE IIa – WARD 12 (ALD. MCIVER)
FILE NO: 4700 112 AVENUE SE (TP)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Proposed Sale recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-20 be approved.

LAS2007-21 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE IIa – WARD 12 (ALD. MCIVER)
FILE NO: 4750 112 AVENUE SE (TP)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the Proposed Sale recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-21 be approved.

LAS2007-26 PROPOSED METHOD OF DISPOSITION – CRESCENT HEIGHTS –
WARD 7 (ALD. FARRELL)
FILE NO: 137 8 AVENUE NE (ADJ.) (MG)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations with the adjacent owner.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.

2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 February 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-26 be approved.

LAS2007-32 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
DOWNTOWN BUSINESS DISTRICT – WARD 7 (ALD. FARRELL)
FILE NO: 125 – 9 AVENUE SE, UNIT 174 (ER) (LB)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendment to previously authorized Lease.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the amendment to previously authorized lease as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-32 be approved.

LAS2007-34 PROPOSED PROJECT BUDGET REVISION – OGDEN –
WARD 9 (ALD. CECI) FILE NO: 2425 69 AVE SE
PROPOSED PROJECT BUDGET REVISION – VISTA HEIGHTS –
WARD 3 (ALD. LAROCQUE) FILE NO: 2222 VERMILLION STREET NE
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval of the revision to the budgets for the completion of the Crestwood and Vista Grande Affordable Housing Developments.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council:
 - a. Approve the allocation of \$1,075,000 from Program 489 for the purpose of completing the Crestwood Affordable Housing Development as outlined in Attachment 3.
 - b. Approve the allocation of \$1.5 million from Program 489 for the purpose of completing the Vista Grande Affordable Housing Development as outlined in Attachment 4.
 - c. Direct Administration to submit an application to the Phase II Affordable Housing Partnerships Initiative (AHPI) grant for a contribution of approximately \$18,000 per unit for the Crestwood affordable housing project.
 - d. Direct Administration to submit an application to the Phase II Affordable Housing Partnerships Initiative (AHPI) grant for a contribution of approximately \$28,500 per unit for the Vista Grande affordable housing project.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-34 be approved.

LAS2007-35 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER
2006 FILE NO: (LC)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Summary of general land sales for the Fourth Quarter 2006.

Summary of acquisitions under \$500,000.00 for the Fourth Quarter 2006.

Summary of occupations under \$100,000.00 for the Fourth Quarter 2006.

ADMINISTRATION RECOMMENDATIONS

1. That Land and Asset Strategy Committee recommend that Council receive this report for information.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-35 be approved.

AC2007-04 PROCUREMENT PRACTICES
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides the Audit Committee with information regarding the overall effectiveness and efficiency of The City's current procurement practices.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2007-04 be approved.

DS2007-01 ANNUAL REPORT ON THE STATUS OF DISASTER PREPAREDNESS
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual report on the status of Calgary's disaster preparedness.

ADMINISTRATION RECOMMENDATION

That the Disaster Services Committee recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report DS2007-01 be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Erskine,

That the Recommendations contained in the following reports be adopted: CPS2007-06, CPS2007-07, CPS2007-08, CPS2007-01, CPS2007-02, CPS2007-05, FCS2007-07, FCS2007-09, FCS2007-11, LPT2007-03, LPT2007-04, IGA2007-01, LAS2007-09, LAS2007-17, LAS2007-18, LAS2007-19, LAS2007-20, LAS2007-21, LAS2007-26, LAS2007-32, LAS2007-34, LAS2007-35, AC2007-04, and DS2007-01	General Manager, Community & Protective Services & General Manager, Corporate Services & General Manager, Transportation & General Manager, Planning, Development and Assessment & General Manager, Asset Management and Capital Works & City Manager & Legislative Resource Group

CARRIED

CPS2007-09 TERMS OF REFERENCE FOR THE FAMILY AND COMMUNITY
SUPPORT SERVICES (FCSS) RECONSIDERATION SUB-COMMITTEE

SUMMARY/ISSUE

The purpose of this report is to provide Terms of Reference for the FCSS Reconsideration Sub-committee.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommend that Council adopt the attached Terms of Reference for the FCSS Reconsideration Sub-committee.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-09 be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-09 be adopted.	General Manager, Community and Protective Services & City Clerk's, BCC

Opposed: Alderman McIver

CARRIED

FCS2007-06 UPDATE ON COUNCIL PRIORITIES 3.3 AND 1.3

SUMMARY/ISSUE

Update on the status of work for Council Priorities 3.3 and 1.3.

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 FCS2007-06 be approved.

Moved by Alderman Ceci, Seconded by Alderman King,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-06 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

FCS2007-08 NOSE CREEK SPORTS AND RECREATION ASSOCIATION (NCSRA)
INVESTMENT POLICY AND LEASE

SUMMARY/ISSUE

The Nose Creek Sports and Recreation Association (NCSRA) is putting forward for approval certain amendments to their lease, to facilitate investment of the Capital Maintenance Reserve Fund and Operating Reserve Fund in products other than interest bearing accounts. As a result, NCSRA is also putting forward their first investment policy for approval.

ADMINISTRATION RECOMMENDATIONS

The SPC on Finance and Corporate Services recommends that Council:

1. Amend Section 12.1 of the NCSRA lease by removing the words “interest bearing” so that the clause reads as follows: “The Society will, prior to the commencement of the Term, set up a Capital Maintenance Reserve Fund, separate from other Society funds”. The initial amount of the Capital Maintenance Reserve Fund will be ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000);
2. Add to NCSRA lease section 12.1 (a): The Capital Maintenance Reserve Fund will be invested in accordance with the approved investment policy of the NCSRA. This policy and any material changes to it as approved by the Association's Board of Directors must be in form and substance acceptable to The City of Calgary and approved by Council.
3. Amend Section 12.2 and 12.7 of the NCSRA lease by replacing “the interest generated’ with “the investment return generated”;
4. Add to NCSRA lease section 10.10 (d) “a report on investments in the Capital Maintenance Reserve Fund and Operating Reserve Fund.”
5. Approve the NCSRA investment policy with clarification that in section 3 of the Investment Policy, Fund Overview, the collective ‘Reserve Fund’ as referenced, is solely for use in the context of investment management and that the lease, not the investment policy, governs the use of the funds. This section also applies to both the Capital Maintenance Reserve Fund and the investment return generated, and the Operating Reserve Fund and the investment return generated.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-08 be approved.

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

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-08 be adopted.	General Manager, Corporate Services

CARRIED

LAS2007-16 PROPOSED ACQUISITION – SOUTH FOOTHILLS – WARD 9 (ALD. CECI) FILE NO: 8619 52 STREET SE (DR)

SUMMARY/ISSUE

The purchase is required for the 52 Street SE Widening Project.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the acquisition recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-16 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-16 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2007-22 PROPOSED METHOD OF DISPOSITION – EASTLAKE INDUSTRIAL
CENTRE – WARD 12 (ALD. MCIVER)
FILE NO: 4700,4750 & 4900 102 AVENUE SE (SCJH)

SUMMARY/ISSUE

Authorization to negotiate a sale by public offering administered by Corporate Properties & Buildings.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 February 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-22 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-22 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2007-33

PROPOSED LEASE – MAPLE RIDGE – WARD 12
(ALD. MCIVER) FILE NO: 10311 15 STREET SE (AD)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the lease recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-33 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-33 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Hodges and Larocque

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2007 FEBRUARY 26

C2007-04 AMENDMENT TO SMOKING BYLAW NUMBER 57M92

SUMMARY/ISSUE

To amend the Smoking Bylaw Number 57M92 to require event organizers renting City property to make their events smoke-free.

ADMINISTRATION RECOMMENDATION

That Council give three readings to Bylaw Number 7M2007 Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, The Smoking Bylaw (Attachment 1).

Moved by Alderman Larocque, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report C2007-04 be adopted.	General Manager, Community and Protective Services

RECORDED VOTE

For: Aldermen Farrell, Hawkesworth and Larocque

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

MOTION LOST

BYLAW 7M2007

ABANDON, Moved by Alderman Hodges, Seconded by Alderman King,

That Bylaw 7M2007, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, the Smoking Bylaw, be abandoned.	General Manager, Community and Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Alderman Fox-Mellway introduced a group of 26 grade 5/6 students from Fish Creek Elementary School accompanied by their teacher, Chris Buhler. She advised that the class was attending City Hall School this week where their focus will be "How does Calgary express its identity?".

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2007 FEBRUARY 07

CPS2007-03 CORPORATE STRATEGY FOR CASH CORNER (CENTRE STREET
BETWEEN 12 & 13 AVENUE SW)

SUMMARY/ISSUE

To propose a strategy to address the impact of Cash Corner in light of impending development in the area.

ADMINISTRATION RECOMMENDATION

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 & Protective Services no later than 2007 December with a Cash Corner relocation management strategy and implementation plan.

COMMITTEE 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 & Protective Services no later than 2007 December with a Cash Corner location management strategy and implementation plan.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Recommendation 2 contained in Report CPS2007-03, be amended, following the date "2007 December", by deleting the words "with a Cash Corner location management strategy and implementation plan" and inserting the words "on stakeholder progress in formulating a 'Cash Corner' management strategy".

RECORDED VOTE

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

MOTION LOST

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-03 be adopted.	General Manager, Community and Protective Services RECONSIDERED

ROLL CALL VOTE

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

MOTION LOST

RECONSIDERATION, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Report CPS2007-03 be reconsidered.

ROLL CALL VOTE

For: Aldermen Ceci, Erskine, Farrell, Hawkesworth, Hodges, King, Burrows and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Fox-Mellway, Jones, Larocque, Lowe and McIver

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman King,

That Council refer Report CPS2007-03 to an Ad Hoc Working Committee comprised of Aldermen Farrell, King and Ceci to report to Council through the SPC on Community and Protective Services.	Ad Hoc Working Committee – Aldermen Farrell, King and Ceci & General Manager, Community and Protective Services

ROLL CALL VOTE

For: Aldermen Chabot, Erskine, Farrell, Hawkesworth, Hodges, King, Burrows, Ceci and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Fox-Mellway, Jones, Larocque, Lowe and McIver

CARRIED

CPS2007-04 PUBLIC BEHAVIOUR BYLAW 54M2006 IMPACT ON LOW INCOME CALGARIANS

SUMMARY/ISSUE

An information report based on the implementation of Public Behaviour Bylaw 54M2006 and its alignment to the principles of the Fair Calgary Policy.

ADMINISTRATION RECOMMENDATION

That the SPC on Community & Protective Services recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the SPC on Community & Protective Services recommend that Council receive this report for information.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-04 be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Ceci and Larocque

CARRIED
REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2007 FEBRUARY 14

FCS2007-10 REVIEW OF PROPERTY ASSESSMENT & TAXATION SERVICE FEE
BYLAW 53M2001

SUMMARY/ISSUE

Council approval is required to update the Property Assessment & Taxation Service Fee Bylaw.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that:

1. Report FCS2007-04 be filed;
2. The City Solicitor prepare the proposed Bylaw as per the text for discussion contained in Attachment 4;
3. The proposed bylaw is attached to this report prior to it being forwarded to Council;
4. Council approve the amended bylaw contained in Attachment 4; and
5. Council give three readings to the proposed Bylaw.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-10 be approved.

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

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-10 be adopted.	General Manager, Corporate Services & General Manager, Planning Development & Assessment

ROLL CALL VOTE

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

CARRIED

BYLAW 13M2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 13M2007, Being a Bylaw of The City of Calgary to Repeal the Existing Assessment and Taxation Service Fee Bylaw and to Establish Fees for Assessment and Taxation Products and Services be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 13M2007 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 13M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 13M2007, Being a Bylaw of The City of Calgary to Repeal the Existing Assessment and Taxation Service Fee Bylaw and to Establish Fees for Assessment and Taxation Products and Services be read a third time.

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

VOTE WAS AS FOLLOWS

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

Against: Aldermen Hawkesworth, Hodges, Larocque, McIver, Ceci and Chabot

CARRIED

FCS2007-12 2007 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX
BYLAWS

SUMMARY/ISSUE

To obtain Council's authorization for Administration to prepare supplementary property assessments and impose supplementary property tax levies in 2007.

ADMINISTRATION RECOMMENDATION

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 City Clerk attach the proposed bylaw to this report prior to it being forwarded to Council;
3. Council approve the bylaw as contained in Attachment 1 and 2; and
4. Council give 3 readings to the proposed bylaws.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-12 be approved.

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

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-12 be adopted.	General Manager, Planning Development & Assessment

ROLL CALL VOTE

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

CARRIED

BYLAW 11M2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 11M2007, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City Of Calgary During 2007 be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 11M2007 be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 11M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 11M2007, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in The City Of Calgary During 2007 be read a third time.	General Manager, Corporate Services & General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

BYLAW 12M2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 12M2007, Being a Bylaw of The City of Calgary To Authorize The Council Of The City Of Calgary To Impose a 2007 Supplementary Property Tax be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 12M2007, be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 12M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 12M2007, Being a Bylaw of The City of Calgary to Authorize The Council Of The City Of Calgary to Impose a 2007 Supplementary Property Tax be read a third time.	General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

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.

FCS2007-13 PROPERTY TAX MITIGATION OPTIONS AND MEASUREMENT

SUMMARY/ISSUE

Follow-up report on progress in developing and measuring property tax mitigation options.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council direct Administration to undertake a survey to determine the impact to seniors as a result of property tax increases.

COMMITTEE RECOMMENDATION

Moved by Alderman Lowe, that the lost Recommendation contained in report FCS2007-13 be forwarded to the 2007 February 26 Regular Meeting of Council:

That the SPC on Finance and Corporate Services recommend that Council direct Administration to undertake a city wide survey to determine the impacts to seniors as a result of property tax increases.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the SPC on Finance and Corporate Services Lost Recommendation contained in Report FCS2007-13 be adopted.	General Manager, Community Services & Protective Services & General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, King, Lowe, Ceci, Chabot,
Colley-Urquhart and Mayor Bronconnier

Against: Aldermen Hodges, Larocque, McIver and Burrows

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2007 FEBRUARY 14

LPT2007-06 KILLARNEY/GLENGARRY RICHMOND COMMUNITY TRAFFIC
MANAGEMENT PLAN

SUMMARY/ISSUE

Address the impacts of vehicle short cutting and speeding traffic in the Killarney/Glengarry and Richmond communities.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the Killarney/Glengarry Richmond Traffic Management Plan (included in Attachment 1); and
2. Direct Administration to proceed with the permanent installation of the traffic improvement/calming measures in the proposed Killarney/Glengarry Richmond Traffic Management Plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-06 be approved.

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

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2007-06 be adopted.	General Manager, Transportation

Opposed: Aldermen Chabot and McIver

CARRIED

SUMMARY/ISSUE

Revised traffic management plans have been prepared for the 4 Street N.W. corridor.

ADMINISTRATION RECOMMENDATIONS

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

1. File Report LPT2006-93 (4 Street N.W. Traffic Management Plan Update) and;
2. Approve the 4 Street N.W. Traffic Management Plan as shown in Attachment 1.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-05 be approved.

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

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2007-05 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE

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

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE, DATED 2007
FEBRUARY 01

SUMMARY/ISSUE

An advocacy approach that could be used to initiate a discussion with the provincial government on the feasibility of implementing a provincial property tax deferral program for seniors.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council direct Administration to pursue a provincial property tax deferral program for seniors as outlined in Attachment 3.

COMMITTEE RECOMMENDATION

That the Intergovernmental Affairs Committee recommend that Council direct Administration to pursue a provincial property tax deferral program for seniors as outlined in Attachment 3, including the provision of income eligibility.

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

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2007-02 be adopted.	City Manager

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2007 FEBRUARY 13

LAS2007-12 PROPOSED INITIATION OF EXPROPRIATION– DOWNTOWN
COMMERCIAL CORE – WARD 8 (ALD. KING) FILE NO: 838 – 4
AVENUE SW (SQ)

SUMMARY/ISSUE

Negotiations to acquire the property have not been successful. The proposed expropriation is required for a west downtown proposed fire station and market/affordable housing project.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the initiation of expropriation proceedings as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-12 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-12 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

LAS2007-15 PROPOSED ACQUISITION – SOUTH FOOTHILLS – WARD 9 (ALD.
CECI) FILE NO: 9615 – 52 ST SE (DR)

SUMMARY/ISSUE

The purchase is required for the 52 Street SE Widening Project and affiliated internal access roads.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the acquisition recommendations as outlined in Attachment 2.
2. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-15 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-15 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

LAS2007-23 PROPOSED METHOD OF DISPOSITION – COPPERFIELD – WARD 12
(ALD. MCIVER) FILE NO: 14701 - 72 STREET SE (EL)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2007 February 26 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 4 in camera if requested by Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-23 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-23 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2007-24 PROPOSED METHOD OF DISPOSITION – DISCOVERY RIDGE –
WARD 6 (ALD.BURROWS) FILE NO: 160 DISCOVERY RIDGE BLVD.
SW (MG)

SUMMARY/ISSUE

Sale of remnant parcel.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 February 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-24 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-24 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2007-25 PROPOSED METHOD OF DISPOSITION – KINGSLAND – WARD 11
(ALD. ERSKINE) FILE NO: 920 R 68 AVENUE SW (EL)

SUMMARY/ISSUE

Authorization to negotiate a land exchange by direct negotiation.

ADMINISTRATION RECOMMENDATIONS

1. That the Land and Asset Strategy Committee recommend that Council authorize the method of disposition recommendation as outlined in Attachment 2.
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 February 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 February 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-25 be approved.

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Report LAS2007-25 be Tabled to the In Camera portion of today's meeting.	Tabled to In Camera Meeting

Opposed: Alderman McIver

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2007 FEBRUARY 15

AC2007-05 AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q4-06)

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 Recommendation contained in Report AC2007-05 be approved.

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

That the Audit Committee Recommendation contained in Report AC2007-05 be adopted.	City Auditor

CARRIED

AC2007-08 INTEGRATED RISK MANAGEMENT – AUDIT COMMITTEE FACILITATED DISCUSSION

SUMMARY/ISSUE

This report responds to Audit Committee's request for recommendations on a facilitated discussion on Council's Governance role with regard to Integrated Risk Management (IRM)

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee recommends that Council:

1. Adopt the attached approach for a facilitated discussion on Council's governance role relating to IRM; and
2. Request the City Auditor to proceed with the facilitated discussion session.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2007-08 be approved.

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

That the Audit Committee Recommendation contained in Report AC2007-08 be adopted.	City Auditor

CARRIED

Mayor Bronconnier left the Chair at 2:34 p.m. and Alderman Ceci assumed the Chair.

Mayor Bronconnier assumed the Chair at 2:40 pm. and Alderman Ceci assumed his regular seat in the Chamber.

AC2007-06 CITY AUDITOR'S OFFICE ANNUAL REPORT

SUMMARY/ISSUE

This report presents the City Auditor's Annual Report for 2006.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Approve the attached City Auditor's Office Annual Report 2006; and
2. That the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

1. That the Administration Recommendation 1 contained in Report AC2007-06 be approved.
2. That the Administration Recommendation 2 contained in Report AC2007-06 be approved.
3. Recommend that Council direct the City Auditor to conduct a review of best practices of other cities' auditors, their governing bodies and audit committees, regarding the reporting relationship (between the Auditor, Administration, Council and the Audit Committee), and report back through the Audit Committee by 2007 September with a comparison of these practices and recommended options.

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

That Recommendation 1 of the Audit Committee contained in Report AC2007-06 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's, Audit

ROLL CALL VOTE

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

Against: None

CARRIED

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

That Recommendation 2 of the Audit Committee contained in Report AC2007-06 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's, Audit

CARRIED

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

That Recommendation 3 of the Audit Committee contained in Report AC2007-06 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's, Audit

RECORDED VOTE

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

CARRIED

AC2007-09 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 remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act.

COMMITTEE RECOMMENDATION

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

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

That the Audit Committee Recommendation contained in Report AC2007-09 be adopted.	City Solicitor & Senior Audit Research Officer & City Clerk's, Audit

Opposed: Aldermen Hodges and McIver

CARRIED

REPORT OF THE DISASTER SERVICES COMMITTEE, DATED 2007 FEBRUARY 07

DS2007-02 INFECTIOUS DISEASE MANAGEMENT PLAN

SUMMARY/ISSUE

The City of Calgary's Infectious Disease Management Plan is Annex F of the Calgary Municipal Emergency Plan. The Infectious Disease Management Plan is designed to ensure that The City will continue to provide essential services in the event of a global disease outbreak. The plan's goals are to minimize the spread of disease and to meet the emerging needs of City staff and Calgarians during an infectious disease outbreak.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That with respect to report DS2007-02, the Disaster Services Committee recommends that Council:

1. Receive this report for information; and
2. That Administration provide an update to the Disaster Services Committee on the Infectious Disease Management Plan, no later than 2007 November.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Disaster Services Committee Recommendations contained in Report DS2007-02 be adopted.	General Manager, Community Services & Protective Services

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2007 FEBRUARY 26

NM2007-03 EXEMPTING SHEESHA BARS FROM CALGARY'S SMOKING BYLAW 57M92

WHEREAS lit pipes including lit waterpipes currently violate Calgary's Smoking Bylaw;

AND WHEREAS Sheesha bars use waterpipes for the burning of tobacco and non-tobacco (herbal) smoking products;

AND WHEREAS several municipalities in Canada including Edmonton and Toronto, exempt Sheesha bars from their Smoking Bylaws.

NOW THEREFORE BE IT RESOLVED that Sheesha bars burning only non-tobacco smoking products be exempt from Calgary's Smoking Bylaw.

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

That Aldermen Ceci, Larocque and McIver's Motion NM2007-03 be filed.	FILE

Opposed: Aldermen Larocque and McIver

CARRIED

NM2007-04 COMMUNITY ASSOCIATION EMERGENCY OPERATING FUNDS

WHEREAS it is important to preserve the work of Community Associations to continue to foster a sense of community and to provide a venue where volunteers can contribute to the overall vitality of neighbourhoods;

AND WHEREAS over the past five years there have been several community associations who have experienced financial crisis despite the best efforts of the Administration to assist;

AND WHEREAS the impact of reduced revenue for some Community Associations may have declined in bingo operations as a consequence to the Smoking By-law 36M2002 as of 2003, March 1;

AND WHEREAS operational funding from traditional sources in some situations is not timely enough to meet community needs and some Community Associations require short term bridge funding between these traditional sources;

AND WHEREAS the long term work that has begun to determine long term Community Association sustainability (with six pilot projects currently in progress that will report to the SPC on Community and Protective Services 2007 May 2), there is still a need for more immediate access to funding in the short term;

NOW THEREFORE BE IT RESOLVED:

That Administration investigate potential sources of City funding, and policy criteria, to offer temporary emergency financial assistance to Community Associations in crisis, to be implemented in the next budget cycle (2009-2011), and report back to the SPC on Community and Protective Services by 2007 December 31.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman King, that Alderman Jones' Motion NM2007-04 be amended under the NOW THEREFORE BE IT RESOLVED paragraph by inserting the words "which may include loans and the obligation to repay The City," following the words "in crisis".

CARRIED

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

That Jones's Motion NM2007-04 be adopted, as amended as follows: NOW THEREFORE BE IT RESOLVED: That Administration investigate potential sources of City funding, and policy criteria, to offer temporary emergency financial assistance to Community Associations in crisis, which may include loans and the obligation to repay The City, to be implemented in the next budget cycle (2009-2011), and report back to the SPC on Community and Protective Services by 2007 December 31.	Alderman Jones & General Manager, Community Services & Protective Services

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.

NM2007-05 RECONFIGURING THE SEATS ON LRT CARS TO CARRY MORE PASSENGERS

WHEREAS The City of Calgary citizens make great use of the LRT system;

AND WHEREAS LRT customers are often left on the platforms because the cars are overfull and have no room for more riders;

AND WHEREAS seats on LRT cars are configured very much like bus seats, unlike commuter trains in New York City and other of the world's major metropolitan centres;

AND WHEREAS more riders could fit in each LRT car if the seats were reconfigured with more of a perimeter seating arrangement.

NOW THEREFORE BE IT RESOLVED that Council directs the administration to bring a report to the SPC on LPT by the end of September 2007 on the advantages and disadvantages of reconfiguring seats in some or all LRT cars in order to fit more riders in at a time.

Such report should consider the following:

- a) The cost of making the changes.
- b) How many more passengers will fit in reconfigured cars.
- c) The ability to have adequate places to hold on for the passengers.
- d) How potential changes will affect operations of Calgary Transit.
- e) How the changes will affect the customers of Calgary Transit.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Alderman McIver's Motion NM2007-05 be adopted.	Alderman McIver

ROLL CALL VOTE

For: Aldermen Hodges, King, Larocque, McIver, Chabot and Farrell

Against: Aldermen Lowe, Burrows, Ceci and Mayor Bronconnier

CARRIED

NM2007-06 HOMELESSNESS & AFFORDABLE HOUSING PLANNING

WHEREAS; the City motto is "working together to build a great city".

AND WHEREAS; Council's priorities and Imagine Calgary include vibrant mixed neighborhoods;

AND WHEREAS; the City's last homeless count was approximately 3500 persons;

AND WHEREAS; the temporary emergency centre at the former Brick site may have been sheltering up to 300 persons;

AND WHEREAS; the City does not operate any shelters or similar social programs as such services are within provincial jurisdiction and not suitable to be funded out of property tax revenue;

AND WHEREAS; the City's governance involvement with homelessness and affordable housing relate to land use planning (zoning and development, building approvals), social inclusion, transportation (parking, bussing to shelters, low income bus pass), parks (night time use), emergency services and use of municipal land.

NOW THEREFORE BE IT RESOLVED; that Administration be directed:

- 1) To report to Council by March 26, 2007, an emergency plan for the shelter of up to 300 persons in the event of sub-zero temperatures following the closure of the former Brick site on March 31, 2007.
- 2) To report to Council through Calgary Planning Commission by July 31, 2007, 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.

CLERICAL CORRECTION

In the NOW THEREFORE BE IT RESOLVED paragraph, Recommendation 2) be corrected, to by replacing the word "sitting" with the word "siting", following the words "principles regarding".

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Alderman King's Motion NM2007-06 be amended in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the words "for the shelter of" and inserting the words "in partnership with the province for the temporary sheltering" following the words "1) To report to Council by March 26, 2007, an emergency plan".

CARRIED

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

That Alderman King's Motion NM2007-06 be adopted, as amended as follows: NOW THEREFORE BE IT RESOLVED; that Administration be directed: 1) To report to Council by March 26, 2007, an emergency plan in partnership with the province for the temporary sheltering of up to 300 persons in the event of sub-zero temperatures following the closure of the former Brick site on March 31, 2007.	Alderman King & General Manager, Planning Development & Assessment & General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman King, Seconded by Alderman Chabot,

That Alderman King's Motion NM2007-06 be adopted as follows: NOW THEREFORE BE IT RESOLVED; that Administration be directed: 2) To report to Council through Calgary Planning Commission by July 31, 2007, 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.	Alderman King & General Manager, Planning Development & Assessment & General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

NM2007-07 LEVELS OF ROAD MAINTENANCE

WHEREAS Calgary has experienced an above average snowfall this winter;

AND WHEREAS The City of Calgary road maintenance crews are stretching their resources to maintain their standard of service;

AND WHEREAS motorists are reporting a decrease in work productivity due to increased delays in traffic;

AND WHEREAS accidents related to road maintenance response times are significant;

AND WHEREAS The City currently does not have the resources to maintain more than 5,000 kilometers of paved roads;

NOW THEREFORE BE IT RESOLVED THAT City Council direct City staff to review the budget for snow and ice control maintenance and assess the current needs of City staff and the citizens of Calgary.

AND FURTHER BE IT RESOLVED THAT City staff report back to City Council detailing various snow and ice control service level enhancements, including costs, in order that City Council may determine the level of service they wish to fund.

AND FURTHER BE IT RESOLVED THAT both reports be forwarded to City Council no later than the bylaw rate setting meeting of City Council in mid-April should City Council wish to increase the level of service prior to the fall of 2007.

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That Alderman Hawkesworth's Motion NM2007-07 be adopted as follows: NOW THEREFORE BE IT RESOLVED THAT City Council direct City staff to review the budget for snow and ice control maintenance and assess the current needs of City staff and the citizens of Calgary.	Alderman Hawkesworth & General Manager, Transportation

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That Alderman Hawkesworth's Motion NM2007-07 be adopted as follows: AND FURTHER BE IT RESOLVED THAT City staff report back to City Council detailing various snow and ice control service level enhancements, including costs, in order that City Council may determine the level of service they wish to fund.	Alderman Hawkesworth & General Manager, Transportation

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That Alderman Hawkesworth's Motion NM2007-07 be adopted as follows: AND FURTHER BE IT RESOLVED THAT both reports be forwarded to City Council no later than the bylaw rate setting meeting of City Council in mid-April should City Council wish to increase the level of service prior to the fall of 2007.	Alderman Hawkesworth & General Manager, Transportation

Opposed: Aldermen Hodges and McIver

CARRIED

BYLAW TABULATIONS

THIRD READING OF BYLAW 9M2007

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

That Bylaw 9M2007, Being a Bylaw of The City of Calgary for the Purpose of Authorizing Offsite Levies with Respect to the Payment of Offsite Levies Pursuant to Section 648 of the Municipal Government Act be read a third time.	General Manager, Utilities & Environmental Protection & General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

THIRD READING OF BYLAW 10C2007

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

That Bylaw 10C2007, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary for a Closure of Road Located on a Portion of Riverfront Avenue SE Northeast of 4 Avenue SE and East of 3 Street SE; Portion of 1 Street SE North of Riverfront Avenue SE ; Portion of 3 Street SE North of Riverfront Avenue SE (Closure # LOC2004-0073) be read a third time.	General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

THIRD READING OF BYLAW 20Z2007

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

That Bylaw 20Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2004-0073) be read a third time.	General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 2B2007

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

That Bylaw 2B2007, Being a Bylaw of The City of Calgary to 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 \$3.691 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: Aldermen Chabot and McIver

CARRIED

BYLAW 3B2007

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

That Bylaw 3B2007, Being a Bylaw of The City of Calgary to 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 \$9.737 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

ROLL CALL VOTE

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

Against: Aldermen Larocque, McIver and Chabot

CARRIED

BYLAW 4B2007

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

That Bylaw 4B2007, 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 \$93.952 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

ROLL CALL VOTE

For: Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Farrell, Fox-Mellway,
Hawkesworth and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

BYLAW 8M2007

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

That Bylaw 8M2007, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to ENMAX Corporation be read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE

For: Aldermen Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe,
Burrows and Mayor Bronconnier

Against: Aldermen Chabot, Colley-Urquhart, Larocque and McIver

CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Jones, 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 with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

IN CAMERA REPORTS

TABLED REPORT

GP2007-03 MUNICIPAL CONSENT AND ACCESS AGREEMENT WITH TELUS

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

That Council:	General Manager, Utilities & Environmental Protection
1. Adopt the Recommendations of the Gas, Power and Telecommunications Committee contained in Report GP2007-03;	
2. Request Administration prepare and execute a Municipal Consent and Access Agreement with TELUS consistent with the principles presented in the Attachment; and	
3. This report, including the Attachment, is to remain confidential under Sections 24(1)(a), 24(1)(c) and 25(1)(c)(iii) of the <u>Freedom of Information and Protection of Privacy Act</u> (FOIP).	

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2007 FEBRUARY 15

GP2007-07 UPDATE ON SOUR GAS POLICY DEVELOPMENT

SUMMARY/ISSUE

This report provides a status update on the development of a sour gas policy and the land use implications of natural resource extraction.

ADMINISTRATION RECOMMENDATIONS

That the Gas, Power and Telecommunications Committee:

1. Receive this report for information; and
2. Direct that Attachment 3 of this report remain confidential under Sections 24(1) (a), 24(1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendation contained in Report GP2007-07 be approved; and

2. That the Report and Attachments remain confidential under Sections 24(1)(a)(g) and 25(1)(c)(ii) of the Freedom of Information and Protection of Privacy Act (FOIP) until Council rises and reports at the 2007 February 26 Regular Meeting of Council.

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2007-07 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2007 FEBRUARY 13

LAS2007-10 RISK MANAGEMENT OF FORMER IMPERIAL OIL REFINERY SITE (TP)

Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That Council adopt the Recommendations contained in Report LAS2007-10; and 2. That the report and the recommendations and information contained within it remain confidential pursuant to Sections 16(1), 21(1), 23(1), 24(1), and 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until such time as the final Risk Management Agreement and Ground Lease have been executed by all parties.	General Manager, Utilities & Environmental Protection

CARRIED

M2007-02 THE RIVERS – BOARD APPOINTMENT

SUMMARY/ISSUE

This report identifies a candidate for the final director position on the board of the Special Purpose Vehicle (SPV) that will implement and oversee The Rivers Revitalization program.

RECOMMENDATION

That Council select an individual to serve on the board of the Special Purpose Vehicle that will implement and oversee The Rivers Revitalization Program.

Moved by Alderman Farrell, Seconded by Alderman King,

That Council confirm the appointment as suggested by the Selection Committee and that such appointment remain confidential pending notification to the individual by the Mayor.	Mayor Bronconnier & City Clerk's, BCC

Opposed: Aldermen Larocque and McIver

CARRIED

LAS2007-28 PROPOSED METHOD OF DISPOSITION – PARKDALE – WARD 7 –
(ALD. FARRELL) FILE NO: 3416 – 3 AVENUE N.W.

TABLE Moved by Alderman Farrell, Seconded by Alderman McIver,

1. That the Land and Asset Strategy Committee Report LAS2007-28 be Tabled until 2007 June or earlier; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	General Manager, Asset Management & Capital Works & TABLE City Clerk's, LAS

Opposed: Alderman McIver

CARRIED

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 Colley-Urquhart,

1. That the Land and Asset Strategy Committee Report LAS2007-29 be Tabled until 2007 June or earlier; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	General Manager, Asset Management & Capital Works & TABLE City Clerk's, LAS

Opposed: Alderman McIver

CARRIED

REPORT OF THE ALDERMANIC OFFICE COORDINATING COMMITTEE

AOC07-04 POLICY TO LIMIT ALDERMEN TO ONE EXECUTIVE ASSISTANT

SUMMARY/ISSUE

The AOCC recommends Council amend the Assistants Policy to limit Aldermen to one Executive Assistant under contract at any given time. The AOCC also recommends Council amend the Assistants Policy to permit Aldermen to pay Constituent or Community Assistants at a rate above the maximum for the position, provided the rate does not exceed the maximum rate set for Executive Assistants.

ADMINISTRATION RECOMMENDATIONS

That the AOCC recommend to Council that the Assistants Policy be amended as follows:

1. That Section II be amended by the addition of sub-paragraph 9 as follows:

“Each Alderman will be limited to one Executive Assistant under contract at any given time. Where, as of the effective date of this amendment, an Alderman has more than one EA, that arrangement may continue as an exception to this provision until such time as one of the EAs leaves their employ.”

2. That Section IX be amended by the insertion of the provision below as sub-paragraph 2 and the renumbering of the remaining sub-paragraphs accordingly.

“Notwithstanding the above, an Alderman may, at their sole discretion, pay a Constituent Assistant or a Community Assistant at a pay rate above the range approved for that position provided the rate is within the Executive Assistant’s pay grid.”

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

That the Recommendations contained in Report AOC07-04 be adopted.	Aldermanic Office Coordinating Committee

CARRIED

LAS2007-31 PROPOSED METHOD OF DISPOSITION – MAYLAND HEIGHTS –
WARD 3 – ALD. LAROCQUE) FILE NO: 1608, 1612, 1616, 1620 AND
1620R – 16 STREET N.E.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

1. That Council adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-31; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

LAS2007-30 PROPOSED METHOD OF DISPOSITION – ALBERT PARK – WARD 10
– (ALD. CHABOT) FILE NO: 2542 – 9 AVENUE S.E.

Moved by Alderman Chabot, Seconded by Alderman Ceci,

1. That Council adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-30; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	General Manager, Asset Management & Capital Works

CARRIED

IN CAMERA NOMINATION REPORTS, DATED 2007 FEBRUARY 26

N2007-10 COMBATIVE SPORTS COMMISSION APPOINTMENTS

SUMMARY/ISSUE

Request that Council accept the resignation of Mr. Steve Stallard of the Calgary Boxing and Wrestling Commission and appoint four new members to the new Combative Sports Commission.

ADMINISTRATION RECOMMENDATION

1. That Council appoint the following members to the Combative Sports Commission:
 1. Ms. Shirley Stunzi
 2. Mr. Timothy Yorke
 3. Ms. Candy Schacter
 4. Mr. Steve Hurley.
2. That Administration advertise for three additional members for the Combative Sports Commission.
3. That Council adopt the Combative Sports Commission Statutory Declaration (Attachment 1) as part of the application process for new Commission members.

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

That the City Clerk's Recommendations contained in Report N2007-10 be adopted, as amended as follows: 1. That Council appoint the following members to the Combative Sports Commission for a term expiring 2007 October Organizational Meeting of Council; 1. Ms. Shirley Stunzi 2. Mr. Timothy Yorke 3. Ms. Candy Schacter 4. Mr. Steve Hurley. 2. That Administration advertise for three additional members for the Combative Sports Commission. 3. That Council adopt the Combative Sports Commission Statutory Declaration (Attachment 1) as part of the application process for new Commission members.	General Manager, Planning Development & Assessment & City Clerk's, BCC & City Clerk's, Assistant Deputy City Clerk

CARRIED

LAS2007-11 ACQUISITION OF A PORTION OF DR. CARL SAFRAN SCHOOL SITE –
BELTLINE WARD 8 (ALD. KING) FILE NO: 930 – 13 AVENUE SW

Moved by Alderman King, Seconded by Alderman McIver,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-11 be adopted.	RECONSIDERATION

ROLL CALL VOTE

For: Aldermen Ceci, Chabot, King, Lowe and McIver

Against: Aldermen Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones, Larocque and
Mayor Bronconnier

MOTION LOST

RECONSIDERATION, Moved by Alderman King, Seconded by Alderman Ceci, that Report LAS2007-11 be reconsidered.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman King, Seconded by Alderman McIver,

1. That Council adopt Recommendation 1 of the Land and Asset Strategy Committee contained in Report LAS2007-11; and 2. That the Report and Recommendation remain confidential following the in camera discussion pursuant to Section 24 (1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	RECONSIDERATION

RECORDED VOTE

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

CARRIED

RECONSIDERATION, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Report LAS2007-11 be reconsidered.

CARRIED

Moved by Alderman King, Seconded by Alderman McIver,

1. That Council adopt Recommendation 1 of the Land and Asset Strategy Committee contained in Report LAS2007-11; and 2. That the Report and Recommendation remain confidential following the in camera discussion pursuant to Section 24 (1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	MOTION LOST

RECORDED VOTE

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

MOTION LOST

Moved by Alderman King, Seconded by Alderman McIver,

1. That Council adopt Recommendation 2 of the Land and Asset Strategy Committee contained in Report LAS2007-11; and 2. That the Report and Recommendation remain confidential following the in camera discussion pursuant to Section 24 (1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	General Manager, Asset Management & Capital Works

Opposed: Alderman Burrows

CARRIED

IN CAMERA NOMINATION REPORTS, DATED 2007 FEBRUARY 26

N2007-08 2007 BUSINESS REVITALIZATION ZONES BOARDS OF DIRECTORS SUMMARY/ISSUE

To confirm the appointments to the 2007 Business Revitalization Zones Boards of Directors.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Confirm the appointments to the various Business Revitalization Zones Boards of Directors for 2007 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 Ceci, Seconded by Alderman Farrell

1. That Council confirm the appointments to the various Business Revitalization Zones Boards of Directors as per the Attachment; and 2. That retiring Board Members receive a letter from the Mayor thanking them for the past service.	City Clerk's, BCC

Opposed: Alderman McIver

CARRIED

N2007-09 REVIEW OF MEMBER ORGANIZATIONS TO THE ENVIRONMENTAL ADVISORY COMMITTEE – REFERRED REPORT

SUMMARY/ISSUE

To consider the addition of organizations to the membership of the Environmental Advisory Committee (EAC).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. File Report N2007-06; and
2. Approve, for future membership, the suggested EAC organizations listed in Attachment 4.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the City Clerk's Recommendations contained in Report N2007-09 be adopted.	City Clerk's, BCC & General Manager, Utilities & Environmental Protection

ROLL CALL VOTE

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

CARRIED

2007 PERFORMANCE CRITERIA FOR CITY AUDITOR

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

That Council refer the issue of the 2007 Performance Criteria for the City Auditor to the March Audit Committee Meeting.	City Clerk's, Audit

ADMINISTRATIVE INQUIRIES

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

CARRIED

Helmets while tobogganing (Alderman Larocque)

Has Administration previously researched information on Bylaws for individuals under 18 years old to wear helmets while tobogganing? If so, could they share what information they have with myself?	Alderman Larocque & General Manager, Community Services & Protective Services & City Solicitor

Traffic Calming (Alderman Chabot)

Several individuals have expressed concerns about traffic cutting through the community of Albert Park/Radisson Heights, specifically between 36 th Street and 28 th Street along 12 Avenue S.E. during rush hour. Can Administration review this roadway to determine if traffic calming measures could be implemented on a trial basis to discourage cutting through the community and to increase pedestrian safety along the two playground zones?	Alderman Chabot & General Manager, Transportation

Trade Investment and Labour Mobility Agreement (TILMA) (Alderman McIver)

How will the trade Investment and Labour Mobility Agreement change City of Calgary policies on purchasing, labour, hiring, the environment and risk Management.	Alderman McIver & General Manager, Corporate Services & City Solicitor

EXCUSE FOR ABSENCE

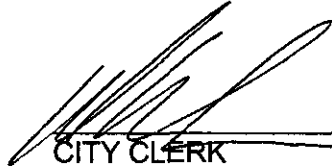
There were none.

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 6:04 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 MARCH 12


MAYOR


CITY CLERK



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

Held Monday, 2007 February 26 at 7:15 p.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager 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.

IN CAMERA

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that in accordance with Section 197 of the Municipal Government Act, and Section 24(1) of the Freedom of Information and Protection of Privacy Act, Council now move into Committee of the Whole, in camera, in the Corporate Boardroom.

CARRIED

RISE AND REPORT

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that the Committee of the Whole rise and report to Council.

CARRIED

ORAL PRESENTATION – AFFORDABLE HOUSING

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

1. That Council endorse the focus of the proposed opportunities for partnering with the Alberta Government on Affordable Housing as outlined in the presentation “Partnership Opportunities for Affordable Housing”. 2. Pursuant to sections 21(1) and 24(1) of Alberta’s <i>Freedom of Information and Protection of Privacy Act</i>, this information shall remain confidential until such time that the information is made public by the Government of Alberta.	General Manager, Community Services and Protective Services

CARRIED

REPORT LAS2007-13

Moved by Alderman McIver, Seconded by Alderman Farrell,

1. That Recommendation 1 of the Land and Asset Strategy Committee contained in Report LAS2007-13 be adopted; 2. That the Recommendations and Attachments contained in Reports LAS2007-13 and LAS2007-02 remain confidential pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Hodges and Burrows

CARRIED

ORAL PRESENTATION – PERSONNEL MATTERS

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed a presentation entitled "Human Resources Business Unit: the Retiree Workforce".

Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That the oral presentation with respect to personnel matters be received for information.

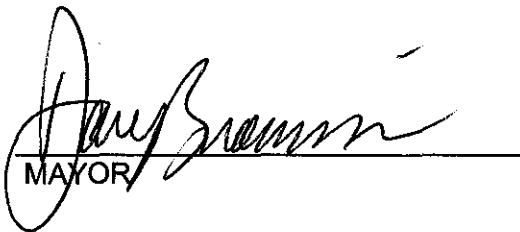
General Manager,
Corporate Services

CARRIED

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that Council adjourn at 8:53 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 MARCH 12



MAYOR



CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Commencing Monday, 2007 March 12 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager R. Pritchard
Acting General Manager S. Purvis
General Manager B. Stevens
General Manager J. Hubbell
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.

PRAYER

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

PRESENTATION

2006 Peace Poster Contest

Mayor Bronconnier welcomed the recipients of the 2006 Peace Poster Awards, the District Officers with the Lions Club and members with various Leos Club Youth Branches and Lions Clubs in Calgary.

Mayor Bronconnier called upon Jack Isaman, International Director Lions Club, forward to introduce the following recipients along with the designated Lions' representative to present the recipients with a special recognition and certificate:

- 3rd prize to Mandy Luc accompanied by Carmelitat Monroy, PPC Chairman;
- 2nd prize to Stefani Dzhurkova accompanied by John Watson, Vice District Governor; and
- 1st prize to Taylor Billinton accompanied by Tim Haight, District Governor

QUESTION PERIOD:

A) Remedial Work to Memorial Drive (Alderman Chabot)

Considering the state of Memorial Drive, between 68 Street and Deerfoot Trail, when can we expect some remedial work done on Memorial Drive? Mr. Hubbell, General Manager, Transportation, advised Council that he would investigate the issue and inform members of Council.	General Manager, Transportation

B) Smoking Bylaw (Alderman Ceci)

Considering the negative effect on some businesses in the City of Calgary, are we thinking of moving the smoking ban up sooner than the end of 2007? Mayor Bronconnier responded that with the exception of the exemptions that are currently contemplated in the Bylaw it is all non-smoking. If Council wished to move the exemption date up from 2008 January 01 for those that have separate smoking rooms and/or casinos or bingos, the requirement would be to bring forward a Notice of Motion to formally ask that question, which would require a reconsideration by Council.	General Manager, Community Services & Protective Services

C) Bylaw Services Response Time (Alderman King)

Calls received through 3-1-1 relating to Bylaw Services are told they will be dealt with in 2 weeks, but in reality the response from Bylaw Services is taking 4 to 5 weeks. How can these calls be dealt with better? Mayor Bronconnier responded that 3-1-1 is not the area that responds and follows up on calls. That responsibility rests with the Departments. 3-1-1 is an operation centre that takes the complaint or request for a service. The issue with the response time and the time quoted by 3-1-1, may be the operating department not meeting the requirements under the service provisions. Dr. Hargesheimer, General Manager, Community Services and Protective Services, informed Council that snow and ice is a Priority 5 complaint and that means that the intention is to get back to the complainant in 14 days. In February, 3-1-1 there were several Priority 1 calls. 316 calls were received from citizens saying they slipped or fell or that there is a potential for slipping or falling. These calls are answered in 24 hours, but Priority 5 calls get a 14 day response. In February, 3-1-1 received over 4,000 snow and ice complaints with an average response of under 14 days. There were many files that exceeded 4 weeks. Priority 1, 2 and 3 calls are dealt with first. Staff were overwhelmed with a number of snow and ice responses and many of them did not get a response in a timely manner. Mayor Bronconnier requested that Dr. Hargesheimer provide additional information to members of Council.	General Manager, Community Services & Protective Services

INTRODUCTION

Alderman Erskine introduced 38 grade 6 students from St. Cyril School, accompanied by their teacher Mrs. A. Smaniotto, were in attendance in the public gallery.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman King, that the Agenda for today's meeting, be amended, by adding Report C2007-08 to today's in camera agenda as an item of urgent business.

CARRIED

FILE, AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and filing Notice of Motion NM2007-08.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding Report C2007-09 to today's in camera agenda as an item of urgent business to be dealt with as the first item of business, following confirmation of the minutes.

CARRIED

REFER, AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and referring Report UE2007-06 and Notice of Motion NM2007-09, including the following proposed amendments of Alderman King, to Administration with a report back to 2007 April 16 Combined Meeting of Council, through the next Regular Meeting of the SPC on Utilities and Environment, that outlines a proposal for a simplified blue box curbside recycling program:

1. Direct Administration to investigate the costs and implications of implementing a 'tag-a-bag' program for residential garbage collection and disposal concurrent with the introduction of curbside recycling, and report to Council no later than March 2008.
2. Direct Administration to include, in the RFP negotiations, the requirement for plastics to be included in the curbside recycling program.
3. Direct Administration to include possible incentives for reuse and/or recycling of construction and demolition waste in the report on C&D Strategy to the S.P.C. on Utilities and Environment in 2007 October.
4. Direct that the implementation of a user fee for Waste & Recycling current residential garbage collection and disposal services be linked to a corresponding reduction in residential and non-residential property taxes.
5. Direct that the start-up and program development capital costs for curbside recycling be a first priority for the capital infrastructure dollars announced from the Province.

RECORDED VOTE:

For: Aldermen King, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Lowe, McIver, Larocque, Jones, Erskine and Mayor Bronconnier
Against: None

CARRIED

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

That the Agenda for 2007 March 12 Combined Meeting of Council be confirmed, as amended, as follows: ADD TO IN CAMERA MEETING: C2007-08 DR. CARL SAFRAN SITE SUPPLEMENTARY REPORT FILE: NM2007-08 SNOW AND ICE CONTROL (Alderman Colley-Urquhart) ADD TO IN CAMERA MEETING, TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS, FOLLOWING CONFIRMATION OF THE MINUTES: C2007-09 CALGARY DOWNTOWN DISTRICT ENERGY REFER TO THE 2007 APRIL 16 COMBINED MEETING OF COUNCIL, THROUGH THE NEXT REGULAR MEETING OF THE SPC ON UTILITIES AND ENVIRONMENT: UE2007-06 SUSTAINABLE FINANCIAL MODEL FOR WASTE & RECYCLING SERVICES NM2007-09 ASKING CALGARIANS ABOUT RECYCLING FEES (Aldermen Colley-Urquhart and McIver)		General Manager, Utilities and Environmental Protection

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Minutes of the 2007 February 26 Regular Meeting of Council be confirmed, after amendment on Page 31, under Report FCS2007-13, by deleting the words "Land Use, Planning and Transportation", after the words "That the SPC" and substituting the words "Finance and Corporate Services".	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the Minutes of the 2007 February 26 Special Meeting of Council Re: Strategic Planning be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

IN CAMERA

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16(1), 24(1)(a)(b)(c) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act, Council move in the Council Lounge to consider Report C2007-09.

OPPOSED: Alderman McIver

CARRIED

The Council reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell that Council rise and report.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Council:	Office of the Mayor & General Manager, Asset Management & Capital Works
1. Adopt the Administration Recommendations 1 to 3 contained in Report C2007-09; and	
2. That the Recommendations and Report remain confidential under Sections <u>16(1), 24(1)(a)(b)(c) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act, until following the lunch recess of Council.</u>	Reconsidered on page 18

ROLL CALL VOTE:

For: Aldermen, King, Larocque, Lowe, McIver, Ceci, Chabot, Colley-Urquhart,
Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones and Mayor Bronconnier
Against: None

CARRIED

MOTION ARISING, Moved by Hawkesworth, Seconded by Alderman Ceci,

That the Mayor be permitted to vote the City's shares with regard to Calgary Downtown District Energy at the Enmax shareholder meeting scheduled for 2007 March 16.	Office of the Mayor

Opposed: Aldermen Chabot and McIver

CARRIED

CONSENT AGENDA

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

IGA2007-03 CITY OF CALGARY RESPONSE TO THE 2007/08 PROVINCIAL BUDGET
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Preparation and coordination of The City of Calgary's response to the Government of Alberta's 2007/08 budget.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council approve Attachments 1 and 2 as the basis for The City's coordinated response to the 2007/08 provincial government budget.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2007-03 be approved.

IGA2007-04 THE CITY OF CALGARY'S IGA POSITIONS UPDATE
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update of The City of Calgary's Intergovernmental Affairs positions.

ADMINISTRATION RECOMMENDATION

The Intergovernmental Affairs Committee recommends that Council receive for information the Amended City of Calgary IGA Positions Inventory, as outlined in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2007-04 be approved.

CONSENT AGENDA, Moved by Alderman King, Seconded by Alderman Erskine,

That the Audit Committee Recommendations contained in the following reports be adopted: IGA2007-03, and IGA2007-04	City Manager

Opposed: Alderman McIver

CARRIED

PUBLIC HEARING PORTION

TABLED REPORT & RELATED ITEM

RECOMMENDATION 1 OF CPC2006-115 (BYLAW 100Z2006)

And

E2007-03 LAND USE REDESIGNATION (CURRIE BARRACKS)
BYLAW 100Z2006

SUMMARY/ISSUE

To give second and third readings to Bylaw 100Z2006.

ADMINISTRATION RECOMMENDATION

That Council:

1. File Recommendation 1 contained in Report CPC2006-115;
2. File Alderman Erskine's proposed "Amendments and Motions in Progress" from Combined Meeting of Council 2006 November 20 (Attachment 2);
3. File Alderman King's proposed amendment from the Combined Meeting of Council 2006 November 20;
4. Adopt the proposed revised Schedule B (Attachment 3) prior to 2nd reading;
5. Give 2nd and 3rd readings of Bylaw 100Z2006, as amended;
6. Reconsider its decision from the 2006 November 20 Combined Meeting of Council with regards to Recommendation 4 contained in Report CPC2006-115, as follows "That Council: Approve the Customized Design Manual for Currie Barracks contained in Appendix II of CPC Report 2006-115 as amended, contained in Attachment 3.";
7. Amend the Customized Design Criteria as per Attachment 4; and
8. Adopt the amendment to the Customized Design Criteria for Currie Barracks (Attachment 4).

DISTRIBUTION

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

1. Revised Report E2007-03; and
2. Revised Report E2007-03, Attachment 3

INTRODUCTION

Alderman Farrell introduced 32 grade 5/6 students from Captain John Palliser Elementary School, accompanied by their teachers Tami Pretty and Jeannette Toupin. She advised that their focus this week would be "Sharing our stories through art."

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendations 1, 2 and 3 contained in revised Report E2007-03 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Jones,

That Council adopt the amendments contained in revised Attachment 3 of revised Report E2007-03, as follows: 1. By adding the word "Definitions" following the map; 2. By adding the following, after the word "Definitions: "For the purpose of this Bylaw the definitions of Bylaw 2P80 shall apply to all sites in this bylaw except for and in addition to the following defined terms:" 3. By bringing all definitions interspersed in the Bylaw forward and listing them in alphabetical order following the words "the following defined terms:"; 4. Under Definitions Section, "microbrewery", by deleting the words "in relatively small quantities and", after the word "microbrewery", and substituting the words "means a small beer producer"; 5. Under Definitions Section, "microbrewery", by deleting the word "served", after the words "produced primarily"; 6. Under Definitions Section, "microbrewery", by adding the words "and the production facility component does not exceed fifty percent of the gross floor area of the restaurant.", after the words "on the site"; 7. Under Definitions Section, "transitional use", by deleting the word "site", after the words "for the purposes of", and substituting the word "Site"; 8. Under Definitions Section, "transitional use", by deleting the word "bylaw", after the words "date of passage of this", and substituting the word "Bylaw"; 9. Under Sites 1A and 1B, Section 2(b)(xiii)(c), by deleting the words "in full compliance with this Bylaw", after the words "compliance with this Bylaw,"; 10. Under Sites 1A and 1B, Section 2(b)(xiii)(d) Plan and Information Required, by deleting the word "residential", after the word "Where";	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

11. Under Sites 1A and 1B, Section 2(b)(xiii)(e), by deleting sub-section (iii) in its entirety; 12. Under Sites 1A and 1B, Section 2(s)(i), by deleting the words “Notwithstanding subclause (i), for”, prior to the words “assisted living facilities”, and substituting the word “For”; 13. Under Sites 1A and 1B, Section 2, by deleting sub-section (u) in its entirety, and replacing with the following: “(u) Design and Character In respect of an initial development for a use which is not a permitted use, the Development Authority may deem that written verification by the developer and/or its agent, of compliance of the development with the Currie Barracks building design, architectural and landscape requirements for the area satisfies the requirements of this bylaw.”. 14. Under Sites 1A and 1B, Section 2(x), by deleting the title “Relaxation of Regulations”, and substituting the title “Development Guidelines”; 15. Under Sites 1A and 1B, Section 2(x), by deleting the word “regulations”, after the words “relax any of the”, and substituting the words “Development Guidelines”; 16. Under Sites 2A, 2B and 2C, Section (1)(a)(i), by deleting the words “The following uses shall be Permitted only as”, and substituting the words “The following shall be Permitted Uses only as:”; 17. Under Sites 2A, 2B and 2C, Section (1)(a)(ii), by deleting the words “The following uses shall be Permitted within existing approved buildings”, and substituting the words “The following shall be Permitted Uses only within existing buildings”; 18. Under Sites 2A, 2B and 2C, Section (2), by deleting sub-section (q) in its entirety, and replacing with the following: “(q) Design and Character In respect of an initial development for a use which is not a Permitted Use the Development Authority may deem that written verification by the developer and/or its agent, of compliance of the development with the Currie Barracks building design, architectural and landscape requirements for the area satisfies the requirements of this bylaw.” 19. Under Sites 2A, 2B and 2C, Section (2)(s), by deleting the word “near”, after the words “facility is located”, and substituting the words “adjacent to”; 20. Under Sites 2A, 2B and 2C, Section 2(y), by deleting the title “Relaxation of Regulations”, and substituting the title “Development Guidelines”;	

21. Under Sites 2A, 2B and 2C, Section 2(y), by deleting the word “regulations”, after the words “relax any of the”, and substituting the words “Development Guidelines”; 22. Under Site 4, Section (2)(l), by deleting the title “Relaxation of Regulations”, and substituting the title “Development Guidelines”; and 23. Under Site 4, Section 2(l), by deleting the word “regulations”, after the words “relax any of the”, and substituting the words “Development Guidelines”.	

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendation 4 contained in revised Report E2007-03 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 100Z2006 be read a second time.

CARRIED

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

That Bylaw 100Z2006, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2004-0024) be read a third time, as amended, as follows: 1. By adding the word “Definitions” following the map; 2. By adding the following, after the word “Definitions:” “For the purpose of this Bylaw the definitions of Bylaw 2P80 shall apply to all sites in this bylaw except for and in addition to the following defined terms:” 3. By bringing all definitions interspersed in the Bylaw forward and listing them in alphabetical order following the words ” the following defined terms:”; 4. Under Definitions Section, “microbrewery”, by deleting the words “in relatively small quantities and”, after the word “microbrewery”, and substituting the words “means a small beer producer”; 5. Under Definitions Section, “microbrewery”, by deleting the word “served”, after the words “produced primarily”; 6. Under Definitions Section, “microbrewery”, by adding	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

the words “and the production facility component does not exceed fifty percent of the gross floor area of the restaurant.”, after the words “on the site”;

7. Under Definitions Section, “transitional use”, by deleting the word “site”, after the words “for the purposes of”, and substituting the word “Site”;
8. Under Definitions Section, “transitional use”, by deleting the word “bylaw”, after the words “date of passage of this”, and substituting the word “Bylaw”;
9. Under Sites 1A and 1B, Section 2(b)(xiii)(c), by deleting the words “in full compliance with this Bylaw”, after the words “compliance with this Bylaw,”;
10. Under Sites 1A and 1B, Section 2(b)(xiii)(d) Plan and Information Required, by deleting the word “residential”, after the word “Where”;
11. Under Sites 1A and 1B, Section 2(b)(xiii)(e), by deleting sub-section (iii) in its entirety;
12. Under Sites 1A and 1B, Section 2(s)(i), by deleting the words “Notwithstanding subclause (i), for”, prior to the words “assisted living facilities”, and substituting the word “For”;
13. Under Sites 1A and 1B, Section 2, by deleting sub-section (u) in its entirety, and replacing with the following:

“(u) Design and Character

In respect of an initial development for a use which is not a permitted use, the Development Authority may deem that written verification by the developer and/or its agent, of compliance of the development with the Currie Barracks building design, architectural and landscape requirements for the area satisfies the requirements of this bylaw.”.

14. Under Sites 1A and 1B, Section 2(x), by deleting the title “Relaxation of Regulations”, and substituting the title “Development Guidelines”;
15. Under Sites 1A and 1B, Section 2(x), by deleting the word “regulations”, after the words “relax any of the”, and substituting the words “Development Guidelines”;
16. Under Sites 2A, 2B and 2C, Section (1)(a)(i), by deleting the words “The following uses shall be Permitted only as”, and substituting the words “The following shall be Permitted Uses only as:”;
17. Under Sites 2A, 2B and 2C, Section (1)(a)(ii), by deleting the words “The following uses shall be Permitted within existing approved buildings”, and substituting the words “The following shall be Permitted Uses only within existing buildings”;
18. Under Sites 2A, 2B and 2C, Section (2), by deleting sub-section (q) in its entirety, and replacing with the following:

“(q) Design and Character In respect of an initial development for a use which is not a Permitted Use the Development Authority may deem that written verification by the developer and/or its agent, of compliance of the development with the Currie Barracks building design, architectural and landscape requirements for the area satisfies the requirements of this bylaw.” 19. Under Sites 2A, 2B and 2C, Section (2)(s), by deleting the word “near”, after the words “facility is located”, and substituting the words “adjacent to”; 20. Under Sites 2A, 2B and 2C, Section 2(y), by deleting the title “Relaxation of Regulations”, and substituting the title “Development Guidelines”; 21. Under Sites 2A, 2B and 2C, Section 2(y), by deleting the word “regulations”, after the words “relax any of the”, and substituting the words “Development Guidelines”; 22. Under Site 4, Section (2)(l), by deleting the title “Relaxation of Regulations”, and substituting the title “Development Guidelines”; and 23. Under Site 4, Section 2(l), by deleting the word “regulations”, after the words “relax any of the”, and substituting the words “Development Guidelines”.	

CARRIED

RECONSIDER, Moved by Alderman Lowe, Seconded by Alderman Ceci,

That with respect to Recommendation 6 contained in Report E2007-03, the following be adopted: That Council: 6. Reconsider its decision from the 2006 November 20 Combined Meeting of Council with regards to Recommendation 4 contained in Report CPC2006-115, as follows “That Council: Approve the Customized Design Manual for Currie Barracks contained in Appendix II of CPC Report 2006-115 as amended, contained in Attachment 3.”	General Manager, Planning, Development and Assessment

Opposed: McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendation 7 contained in revised Report E2007-03 be adopted.	General Manager, Planning, Development and

	Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendation 8 contained in revised Report E2007-03 be adopted.	General Manager, Planning, Development and Assessment Reconsidered on page 20

CARRIED

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

That Alderman Erskine's proposed motion arising, as follows, be tabled to following the lunch recess in order to consult with Emergency Services to ensure that it is consistent with the provisions: MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman Jones, that Council adopt the following amendment to the Customized Design Criteria (Attachment 4), by adding Section 2.1.3 Primary Access Routes, prior to Part II - 2.1.13, as follows: "Recognizing the unique nature of High Street as a Primary Collector, time-of-day parking restrictions will be applied with a consideration to minimize the times of day and extent of parking restrictions so as to ensure the viability of High Street as a pedestrian/retail mixed-use realm."	Continued on page 20

CARRIED

MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman Chabot,

That Council request the Transportation Department to initiate a project to identify and implement potential traffic improvements in adjacent communities required as a result of the redevelopment of the CFB West Master Plan area, in accordance with current City funding and approval process with the resulting report to be brought to the SPC on Land Use, Planning and Transportation no later than 2008 June.	General Manager, Transportation Reconsidered on page 19

CARRIED

Mayor Bronconnier left the Chair at 11:46 a.m. and Deputy Mayor Ceci assumed the Chair.

AMENDMENT TO MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that Alderman Farrell's proposed motion arising be amended, by adding the words "until the development is complete", after the words "report annually".

CARRIED

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

That Council direct Administration report annually until the development is complete through the SPC on Land Use, Planning and Transportation on Garrison Woods and Garrison Green innovations which could potentially positively impact and be considered in other areas in Calgary including the appropriate city departments and Canada Lands Company.	General Manager, Planning, Development & Assessment

CARRIED

Deputy Mayor Ceci left the Chair at 11:48 a.m. and Acting Deputy Mayor Burrows assumed the Chair.

LAND USE

CPC2007-027 LAND USE REDESIGNATION (Tuxedo Park)
BYLAW 23Z2007

SUMMARY/ISSUE

To redesignate 0.199 ha ± (0.492 ac ±) located at 2510 Centre Street NE (Plan 2617AG, Block 5, Lots 17 to 24) from C-1 Local Commercial District to DC Direct Control District to accommodate a mixed use development with retail at grade and two floors of residential above.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 23Z2007.

CPC RECOMMENDATIONS

1. APPROVE the proposed redesignation from C-1 Local Commercial District to DC Direct Control District to accommodate a mixed use development with retail at grade and two floors of residential above at 2510 Centre Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

CLERICAL CORRECTIONS

At the request of Administration, clerical corrections were made to Report CPC2007-027, as follows:

1. Recommendation(s) of CPC, Recommendation 1, by deleting the words “as amended”, after the words “Corporate Planning Applications Group recommendation”; and
2. Attachment 2, Recommendation, by deleting the word “Amendment”, after the words “Calgary Planning Commission Recommendation to Council:”, and substituting the words “Motion Arising”.

Christine McGregor addressed Council with respect to Bylaw 23Z2007.

DISTRIBUTION

At the request of Christine McGregor, and with the concurrence of Acting Deputy Mayor Burrows, the City Clerk received a letter from Mr. James Gregory, Tuxedo Source for Sports, dated March 9, 2007, for the Corporate Record.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Acting Deputy Mayor Burrows in the Chair.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-027 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 23Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Tuxedo Park) (Land Use Amendment LOC2006-0057) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 23Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 23Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 23Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Tuxedo Park) (Land Use Amendment LOC2006-0057) 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 1:19 p.m. and Alderman Burrows returned to his regular seat in the Chamber.

RECONSIDER, Moved by Alderman Farrell, Seconded by Alderman Hodges, that Council reconsider its decision with respect to Report C2007-09.

Opposed: Alderman McIver

CARRIED

C2007-09 CALGARY DOWNTOWN DISTRICT ENERGY
Continued from page 6

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a copy of a document entitled "Calgary Downtown District Energy".

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That with respect to Report C2007-09, the following be adopted: That Council: 1. Approve The City of Calgary participating in developing a downtown district energy system, subject to shareholder approval of ENMAX's business case; 2. Approve a budget appropriation of \$31.8 million (Federal share under Canada-Alberta Municipal Rural Infrastructure Funding (CAMRIF); \$10 million; Provincial share under CAMRIF: \$10 million; City share: \$11.8 million) to develop a district energy system in downtown Calgary; 3. Direct Administration to take the necessary steps to implement district energy in a timely fashion recognizing redevelopment occurring in the downtown.	Office of the Mayor & General Manager, Asset Management & Capital Works

CARRIED

RECONSIDER, Moved by Alderman Erskine, Seconded by Alderman Lowe, that Council reconsider its decision with respect to Alderman Erskine's motion arising related to transportation with respect to Report E2007-03.

CARRIED

E2007-03 LAND USE REDESIGNATION (CURRIE BARRACKS)
BYLAW 100Z2006

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

That Council direct the Transportation Department to initiate a project to identify and implement potential traffic mitigation improvements in adjacent communities required as a result of the redevelopment of the CFB West Master Plan area, in accordance with current City funding and approval process with the resulting report to be brought to the SPC on Land Use, Planning and Transportation no later than 2008 June.	General Manager, Transportation Continued from page 15

CARRIED

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

That Council refer to Administration to consider the potential of a front ending agreement with Canada Lands Company Limited related to funding appropriate community and recreation improvements for the communities in and around the CFB West area and reporting back to the SPC on Community and Protective Services.	General Manager, Community Services & Protective Services

Opposed: Alderman Hodges

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Erskine, Seconded by Alderman King, that Alderman Erskine's proposed motion arising related to Primary Access Routes with respect to Report E2007-03, be lifted from the table and dealt with at this time.

CARRIED

RECONSIDER, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Council reconsider its decision with respect to Recommendation 8 contained in Report E2007-03.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Hodges, that with respect to Recommendation 8, contained in Report E2007-03, Attachment 4, as amended, be further amended, by adding the following, prior to Part II – 2.1.13:

“Section 2.1.3 Primary Access Routes

Recognizing the unique nature of High Street as a Primary Collector, time-of-day parking restrictions will be applied with a consideration to minimize the times of day and extent of parking restrictions so as to ensure the viability of High Street as a pedestrian/retail mixed-use realm.”

CARRIED

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

That Recommendation 8 contained in Report E2007-03 be adopted after further amendment to Attachment 4, by adding the following prior to Part II – 2.1.13: Section 2.1.3 Primary Access Routes Recognizing the unique nature of High Street as a Primary Collector, time-of-day parking restrictions will be applied with a consideration to minimize the times of day and extent of parking restrictions so as to ensure the viability of High Street as a pedestrian/retail mixed-use realm.	General Manager, Planning, Development and Assessment Continued from page 15

CARRIED

CPC2007- 028 AMENDMENTS TO THE MISSION ARP & LAND USE REDESIGNATION
 (Mission)
 BYLAWS 5P2007 & 24Z2007

SUMMARY/ISSUE

Amendments to the Mission Area Redevelopment Plan.

To redesignate 0.23 ha ± (0.57 ac ±) located at 117 and 121 – 17 Avenue SE and 118, 120 and 122 – 18 Avenue SE (Plan B1, Block 4, Lots 37 & 38 and Plan B1, Block 7, Lots 37 & 38) from C-3 General Commercial District and DC Direct Control District to DC Direct Control District to accommodate a mixed use retail, commercial and residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 5P2007 & 24Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed Amendment to the Mission Area Redevelopment Plan (ARP) to support a proposed redesignation, in accordance with the Land Use Planning and Policy recommendation, as amended;
2. Give three readings to Bylaw 5P2007;
3. Adopt the proposed redesignation from C-3 General Commercial District and DC Direct Control District to DC Direct Control District to accommodate a mixed use retail, commercial and residential development at 117 and 121 – 17 Avenue SE and 118, 120 and 122 – 18 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;
4. Give first and second readings to Bylaw 24Z2007; and

5. Withhold third reading of Bylaw 24Z2007, pending review of environmental reports to the satisfaction of the General Manager, Utilities & Environmental Protection, accordance with Corporate Planning Applications Group recommendation.

Bruce McKenzie addressed Council with respect to Bylaws 5P2007 & 24Z2007.

Moved by Alderman King, Seconded by Alderman McIver,

That the CPC Recommendations 1 and 2 contained in Report CPC2007- 028 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 5P2007, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan 12P2004 (Mission) (M-2007-002) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 5P2007 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that authorization now be given to read Bylaw 5P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman McIver,

That Bylaw 5P2007, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan 12P2004 (Mission) (M-2007-002) 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 King, Seconded by Alderman McIver,

That the CPC Recommendations 3 and 4 contained in Report CPC2007-028 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 24Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0059) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman King, Seconded by Alderman McIver,

That Bylaw 24Z2007 be read a second time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk Withheld 3 rd Reading

Opposed: Alderman Chabot

CARRIED

CPC2007- 029 LAND USE REDESIGNATION (Beltline)
BYLAW 25Z2007

SUMMARY/ISSUE

To redesignate 0.16 ha $\pm$ (0.40 ac $\pm$) located at 801, 805, 807 and 809 – 12 Avenue SW (Plan A1, Block 85, Lots 16 to 20) from RM-7 Residential High Density Multi-Dwelling District and DC Direct Control District to DC Direct Control District to accommodate high density residential development and retain the existing historic building on site.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 25Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District and DC Direct Control District to DC Direct Control District to accommodate high density residential development and retain the existing historic building on site at 801, 805, 807 and 809 – 12 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 25Z2007 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-029 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 25Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) (Land Use Amendment LOC2006-0080) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 25Z2007 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 25Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 25Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Beltline) (Land Use Amendment LOC2006-0080) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007- 030 LAND USE REDESIGNATION (Ranchlands)
BYLAW 26Z2007

SUMMARY/ISSUE

To redesignate 0.415 ha ± (1.025 ac ±) located at 6315 Ranchview Drive NW (Plan 7610673, Block 7, Lot A) from DC Direct Control District to DC Direct Control District to accommodate a medium density residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 26Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a medium density residential development at 6315 Ranchview Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

The following addressed Council with respect to Bylaw 26Z2007:

1. Anne Burke
2. Tim Logel

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-030 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 26Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Ranchlands) (Land Use Amendment LOC2005-0118) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 26Z2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 26Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 26Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Ranchlands) (Land Use Amendment LOC2005-0118) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007- 031 LAND USE REDESIGNATION (Springbank Hill)
BYLAW 27Z2007

SUMMARY/ISSUE

To redesignate 3.35 ha $\pm$ (8.28 ac $\pm$) located at 25, 33 and 38 Elveden Drive SW (Plan 2370IB, Block 1, Lots 5 & 6; Plan 9812492, Block 2, lot 18) from DC Direct Control District to R-1 Residential Single-Detached District to accommodate single-detached dwelling units.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 27Z2007.

CPC RECOMMENDATIONS

1. APPROVE the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District to accommodate single-detached dwelling units at 25, 33 and 38 Elveden Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a map entitled "Outlining Plan Figure 4".

Phil Dack addressed Council with respect to Bylaw 27Z2007.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-031 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 27Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Springbank Hill)(Land Use Amendment LOC2006-0117) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 27Z2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 27Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 27Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Springbank Hill) (Land Use Amendment LOC2006-0117) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-032

LAND USE REDESIGNATION (Copperfield)
BYLAW 28Z2007

SUMMARY/ISSUE

To redesignate 27.77 ha ± (68.62 ac ±) located at 15010, 15414 and 15920 - 72 Street SE and 7298 Marquis of Lorne Trail (Plan 9810586;1, portions of the SW & NW 1/4 Section 35-22-29-4) and portion of closed 72 Street SE (Bylaw 28C01) from R-1A Residential Narrow Lot Single-Detached District, DC Direct Control District and UR Urban Reserve District to RM-1 Residential Low Density Multi-Dwelling District, R-1A Residential Narrow Lot Single-Detached District, R-1

Residential Single-Detached District, RM-4/75 Residential Medium Density Multi-Dwelling District, C-1A Local Commercial District, PE Public Park, School and Recreation District, and PS Public Service District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 28Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from R-1A Residential Narrow Lot Single-Detached District, DC Direct Control District and UR Urban Reserve District to RM-1 Residential Low Density Multi-Dwelling District, R-1A Residential Narrow Lot Single-Detached District, R-1 Residential Single-Detached District, RM-4/75 Residential Medium Density Multi-Dwelling District, C-1A Local Commercial District, PE Public Park, School and Recreation District, and PS Public Service District at 15010, 15414 and 15920 - 72 Street SE, 7298 Marquis of Lorne Trail and a portion of closed 72 Street SE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a map entitled "Outline Plan & Land Use Redesignation".

Ron Kellam addressed Council with respect to Bylaw 28Z2007.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That the CPC Recommendations contained in Report CPC2007-032 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 28Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Copperfield) (Land Use Amendment LOC2004-0057) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 28Z2007 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 28Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Burrows,

That Bylaw 28Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Copperfield) (Land Use Amendment LOC2004-0057) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007- 033 ROAD CLOSURE & LAND USE REDESIGNATION (Aspen Woods)
BYLAWS 11C2007 & 29Z2007

SUMMARY/ISSUE

To close and redesignate 4.05 ha ± (10.02 ac ±) located at 1285 - 73 Street SW, 1222R – 77 Street SW and 12 Aspen Ridge Court SW and a portion of 73 Street SW north of 14 Avenue SW (Plan 6191AD, Blocks 13 & 14; Plan 0011113, Block 6, Lot 59; a portion of 73 Street SW) 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.

ADMINISTRATION RECOMMENDATION

That Council hold a combined Public Hearing on Bylaws 11C2007 & 29Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed closure of a portion of road at 73 Street SW North of 14 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Closure Bylaw.
3. APPROVE 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 1285 - 73 Street SW, 1222R – 77 Street SW and 12 Aspen Ridge Court SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and

4. Give three readings to the proposed Bylaw

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a map entitled "Aspen Ravine".

The following addressed Council with respect to Bylaws 11C2007 & 29Z2007:

1. Kathy Oberg

DISTRIBUTION

At the request of Kathy Oberg, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a memorandum from Kathy Oberg, Brown & Associates, dated March 7, 2007.

2. Ken Bracko

DISTRIBUTION

At the request of Ken Bracko, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document entitled "Aspen Estates, Address of Distinction".

3. Robert Davidson

DISTRIBUTION

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

1. A map entitled "Aspen Woods"; and
2. A map entitled "Aspen Ravine (Aspen Woods)"

DISTRIBUTION

At the request of Alderman Burrows, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a memorandum from Concerned Residents of Aspen Ridge Way SW, Calgary.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations 1 and 2 contained in Report CPC2007-033 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 11C2007, Being a Bylaw of The City of Calgary For A Closure Of A Portion of 73 Street SW North of 14 Avenue SW (Aspen Woods) (Closure # LOC2006-0121) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 11C2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 11C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 11C2007, Being a Bylaw of The City of Calgary to Being a Bylaw of The City of Calgary For A Closure Of A Portion of 73 Street SW North of 14 Avenue SW (Aspen Woods) (Closure # LOC2006-0121) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations 3 and 4 contained in Report CPC2007-033 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 29Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Aspen Woods) (Land Use Amendment LOC2006-0121) be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 29Z2007 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 29Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 29Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Aspen Woods) (Land Use Amendment LOC2006-0121) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Ceci and Farrell

CARRIED

SUMMARY/ISSUE

To redesignate 11.19 ha $\pm$ (27.64 ac $\pm$) located on a portion of 14320 – 52 Street SE (Portion of the NW $\frac{1}{4}$ Section 2-23-29-4) from C-1A Local Commercial District and DC Direct Control District to RS-1 Residential Small Lot District, R-2 Residential Low Density District, RM-4 Residential Medium Density Multi-Dwelling District and DC Direct Control District to accommodate a child care facility.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 30Z2007.

CPC RECOMMENDATIONS

That Council:

1. APPROVE the proposed redesignation from C-1A Local Commercial District and DC Direct Control District to RS-1 Residential Small Lot District, R-2 Residential Low Density District, RM-4 Residential Medium Density Multi-Dwelling District and DC Direct Control District to accommodate a child care facility at a portion of 14320 – 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw.

CLERICAL CORRECTION

At the request of Administration, a clerical correction was made to Report CPC2007-034, under Recommendation of the Administration, by adding the words "Bylaw 30Z2007", after the words "Public Hearing on".

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a map entitled "New Brighton".

Bob Clark addressed Council with respect to Bylaw 30Z2007

Moved by Alderman McIver, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-034 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 30Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (New Brighton) (Land Use Amendment LOC2007-0002) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that Bylaw 30Z2007 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman Jones, that authorization now be given to read Bylaw 30Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Jones,

That Bylaw 30Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (New Brighton) (Land Use Amendment LOC2007-0002) 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, Jones, Larocque, Lowe, McIver, Chabot and
Mayor Bronconnier
Against: Aldermen King, Burrows, Ceci, Farrell, Fox-Mellway and Hawkesworth

CARRIED

Mayor Bronconnier left the Chair at 2:40 p.m. and Acting Deputy Mayor Burrows assumed the Chair.

CPC2007-035 ROAD CLOSURE (Starfield)
BYLAW 9C2007

SUMMARY/ISSUE

To close 418 m² ± (4504 sq ft ±) of public lane located at 5354 – 54 Street SE (Plan 7558AF, Block 38, Lot 3) and a portion of lane adjacent to 5348 – 54 Street SE.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 9C2007.
CPC RECOMMENDATIONS

1. APPROVE the proposed closure of the public lane located at 5354 – 54 Street SE and a portion of lane adjacent to 5348 – 54 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw.

The public hearing with respect to Bylaw 9C2007 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-035 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 9C2007, Being a Bylaw of The City of Calgary for a Closure of Public Lane Located At 5354 - 54 Street SE and a Portion of Lane Adjacent to 5348 - 54 Street SE (Starfield) (Closure # LOC2006-0125) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 9C2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 9C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 9C2007, Being a Bylaw of The City of Calgary for a Closure of Public Lane Located At 5354 - 54 Street SE and a Portion of Lane Adjacent to 5348 - 54 Street SE (Starfield) (Closure # LOC2006-0125) 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 2:43 p.m. and Alderman Burrows returned to his regular seat in the Chamber.

RECESS

Moved by Alderman Ceci, Seconded by Alderman Hodges, that Council recess at 2:44 p.m. for approximately 5 minutes or at the Call of the Chair.

CARRIED

Council reconvened at 2:51 p.m. with Mayor Bronconnier in the Chair.

CPC2007-036 Varsity Land Use Study and amendments to the Varsity Design Brief
(Varsity) Non Statutory

SUMMARY/ISSUE

Varsity Land Use Study and amendments to the Varsity Design Brief.

ADMINISTRATION RECOMMENDATION

That Council approve by resolution the Varsity Land Use Study and the amendments to the Varsity Design Brief.

CPC RECOMMENDATIONS

That Council APPROVE BY RESOLUTION the proposed approval of the Varsity Land Use Study (non-statutory) and amendment to the Varsity Design Brief (non-statutory), in accordance with the Land Use Planning and Policy recommendation, as amended.

The following addressed Council with respect to Report CPC2007-036:

1. Brad Milne

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:46 p.m. with Mayor Bronconnier in the Chair.

2. Asheet Ruparell
3. Bruce Nelligan
4. Don Davies
5. Ken Taylor
6. John Park
7. Rick Scruggs
8. Brenda van der Veen
9. Walter Braden
10. Oscar Fech
11. Jan Geggie

DISTRIBUTION

At the request of Jan Geggie, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Barry Jennings.

12. Lynn Nugent
13. Daun Daum
14. Mike Mesthsek
15. Christina Beunder
16. Jo Anne Atkins

DISTRIBUTION

At the request of Jo Anne Atkins, and with the concurrence of Mayor Bronconnier, the City Clerk distributed the following documents:

1. Ms. Atkins' presentation;
2. 2 maps; and
3. A document entitled "Background of 53rd Street N.W.".

EXTEND PRESENTATION TIME, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Ms. Atkins' presentation time be extended by two minutes.

Opposed: Aldermen Farrell and McIver

CARRIED

17. Len Maier

DISTRIBUTION

At the request of Len Maier, and with the concurrence of Mayor Bronconnier, the City Clerk distributed Mr. Maier's presentation.

18. Robin Crawford
19. Helen Yau
20. Karel Sagasser
21. Doug Dunwoody
22. Tom Glenn
23. Bruce Brennan
24. Julie Penner

RECESS

Council recessed at 5:59 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

25. Doug Hall

DISTRIBUTION

At the request of Doug Hall, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of photographs.

26. Jeff Donald
27. Cheryl Pynn
28. Darrel Purdy
29. Janice Cavanagh
30. Dr. Lorraine Markotic
31. Sue Wellman
32. Laura Purdy
33. Feisal Gazie
34. Linda Berg
35. Davor Miskic
36. Darlene Feil

DISTRIBUTION

At the request of Darlene Feil, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of photographs.

CLOSE PUBLIC HEARING, Moved by Alderman Hodges, Seconded by Alderman Erskine, that the public hearing for CPC2007-036 be closed.

CARRIED

Mayor Bronconnier left the Chair at 8:27 p.m. and Deputy Mayor Ceci assumed the Chair.

Mayor Bronconnier resumed the Chair at 8:32 p.m. and Alderman Ceci returned to his regular seat in the Chamber.

FILE, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Council file the CPC recommended amendment contained in Report CPC2007-036 Attachment 1, page 6, Planning Commission Decision, as follows: “Under the heading Supplementary Report, APPENDIX III, Section 3.2.5 Road Transportation, the deletion of Policy 27 in its entirety and the substitution of the following: “Policy 27 – As with all TOD areas, environmental capacity guidelines within the study area shall not be the limiting factor to achieve the maximum density potential.” And that Council deal with the Administration recommended Policy #27.	General Manager, Planning, Development and Assessment

Opposed: Alderman Lowe

CARRIED

FILE, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Council file the CPC recommended amendment contained in Report CPC2007-036 Attachment 1, page 6, Planning Commission Decision, as follows: “Under the heading Supplementary Report, APPENDIX III, Section 3.2.6 Car and Bicycle Parking Requirements, the deletion of Policy 31 in its entirety and the substitution of the following: “Policy 31 – Parking relaxations of Land Use Bylaw requirements should be considered based on the following: i. Local retail is designed to be pedestrian oriented. ii. Residential development provides dwelling unit sizes under 60 m2 (650 sqft). iii. Applications include details of Traffic Demand management measure which are sustainable (throughout the life of the development), measurable, enforceable and have tangible elements that can be incorporated into an approved plan (for example, dedicated car pool stalls and bicycle parking). iv. Applications provide other information, which in the opinion of the Approving Authority, is sufficient to justify a parking relaxation. v. The extent of the parking relaxation will be directly related to the density proposed – that is, no relaxation should be given for applications at the minimum density, and greater relaxations will be considered for those at the maximum density.” And that Council deal with the Administration recommended Policy #31.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Erskine, Fox-Mellway, Hawkesworth, Hodges, Jones, King, McIver, Burrows and Mayor Bronconnier

Against: Aldermen Ceci, Farrell and Lowe

CARRIED

FILE, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Council file the CPC recommended amendment contained in Report CPC2007-036 Attachment 1, page 6, Planning Commission Decision, as follows: “Under the heading Supplementary Report, APPENDIX III, Section 3.2.2, Building Height and Density, Policy 4, the deletion of the first sentence in its entirety and the substitution of the following: “Up to 3.5 FAR no height restriction with encouragement to limit except above 12 stories where floor plates for towers are limited to 700 metres squared.” And that Council deal with the Administration recommended Policy #4.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

SUSPEND THE PROCEDURE BYLAW, SECTION 92(1), Moved by Alderman Lowe, Seconded by Alderman Chabot, to allow Council to complete the matter under discussion.

ROLL CALL VOTE

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

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Council file the CPC recommended amendment contained in Report CPC2007-036 Attachment 1, page 7, Planning Commission Decision, as follows: “Under the heading Supplementary Report, APPENDIX III, Section 3.2.3 Pedestrian Oriented Design, the addition of a new Policy 20 as follows: “Policy 20 - Develop an urban design master plan for the site that indicates key components of the public realm, and enables a fundamental pedestrian and vehicular street system including guidelines to inform the condition of the public realm.”, and the renumbering of the remaining policies accordingly.”	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

MOTION LOST

RECESS

Council recessed at 9:29 p.m. to reconvene at 1:00 p.m. on Tuesday, 2007 March 13.

Council reconvened at 1:02 p.m. on Tuesday, 2007 March 13 with Mayor Bronconnier in the Chair.

Mayor Bronconnier left the Chair at 1:04 p.m. and Deputy Mayor Ceci assumed the Chair.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Alderman Hodges' proposed referral motion be amended, by deleting the words “2007 May 07”, after the words “Combined Council Meeting of”, and substituting the words “2007 April 23”.

ROLL CALL VOTE:

For: Aldermen Lowe, Chabot, Farrell, Fox-Mellway and King
Against: Aldermen McIver, Burrows, Erskine, Hawkesworth, Hodges, Jones and Deputy Mayor Ceci

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Alderman Hodges' proposed referral motion be amended, by deleting the words "2007 May 07", after the words "Combined Council Meeting of", and substituting the words "2007 June 11".

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, King, Chabot and Erskine
Against: Aldermen Lowe, McIver, Burrows, Farrell, Fox-Mellway and Deputy Mayor Ceci

MOTION LOST

REFER, Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Council refer the Varsity Land Use Study, as submitted by Administration, contained in Report CPC2007-036, as moved by Alderman Lowe, seconded by Alderman King, for eight weeks or to not later than the Combined Council Meeting of 2007 May 07, in order for the following matters to be addressed by Land Use Planning and Transportation: 1. The completion of an independent, updated traffic impact analysis of the Study Area and surrounding road network, including 53 Street, 53 Avenue, Varsity Estates Rd., Varsity Estates Rise, Varsity Estates Drive, Varsity Drive and 40 Avenue, with a horizon date of 15 years. The purpose of this analysis would be to determine what density can be accommodated in the Study Area without compromising the existing roadway infrastructure.	General Manager, Planning, Development & Assessment & General Manager, Transportation

CARRIED

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Chabot, Erskine, Hawkesworth, Hodges and Jones
Against: Aldermen Lowe, Farrell, Fox-Mellway, King and Deputy Mayor Ceci

CARRIED

REFER, Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Council refer the Varsity Land Use Study, as submitted by Administration, contained in Report CPC2007-036, as moved by Alderman Lowe, seconded by Alderman King, for eight weeks or to not later than the Combined Council Meeting of 2007 May 07, in order for the following matters to be addressed by Land Use Planning and Transportation: 2. A review of the proposed density in the Study area to ensure compatibility with the adjacent residential community, exiting roadway infrastructure, and Transit Oriented Development Guidelines, and in particular the T.O.D. guideline provided on page 34 and described in the columns titled '<i>residential neighbourhood</i>' (the second column on the left hand side of this page).	General Manager, Planning, Development & Assessment & General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen McIver, Burrows, Chabot, Erskine, Hodges and Jones
Against: Aldermen Farrell, Fox-Mellway, Hawkesworth, King, Lowe and Deputy Mayor Ceci

MOTION LOST

REFER, Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Council refer the Varsity Land Use Study, as submitted by Administration, contained in Report CPC2007-036, as moved by Alderman Lowe, seconded by Alderman King, for eight weeks or to not later than the Combined Council Meeting of 2007 May 07, in order for the following matters to be addressed by Land Use Planning and Transportation: 3. That with respect to the proposed interface between the south boundary of the Study Area and the existing single family and semi-detached/low density residential area immediately adjacent to the Study Area and on the south side of 53 Avenue west pf 53 Street NW., i.e. the entire south boundary of the Study Area shall provide for a sensitive interface as recommended in T.O.D. guideline 9.3, which stated that "Transitions between established residential areas and the new T.O.D. area should provide a sensitive interface." (T.O.D. Policy Guidelines December 2005, page 32.) It is clear that buildings which are three storeys or higher would not provide for the sensitive interface mentioned in the T.O.D. guidelines.	General Manager, Planning, Development & Assessment & General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Burrows, Erskine, Hawkesworth, Hodges, Jones and Mclver
Against: Aldermen Chabot, Farrell, Fox-Mellway, King, Lowe and Deputy Mayor Ceci

MOTION LOST

REFER, Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Council refer the Varsity Land Use Study, as submitted by Administration, contained in Report CPC2007-036, as moved by Alderman Lowe, seconded by Alderman King, for eight weeks or to not later than the Combined Council Meeting of 2007 May 07, in order for the following matters to be addressed by Land Use Planning and Transportation: 4. One of the important transportation planning concepts mentioned on page 26 of the Varsity Land Use Study, is “the internal road network that will help connect the sites within the study area.” (Policy 29). However, an internal road network concept does not appear on any of the illustrations or Land Use Concept plans in the Study document. A concept plan for an internal road network be included in the same report which provides responses to the issues outlined above.	General Manager, Planning, Development & Assessment & General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Hawkesworth, Hodges, Jones, McIver and Burrows
Against: Aldermen Farrell, Fox-Mellway, King, Lowe and Deputy Mayor Ceci

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Council amend the Varsity Design Brief (1974) by replacing the map titled “The Plan” with the map provided in Appendix V contained in Attachment 1 of Report CPC2007-036.	General Manager, Planning, Development & Assessment

CARRIED

REGULAR MEETING PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER’S REPORTS, DATED 2007 MARCH 12

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 58M2006 be brought forward to be dealt in conjunction with C2007-05.

Opposed: Alderman Chabot

CARRIED

BYLAW 58M2006

And

C2007-05 VOTER IDENTIFICATION IMPLEMENTATION BUDGET

SUMMARY/ISSUE

Requirement for additional budget to implement voter identification for the 2007 General Election.

ADMINISTRATION RECOMMENDATION

That Council:

1. Approve a one-time budget increase of \$580 thousand to 2007 Operating Budget Program 778 City Clerk's Office, to implement voter identification during the 2007 election. Total expenditures for the implementation are \$876 thousand with recoveries of \$296 thousand (\$290 thousand School Board share and \$6 thousand Separate Board for outside City); funds to come from the Fiscal Sustainability Reserve (FSR); and
2. File Attachment 2, which is the referred portion of Report C2006-53, Attachment 3.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Erskine, that Recommendation 1 contained in Report C2007-05 be amended, as follows:

1. By adding the words "to a maximum", after the words "one-time budget increase"; and
2. By adding the words "in arrears", after the words "Fiscal Sustainability Reserve (FSR)".

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Larocque, that Recommendation 1 contained in Report C2007-05, as amended, be further amended, by reducing the amount of \$860 thousand by \$300 thousand, with an appropriate reduction of approximately \$200 thousand to the City share to be funded from the FSR.

ROLL CALL VOTE:

For: Aldermen Larocque, Fox-Mellway and King
Against: Aldermen Lowe, McIver, Burrows, Chabot, Erskine, Farrell, Hawkesworth, Jones and Deputy Mayor Ceci

MOTION LOST

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

That with respect to Report C2007-05, the Administration Recommendations be adopted, as amended, as follows: That Council: 1. Approve a one-time budget increase to a maximum of \$580 thousand to 2007 Operating Budget Program 778 City Clerk's Office, to implement voter identification during the 2007 election. Total expenditures for the implementation are \$876 thousand with recoveries of \$296 thousand (\$290 thousand School Board share and \$6 thousand Separate Board for outside City); funds to come from the Fiscal Sustainability Reserve (FSR) in arrears; and 2. File Attachment 2, which is the referred portion of Report C2006-53, Attachment 3.	Returning Officer

ROLL CALL VOTE:

For: Aldermen Jones, King, Larocque, Lowe, McIver, Burrows, Chabot, Erskine and Hawkesworth
Against: Aldermen Farrell, Fox-Mellway and Deputy Mayor Ceci

CARRIED

Moved by Alderman Jones, Seconded by Alderman Burrows, that Bylaw 58M2006, be read a second time.

ROLL CALL VOTE:

For: Aldermen Larocque, Lowe, McIver, Burrows, Chabot, Erskine, Hawkesworth, Jones and King
Against: Aldermen Farrell, Fox-Mellway and Deputy Mayor Ceci

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 58M2006, Being a Bylaw of The City of Calgary Respecting Identification Required for Local Authority Elections be introduced and be read a third time.	Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Larocque, Lowe, McIver, Burrows, Chabot, Erskine, Hawkesworth,
Jones and King
Against: Aldermen Farrell, Fox-Mellway and Deputy Mayor Ceci

CARRIED

C2007-06 TRANSPORTATION DEMAND MANAGEMENT AND PARKING
REQUIREMENTS

SUMMARY/ISSUE

Description of how Transportation Demand Management (TDM) initiatives will be utilized with respect to reduced parking requirements for developments under the new Land Use Bylaw.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report C2007-06 be adopted.	General Manager, Transportation

CARRIED

REPORT OF THE S.P.C. ON UTILITIES AND ENVIRONMENT DATED 2007 FEBRUARY 28

UE2007-05 USE OF NON-POTABLE WATER SOURCES

SUMMARY/ISSUE

Presentation of findings, issues and opportunities for use of non-potable water sources and water reuse in Calgary.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That with respect to Report UE2007-05, the following, be approved, as amended:

That the SPC on Utilities and Environment recommends that Council:

1. Receive for information and endorse this report; and
2. Request Administration to develop targets for water re-use for the next annual 30 in 30 by 2033 report.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the S.P.C on Utilities and Environment Recommendations contained in Report UE2007-05 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

IN CAMERA

Moved by Alderman Chabot, Seconded by Alderman Farrell, 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 in the Council Lounge to consider several confidential matters.

OPPOSED: Alderman McIver

CARRIED

SUSPEND THE PROCEDURE BYLAW, SECTION 91(1)(b), Moved by Alderman Lowe, Seconded by Alderman Farrell, that Section 91(1)(b) of the Procedure Bylaw be suspended to allow Council to continue past the 3:15 p.m. recess.

ROLL CALL VOTE:

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

MOTION LOST

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Deputy Mayor Ceci in the Chair.

The Council reconvened in the Chamber with Deputy Mayor Ceci in the Chair.

RISE & REPORT

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe that Council rise and report.

CARRIED

RECONSIDER, Moved by Alderman King, Seconded by Alderman Lowe, that Council reconsider its decision from the 2007 February 26 Regular Meeting of Council with respect to Recommendation 1 contained in Report LAS2007-11.

ROLL CALL VOTE:

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

MOTION LOST

C2007-08 DR. CARL SAFRAN SITE SUPPLEMENTARY REPORT

SUMMARY/ISSUE

Clarification is required of Council's with regard to the Right of First Refusal for the eastern third of the Dr. Carl Safran site in order to advise the Calgary Board of Education in accordance with the provisions of the Joint Use Agreement.

ADMINISTRATION RECOMMENDATION

That Council:

1. Approve either Option 1 or Option 2 ,as outlined in the body of this report, in order to provide direction to the Administration with regard to its intentions for the eastern third of the Dr. Carl Safran Site; and
2. That Report C2007-08 be dealt with at the in camera portion of the 2007 Combined Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.

FILE, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Report C2007-08, be filed.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

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

That Council request Administration negotiate a land use application from the Calgary Board of Education for the Carl Safran School site that results in no net loss of open space.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

C2007-06 EMERGENCY SHELTER UPDATE (ORAL)

DISTRIBUTION

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

1. A presentation entitled "Emergency Sheltering Update to City Council"; and
2. A copy of CPS2004-55, Attachment 1.

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Report C2007-06 the following be adopted: That Council: 1) Receive for information Report C2007-06 (Oral) and presentation from the Calgary Fire Department on the Emergency Sheltering Plan; 2) Request the Mayor write to the Province to urge them to address the critical need for sheltering in Calgary for the upcoming winter and the expectation that any costs incurred by City of Calgary actions directed to sheltering will be fully funded by the Province, and further;	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Report C2007-06 the following be adopted: That Council: 3) Adopt the Guiding Principles in the presentation with the following amendments: a) Principle 1, by deleting in it's entirety, the following, after the words "temporary shelter(s) to be used": <i>"- for a maximum of 3 years (development permit to expire no later than April 1, 2010)</i> <i>or</i> b) By adding Principle 5, as follows: "5. Review operating experiences in the West Hillhurst, The Brick and other temporary shelters, identify critical success factors and incorporate those into subsequent recommendations to City Council." c) Add the following words "While the long term plan to eliminate homelessness is in development," to the preface, prior to the words "the City Administration shall:"	General Manager, Community Services & Protective Services

Opposed: Aldermen Burrows and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell,

That with respect to Report C2007-06 the following be adopted: That Council: 4. Request Administration: a. Work with the Calgary Homeless Foundation, existing shelter providers as well as provincial and local funders to establish adequate overflow shelter operations in keeping with Council Policy CPS004 and adopted the Guiding Principles; and b. Designate up to a maximum of \$100,000 from the Corporate Affordable Housing Reserve to pay for real estate service costs in the search for suitable temporary shelter site(s), (with the intent to fully recover these dollars from the Province).	General Manager, Community Services & Protective Services

Opposed: Aldermen Burrows and McIver

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Chabot, Seconded by Alderman King, that Council waive the reading of the Administrative Inquiry.

Opposed: Aldermen Hawkesworth and McIver

CARRIED

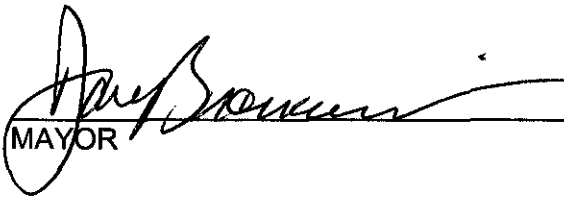
Alderman Chabot,

I have received numerous complaints within my ward regarding the Smoking Bylaw and how it pertains to Community Associations – being as Community Associations primary mandate is to serve the community and that the majority of the memberships sold are family memberships. Does this not itself imply that Community Association facilities should allow its membership to use any and all areas of said premises to serve its members, which should include children? Therefore, can Administration advise how we can amend the Smoking Bylaw to include those leasehold agreements to Community Associations on City lands to provide a safe environment and a uniform non smoking environment for all of its citizens?	General Manager, Corporate Services

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that this Council adjourn at 5:29 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 APRIL 16


MAYOR


ACTING CITY CLERK



MINUTES OF THE SPECIAL PUBLIC HEARING MEETING
OF CALGARY CITY COUNCIL
RE: PROPOSED LAND USE BYLAW 1P2007

Commencing Monday, 2007 March 19 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

- Acting General Manager M. Axworthy
- Acting City Solicitor J. Floen
- Acting City Clerk B. Clifford

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

PRAYER

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

SUMMARY/ISSUE

This report brings forward the proposed Land Use Bylaw 1P2007 for Council's consideration, as well as Administration's comments on potential amendments identified by Calgary Planning Commission.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Give three readings to the proposed bylaw 1P2007;
2. Identify which of the potential amendments proposed by CPC in Attachment 3 it wishes to have addressed and instruct the Administration to report back to Council no later than 2007 December; and
3. Request Administration to prepare and bring forward city-initiated redesignation proposals as outlined in this report.

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed a Powerpoint presentation entitled "The Proposed Calgary Land Use Bylaw, Bylaw 1P2007".

SPEAKERS:

1. Blaine Moen
2. Bud Watson

DISTRIBUTION

At the request of Bud Watson, and with the concurrence of the Mayor, the City Clerk distributed Mr. Watson's presentation.

3. Bill Partridge

DISTRIBUTION

At the request of Bill Partridge, and with the concurrence of the Mayor, the City Clerk distributed a letter from William Partridge, Executive Vice President, BOMA, dated 16 March, 2007.

INTRODUCTION

Alderman Hawkesworth introduced 21 grade 3 students from Cambrian Heights Elementary School, accompanied by their teacher Sarah McConnell. He advised that their focus this week would be "How Do We Plan A Community."

4. Oscar Fech
5. David Allen
6. Stephen Barnecut

DISTRIBUTION

At the request of Stephen Barnecut, and with the concurrence of the Mayor, the City Clerk distributed a letter from Robert Pashuk, Robert Pashuk Architecture Inc., dated March 19, 2007.

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.

7. Ron Goodfellow and Kristen Grovue

DISTRIBUTION

At the request of Speakers #7, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "City of Portland Oregon – Bureau of Development Services, Zoning Code Information Guide".

8. Julie Bogle
9. Michael Nyikes

DISTRIBUTION

At the request of Michael Nyikes, and with the concurrence of the Mayor, the City Clerk distributed a letter from Michael Nyikes, Director, Technical Affairs, Calgary Region Home Builders Association, dated March 19, 2007.

Mayor Bronconnier left the Chair at 2:00 p.m. and Acting Deputy Mayor Burrows assumed the Chair.

- 10. Paul Battistella
- 11. Bob van Wegen
- 12. Wayne Stewart

DISTRIBUTION

At the request of Wayne Stewart, and with the concurrence of the Acting Deputy Mayor, the City Clerk distributed a letter from Wayne Stewart, President & CEO, Calgary Homeless Foundation, dated March 13, 2007.

Mayor Bronconnier resumed the Chair at 2:44 p.m. and Alderman Burrows returned to his regular seat in the Chamber.

- 13. Nancy Laird

DISTRIBUTION

At the request of Nancy Laird, and with the concurrence of the Mayor, the City Clerk distributed a letter from Bev Longstaff, Chair Affordable Housing Sub-Committee, Poverty Reduction Initiative, dated March 13, 2007.

- 14. Grant Neufeld
- 15. Kendrick Charles
- 16. Marvin De Jong

DISTRIBUTION

At the request of Marvin De Jong, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Secondary Suites: A Tool to Address Calgary's Affordable Housing Needs".

- 17. Andy Trofanenko

DISTRIBUTION

At the request of Andy Trofanenko, and with the concurrence of the Mayor, the City Clerk distributed Mr. Trofanenko's presentation.

RECESS

Council recessed at 3:18 p.m. to convene a Special Meeting of Council In Camera Briefing of Council by the Mayor and Other Related Business at 3:45 p.m.

Council reconvened at 4:48 p.m., with Mayor Bronconnier in the Chair.

18. Bob King

DISTRIBUTION

At the request of Bob King, and with the concurrence of the Mayor, the City Clerk distributed a letter from Bob King, Chair, Calgary Light Pollution Abatement Committee.

19. Jennifer Banks
20. Terry Southwood
21. Bob Lang

DISTRIBUTION

At the request of Bob Lang, and with the concurrence of the Mayor, the City Clerk distributed a letter from Bob Lang, President, Inner City Coalition, dated March 16, 2007.

22. Troy Moller

DISTRIBUTION

At the request of Troy Moller, and with the concurrence of the Mayor, the City Clerk distributed a document entitled "Written Submission of Troy D. Moller, Barrister & Solicitor".

23. Murray Evans
24. A.J. Matsune

CLOSE PUBLIC HEARING, Moved by Alderman Colley-Urquhart, Seconded by Alderman King, that the public hearing for Bylaw 1P2007 be closed.

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.

Mayor Bronconnier left the Chair at 7:17 p.m. and Acting Deputy Mayor Burrows assumed the Chair.

Mayor Bronconnier resumed the Chair at 8:41 p.m. and Alderman Burrows returned to his regular seat in the Chamber.

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

That with respect to Recommendation 1 contained in Report E2007-04, Council adopt the following: "That Council: 1. Give one reading to the proposed Bylaw 1P2007;"	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

DISTRIBUTION

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

1. A document entitled "Amendments to proposed Bylaw 1P2007 requested by the Administration"; and
2. A document entitled "Revised Land Use Maps".

Moved by Alderman Lowe, Seconded by Alderman King,

That Council adopt the amendments contained in the distributed documents entitled "Amendments to proposed Bylaw 1P2007 requested by the Administration" with the exception of items 17 and 58 and "Revised Land Use Maps".	General Manager, Planning, Development and Assessment

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King,

That Council adopt the amendment to Bylaw 1P2007, item 17 contained in the distributed document entitled "Amendments to proposed Bylaw 1P2007 requested by the Administration", by adding Section 25(z) as follows: "the construction of a Contextual Single Detached Dwelling when a parcel that is identified Block 4 Plan 9711796 or Block 6 Plan 9711978, either of which may be further subdivided from time to time."	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King,

That Council adopt the amendment to Bylaw 1P2007, item 58 contained in the distributed document entitled "Amendments to proposed Bylaw 1P2007 requested by the Administration", by deleting Section 355, as follows, in it's entirety: "Secondary Suite – Entry and Stairways 355 A Secondary Suite must have a separate and direct access from grade."	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

MOTION LOST

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

That with respect to Recommendation 2 contained in Report E2007-04, Council adopt the following amendment to Bylaw 1P2007 contained in Attachment 3 from the Calgary Planning Commission: 1. "Recommend that Council direct the Administration, with respect to Section 697(b), to investigate the feasibility of requiring all garbage enclosures to be located within a building.".	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

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

That with respect to Recommendation 2 contained in Report E2007-04, Council adopt the following amendment to Bylaw 1P2007 contained in Attachment 3 from the Calgary Planning Commission: 2. "Recommend that Council direct the Administration, with respect to Section 852 and 887, to investigate adding wording to maximize spacing between building entrance features and design features and to require façade articulation or design features 360° around a building.".	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Jones and McIver

CARRIED

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

That with respect to Recommendation 2 contained in Report E2007-04, Council adopt the following amendment to Bylaw 1P2007 contained in Attachment 3 from the Calgary Planning Commission:	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk
3. "Recommend that Council direct the Administration, with respect to Section 693, to investigate adding wording to require soft landscaping and/or street furniture and rest areas to animate the streetscape in Commercial Districts (particularly in big box development).".	

ROLL CALL VOTE:

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

CARRIED

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

That with respect to Recommendation 2 contained in Report E2007-04, Council adopt the following amendment to Bylaw 1P2007 contained in Attachment 3 from the Calgary Planning Commission:	General Manager, Planning, Development and Assessment
4. "Recommend that Council direct the Administration to investigate the feasibility of limiting rear lane access to underground parking from lanes in narrow lots in developed communities.".	Reconsidered on page 22

ROLL CALL VOTE:

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

MOTION LOST

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

That with respect to Recommendation 2 contained in Report E2007-04, Council adopt the following amendment to Bylaw 1P2007 contained in Attachment 3 from the Calgary Planning Commission: 5. "Recommend that Council direct the Administration to reduce the requirements for on-site parking in Narrow Lot Residential Districts in developed communities to one stall per single-detached dwelling."	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

MOTION LOST

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

That the proposed amendment to Bylaw 1P2007 contained in Attachment 2 of Report E2007-04, as follows, be referred to Administration to come back to Council with a report detailing the cost, resources and feasibility of adding to the Development & Building Approvals 2008-2011 work plan and it's related budget: "Recommend that Council direct the Administration to undertake a review of best practices of planning policy relative to "big box" commercial development."	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

FILE, Moved by Alderman Erskine, Seconded by Alderman Colley-Urquhart,

That the proposed amendment to Bylaw 1P2007 contained in Attachment 2 of Report E2007-04, as follows, be filed: "Calgary Planning Commission encourage Council to consider expanding the number of districts allowing for secondary suites as Discretionary Uses."	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

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

That the Administration Recommendation 3 contained in Report E2007-04 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

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

That Bylaw 1P2007, Being a Bylaw to Regulate the Development and Use of Land in the City of Calgary, be introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That Council adopt the following amendments to Bylaw 1P2007, contained in Attachment 3 of Report E2007-04, that were previously adopted by Council: 1. "Recommend that Council direct the Administration, with respect to Section 697(b), to investigate the feasibility of requiring all garbage enclosures to be located within a building." 2. "Recommend that Council direct the Administration, with respect to Section 852 and 887, to investigate adding wording to maximize spacing between building entrance features and design features and to require façade articulation or design features 360° around a building."; and 3. "Recommend that Council direct the Administration, with respect to Section 693, to investigate adding wording to require soft landscaping and/or street furniture and rest areas to animate the streetscape in Commercial Districts (particularly in big box development)."	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Hodges,

That Council adopt the amendments to Bylaw 1P2007 contained in the distributed documents entitled "Amendments to proposed Bylaw 1P2007 requested by the Administration" excluding item 58 and "Revised Land Use Maps", as previously adopted by Council.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Mclver

CARRIED

REFER, Moved by Alderman King, Seconded by Alderman Hawkesworth,

That Alderman Burrows' proposed amendment, as follows, to Bylaw 1P2007 be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2 nd and 3 rd Readings: "Remove Custodial Care and Addiction Treatment as a discretionary use from all Residential Districts and all Multi-Residential Districts and require a land use redesignation."	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

MOTION LOST

Council reconvened at 9:30 a.m. on Tuesday, 2007 March 20 with Mayor Bronconnier in the Chair.

TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman Burrows' proposed amendment to Bylaw 1P2007 regarding Custodial Care and Addiction Treatment, be tabled to be dealt with upon Alderman Burrows' return or as the last item on today's agenda.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Bylaw 1P2007, as amended, be further amended under Part 4: Uses and Use Rules, Division 2: Defined Uses, as follows: Under Section 321 “Utilities” by deleting the words “district heating” and substituting the words “district energy”, and adding the words “and/or cooling”.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Hawkesworth’s proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: “Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway, That Council: 1. Direct Administration to report to City Council on the implications of listing ‘Temporary Shelter’ as a discretionary use in all districts where the previous ‘Special Care Facility’ use was listed.”.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

ROLL CALL VOTE

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

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Hawkesworth's proposed amendment, to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway, That Council: 2. Direct Administration to report to City Council on the implications of allowing 'Power Generation Facility – Small' as a permitted use in all districts when the use is entirely contained within the principal building on the site or is integrated into the building shell."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

Opposed: Alderman Chabot

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Hawkesworth's proposed amendment, as follows, to Bylaw 1P2007 be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway, That Council: 3. Direct Administration to report to City Council on the administrative procedures that will be used in handling Land Use and Development Permit applications in the transition period prior to 1P2007 coming into effect."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Hawkesworth's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway, That Council: 4. Direct Administration to report to City Council on the implications of adopting rules for front drive garages similar to those used in Portland, Oregon."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Hawkesworth's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Hawkesworth, Seconded by Alderman Fox-Mellway, That Council: 5. Direct Administration to report to City Council on the implications of adopting amendments to promote; a) greater use of xeriscaping b) passive solar gain in building and subdivision designs, and c) green roofs."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

Opposed: Alderman Chabot

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman King,

That Alderman Hawkesworth's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, That Council direct Administration to review and return with any appropriate amendments to Bylaw 1P2007 to make 'district energy' a permitted use in some or all land use districts."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

Opposed: Alderman Larocque

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman McIver,

That Alderman Hawkesworth's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, That Council direct Administration to review Map 7: Parking Areas Map (pg 361) and report to City Council on the implications of including all of Highland Park in Area 1 or Area 2."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

REFER, Moved by Alderman Larocque, Seconded by Alderman Jones,

That Alderman Fox-Mellway's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, <u>Amendment to Residential – One Dwelling (R-1)(R-1s) Districts in new Community Plans</u> Parcel Width: Delete Section 450 in its entirety and replace with the following text 450 (1) Unless otherwise referenced in subsections (2) and (3), the minimum parcel width is 10.0 metres. (2) The minimum parcel width for a parcel containing a Secondary Suite – Attached Above Grade, Secondary Suite – Attached Below Grade or a Secondary Suite – Detached Garage is 11.0 metres. (3) The minimum parcel width for a parcel containing a Secondary Suite – Attached At Grade or a Secondary Suite – Detached Garden is 13.0 metres. Parcel Area: Delete Section 452 in its entirety and replace with the following text: 452 (1) Unless otherwise referenced in subsections (2) and (3), the minimum area of a parcel is 330.0 square metres. (2) The minimum area of a parcel containing a Secondary Suite – Attached Above Grade, Secondary Suite – Attached Below Grade or a Secondary Suite – Detached Garage is 330.0 square metres. (3) The minimum area of a parcel containing a Secondary Suite – Attached At Grade or a Secondary Suite – Detached Garden is 390.0 square metres."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

Opposed: Aldermen Chabot and Hodges

CARRIED

REFER, Moved by Alderman King, Seconded by Alderman Jones,

That Alderman Fox-Mellway's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, <u>Provision for Secondary Suites in Narrow Lot Districts in NEW Community Plans</u> That with respect to new community plans the Administration review the provisions for secondary suites, including minimum lot size requirements, in narrow lot residential districts through the LUB Sustainment program.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

ROLL CALL VOTE

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

CARRIED

REFER, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Alderman Fox-Mellway's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration for a report to the 2007 November 12 Combined Meeting of Council:

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

That Administration review 'Grandfathering' existing residential driveways in established communities when redevelopment occurs through the Land Use Bylaw Sustainment Program."

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Alderman Fox-Mellway's proposed amendment to Bylaw 1P2007, be amended as follows:

By replacing the words "That Administration review 'Grandfathering'" with the words "That Administration be directed to bring back an amendment to Bylaw 1P2007 to the 2007 May 07 Combined Meeting of Council to 'Grandfather'", and by deleting the words "through the Land Use Bylaw Sustainment Program" following the words, "redevelopment occurs".

ROLL CALL VOTE

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That with respect to Bylaw 1P2007: That Administration be directed to bring back an amendment to Bylaw 1P2007 to the 2007 May 07 Combined Meeting of Council to 'grandfather' existing residential driveways in established communities when redevelopment occurs.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

ROLL CALL VOTE

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

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman McIver, that Alderman Larocque's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings:

"Moved by Alderman Larocque, Seconded by Alderman Chabot,

That Bylaw 1P2007 be amended under Part 2, Administration, Division 3, Development Permits, Section 27, Notice Posting Requirement, by adding the words 'liquor stores' as a listed use."

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Hawkesworth, King, Chabot, Colley-Urquhart and Farrell

Against: Aldermen Hodges, Jones, Larocque, McIver, Erskine and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Chabot,

That Bylaw 1P2007 be amended under Part 2, Administration, Division 3, Development Permits, Section 27, Notice Posting Requirement, by adding the words 'liquor stores' as a listed use.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

REFER, Moved by Alderman McIver, Seconded by Alderman Farrell,

That the proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2 nd and 3 rd Readings: "That Administration report to Council on the benefits and challenges of rezoning existing schools sites as School Park and Community Reserve District (S-SPR) or Community Service District (S-CS) in those cases where existing school sites are zoned for Residential Uses."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Alderman McIver's proposed motion be amended by adding the words "including the implications and costs" following the words "Engineers comments".

CARRIED

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

That with respect to Bylaw 1P2007: The Administration include in the report to the 2007 May 07 Combined Meeting of Council, a commentary on the Home Builders and Engineers comments including the implications and costs.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

RECONSIDERATION, Moved by Alderman Farrell, Seconded by Alderman King, that with respect to Recommendation 2 contained in Report E2007-04, the proposed amendment to Bylaw 1P2007 contained in Attachment 3 from the Calgary Planning Commission, as follows, be reconsidered:
[continued from page 8]

"4. Recommend that Council direct the Administration to investigate the feasibility of limiting rear lane access to underground parking from lanes in narrow lots in developed communities."

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Hodges,

That with respect to Recommendation 2 contained in Report E2007-04, Council adopt the following amendment to Bylaw 1P2007 contained in Attachment 3 from the Calgary Planning Commission: "4. Recommend that Council direct the Administration to investigate the feasibility of limiting rear lane access to underground parking from lanes in narrow lots in developed communities."	General Manager, Planning, Development and Assessment

Opposed: Aldermen Larocque and McIver

CARRIED

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

That Alderman Hodges' proposed amendments to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Hodges, Seconded by Alderman Erskine, that Bylaw 1P2007 be amended as follows: 1. <u>Temporary Sign</u> Section 87(8)(f) Bowness Revitalization Zone - amend to comply with the Bowness ARP that prohibits temporary signs except for A Boards (page 37 of Bylaw 7P95); 2. <u>Division 3: Development Permits, Notice Posting Requirement</u> Section 27 – amend to include notice posting for other appropriate discretionary uses, primarily multi-family uses; and 3. <u>Boundaries of the Developed Area & Developing Area</u> Map 2, page 15, – the west boundary of the Developed Area as it affects the community districts located on the west side of the Transportation Utility Corridor in northwest Calgary, for example Rocky Ridge, Royal Oak, Tuscany, Valley Ridge, be realigned to the west side of the community boundaries."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Jones,

That Alderman Hodges' proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Hodges, Seconded by Alderman Erskine, that Bylaw 1P2007 be amended as follows: <u>Advertising signs</u> Similar to the provision on page 103, Section 111(12), with reference to the Inglewood Main Street Area, that the same provision be included for the Bowness Main Street as defined in the Bowness ARP with a report to be brought back by the P & B Department in late April or early May 2007."	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

Opposed: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 1P2007, under maps, as amended, be further amended as follows: Scenic Acres – Land Use Bylaw DC 30Z95, Site I and DC 30Z95, Site II This current Land Use Bylaw designates lands at the south side (boundary) in the community of Scenic Acres. The new proposed designation is recommended to be R-C2. However, the R-C2 designation would change the specific conditions currently in the DC Bylaw. That the R-C2 proposed designation be deleted and that the original land use designation remain in place.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

REFER, Moved by Alderman King, Seconded by Alderman McIver,

That the following proposed amendments to Bylaw 1P2007 be referred to the Administration for a report to Council regarding possible amendments to 1P2007 at the 2007 May 07 Combined Meeting of Council: 1. Delete Section 677(2)(d) & (e) and Section 688(2)(d) & (e) to enable shared hallways and entranceways in mixed use multi-family developments;	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

Opposed: Alderman Chabot

CARRIED

REFER, Moved by Alderman King, Seconded by Alderman McIver,

That the following proposed amendments to Bylaw 1P2007 be referred to the Administration for a report to Council regarding possible amendments to 1P2007 at the 2007 May 07 Combined Meeting of Council: 2. Increase the categories requiring Notice Posting, Section 27(1) as per the submission of the FCC;	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

Opposed: Aldermen Chabot and Erskine

CARRIED

REFER, Moved by Alderman King, Seconded by Alderman McIver,

That the following proposed amendments to Bylaw 1P2007 be referred to the Administration for a report to Council regarding possible amendments to 1P2007 at the 2007 May 07 Combined Meeting of Council: 3. Examine the requirement for raised sidewalks in industrial areas, for example South Foothills Industrial Area; and	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

REFER, Moved by Alderman King, Seconded by Alderman McIver,

That the following proposed amendments to Bylaw 1P2007 be referred to the Administration for a report to Council regarding possible amendments to 1P2007 at the 2007 May 07 Combined Meeting of Council: 4. Review of siting requirements for bicycle parking stalls within multi-residential developments.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Burrows, Seconded by Alderman Erskine, that Alderman Burrows' proposed amendment to Bylaw 1P2007, regarding Custodial Care and Addiction Treatment, be lifted from the table and dealt with at this time.

CARRIED

Mayor Bronconnier left the Chair at 11:30 a.m. and Acting Mayor Burrows assumed the Chair.

Mayor Bronconnier assumed the Chair at 11:40 a.m. and Alderman Burrows assumed his regular seat in the Chamber.

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.

AMENDMENT TO AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Alderman Burrows' proposed amendment to Bylaw 1P2007, be amended as follows:

"In consultation with stakeholders, direct Administration to discuss the implication of removing Custodial Care and Addiction Treatment as a discretionary use from all residential and multi-residential districts and require a land use redesignation for these uses."

ROLL CALL VOTE

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges,

That with respect to Bylaw 1P2007: In consultation with stakeholders, direct Administration to discuss the implication of amending Bylaw 1P2007 by removing a) Custodial Care; as a discretionary use from all residential and multi-residential districts and require a land use redesignation for these uses.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

ROLL CALL VOTE

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Hodges,

That with respect to Bylaw 1P2007: In consultation with stakeholders, direct Administration to discuss the implication of amending Bylaw 1P2007 by removing b) Addiction Treatment as a discretionary use from all residential and multi-residential districts and require a land use redesignation for these uses.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

ROLL CALL VOTE

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

CARRIED

REFER, Moved by Alderman Burrows, Seconded by Alderman Jones,

That with respect to Bylaw 1P2007, the following proposed motion be referred to Administration: "1. That Council direct Administration to formalize a Land Use Bylaw Sustainment Team, including stakeholders, to address items listed in Appendix VI of the Administrative report to Council along with remaining stakeholders concerns and report back to Council on the status of the Sustainment Team prior to the effective date of Bylaw 1P2007."	General Manager, Planning, Development & Assessment

CARRIED

REFER, Moved by Alderman Burrows, Seconded by Alderman Jones,

That with respect to Bylaw 1P2007, the following proposed motion be referred to Administration: "2. That Council direct Administration to investigate and report back through Calgary Planning Commission to Council no later than December 2007 on the following potential amendments to Land Use Bylaw 1P2007: a) To prohibit the parking of recreational vehicles between the side of a house and another parcel and on the street side of a corner parcel in all residential districts."	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot

CARRIED

REFER, Moved by Alderman Burrows, Seconded by Alderman Jones,

That with respect to Bylaw 1P2007, the following proposed motion be referred to Administration: "2. That Council direct Administration to investigate and report back through Calgary Planning Commission to Council no later than December 2007 on the following potential amendments to Land Use Bylaw 1P2007: b) Review the potential for increasing the building height maximums, with increased sideyards, for single detached dwellings on large lots in the Residential – Contextual Large Parcel One Dwelling R-C1L district."	General Manager, Planning, Development & Assessment

ROLL CALL VOTE

For: Aldermen Fox-Mellway, Jones, Larocque, McIver, Burrows, Chabot, Farrell
and Mayor Bronconnier

Against: Aldermen Hawkesworth, Hodges, King, Colley-Urquhart and Erskine

CARRIED

REFER, Moved by Alderman Burrows, Seconded by Alderman Jones,

That with respect to Bylaw 1P2007, the following proposed motion be referred to Administration: "2. That Council direct Administration to investigate and report back through Calgary Planning Commission to Council no later than December 2007 on the following potential amendments to Land Use Bylaw 1P2007: c) Remove the limitation of motor vehicle parking stall maximums for Multi-Residential Development in Area 1 of the 'Parking Areas Map' as illustrated on Map 7, references in Section 561."	General Manager, Planning, Development & Assessment

Opposed: Alderman Hawkesworth

CARRIED

REFER, Moved by Alderman Burrows, Seconded by Alderman Jones,

That with respect to Bylaw 1P2007, the following proposed motion be referred to Administration: "2. That Council direct Administration to investigate and report back through Calgary Planning Commission to Council no later than December 2007 on the following potential amendments to Land Use Bylaw 1P2007: d) Review the potential for allowing storage units over parking stalls in Multi-Residential Districts."	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot and Larocque

CARRIED

REFER, Moved by Alderman Burrows, Seconded by Alderman Jones,

That with respect to Bylaw 1P2007, the following proposed motion be referred to Administration: "2. That Council direct Administration to investigate and report back through Calgary Planning Commission to Council no later than December 2007 on the following potential amendments to Land Use Bylaw 1P2007: e) Add the following discretionary uses of Restaurant: Food Service Only – Medium and Large and Restaurant: Licensed Medium and Large to the Industrial – Commercial (I-C) District."	General Manager, Planning, Development & Assessment

ROLL CALL VOTE

For: Aldermen Burrows, Chabot, Colley-Urquhart, Erskine, Fox-Mellway, Jones, King, Larocque, McIver and Mayor Bronconnier

Against: Aldermen Farrell, Hawkesworth and Hodges

CARRIED

REFER, Moved by Alderman Larocque Seconded by Alderman Hawkesworth,

That Alderman Chabot's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: "Moved by Alderman Chabot, Seconded by Alderman King, That Bylaw 1P2007 be amended under Sections 261(a)(ii) and 260(a)(ii) to replace '450.0 square meters' with '500.00 square meters', including any consequential amendments.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

Opposed: Aldermen Chabot and King

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Burrows, that Bylaw 1P2007, as amended, be further amended under Part 7: Commercial Districts, Division 1: General Rules for Commercial Land Use Districts, Section 694, Landscaping for Large Parking Area by deleting Subsection 4 in its entirety.

ROLL CALL VOTE

For: Aldermen McIver, Burrows and Chabot

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

MOTION LOST

REFER, Moved by Alderman Hodges, Seconded by Alderman Erskine,

That the following proposed amendment to Bylaw 1P2007 be referred to Administration to be included in a supplementary report to the 2007 May 07 Combined Meeting of Council, when the Bylaw returns for 2nd and 3rd Readings: “Moved by Alderman Hodges, Seconded by Alderman Farrell, That with respect to Division 8: Special Purpose – University Research Park (S-URP) District, Administration review Section 1074, Purpose, for the option of including housing in that area.”.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

REFER, Moved by Alderman Chabot, Seconded by Alderman Erskine,

That the following proposed amendment to Bylaw 1P2007 be referred to Administration for a follow up report as part of the Sustainment Team in the implications of the proposed amendment to Section 557(12): “That Bylaw 1P2007 be amended under Part 6: Multi-Residential Districts, Division 1: General Rules for Multi-Residential Land Use Districts, Section 557(12) amenity space, to delete the figure and words “10.0 per cent” after the words “A maximum of”, and substitute the figure and words “25.0 per cent”.”	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

CARRIED

Mayor Bronconnier left the Chair at 2:15 p.m. and Acting Mayor Burrows assumed the Chair.

Mayor Bronconnier assumed the Chair at 2:27 p.m. and Alderman Burrows assumed his regular seat in the Chamber.

REFER, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Alderman Chabot's proposed amendment to Bylaw 1P2007, as follows, be referred to the Committee to End Homelessness and other stakeholders, for consultation and input, and a report to the 2007 September 10 Combined Meeting of Council:

"Moved by Alderman Chabot, Seconded by Alderman Erskine, that Bylaw 1P2007 be further amended by instructing Planning to remove R-C1S and R-C1LS from existing established R-C1 and R-C1L communities."

ROLL CALL VOTE

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

MOTION LOST

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Mayor Bronconnier in the Chair.

CHALLENGE THE CHAIR, Moved by Alderman McIver, Seconded by Alderman Larocque, that the decision of the Chair not to accept reconsideration of Alderman Chabot's amendment be over-ruled.

ROLL CALL VOTE

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

MOTION LOST

REFER, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Alderman Chabot's proposed amendment to Bylaw 1P2007, as follows, be referred to Administration to provide a commentary concerning the implications of removing secondary suites from the R-C1S and R-C1LS Land Use, to return to the 2007 May 07 Combined Meeting of Council with the omnibus report:

"That Council instruct Planning to remove R-C1S and R-C1LS from existing established R-C1 and R-C1L communities."

RECORDED VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Erskine, that Bylaw 1P2007 be further amended by instructing Planning to remove R-C1S and R-C1LS from existing established R-C1 and R-C1L communities.

RECORDED VOTE

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

MOTION LOST

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

That with respect to Bylaw 1P2007, the Administration be requested to prepare a report for the 2007 May 07 Combined Meeting of Council, outlining options for provisions of secondary suites in conjunction with a community planning exercise for example, Community Area Redevelopment Plan/Design Brief.	General Manager, Planning, Development & Assessment 2007 May 07 Combined Meeting of Council

Opposed: Alderman Chabot

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Farrell,

That 2nd and 3rd Readings of Bylaw 1P2007 be tabled to the 2007 May 07 Combined Meeting of Council.

General Manager,
Planning,
Development and
Assessment
&
City Clerk's, Bylaw
Clerk

Tabled to 2007 May
07 Combined
Meeting of Council

CARRIED

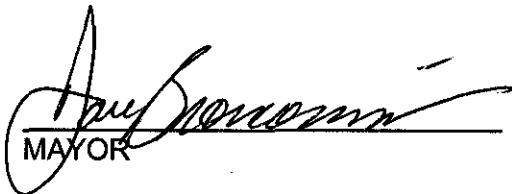
EXCUSE FOR ABSENCE, Moved by Alderman Hodges, Seconded by Alderman Jones, that Alderman Ceci be excused from attendance at this meeting by reason of other Council business.

CARRIED

On behalf of Council, Mayor Bronconnier thanked the Administration for their work on the Land Use Bylaw.

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 4:25 p.m.

CONFIRMED BY COUNCIL ON 2007 APRIL 16


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 March 26 at 9:30 a.m.

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

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

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

PRAYER

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

PRESENTATIONS

On behalf of The Honourable Ray Danyluk, Minister of Municipal Affairs and Housing, Mayor Bronconnier presented to Mr. Brad Stevens, General Manager, Asset Management and Capital Works, a sketch from a constituent, for Mr. Stevens' dedication and leadership on the Affordable Housing Task Force.

CALGARY AIRPORT AUTHORITY

Mr. Peter Wallace, Chairman of the Board of the Calgary Airport Authority introduced the Board members, in attendance in the public gallery, to Members of Council.

DISTRIBUTION

At the request of the Calgary Airport Authority, and with the concurrence of the Mayor, the City Clerk distributed copies of a power point presentation entitled, "Presentation to Calgary City Council, dated March 26, 2007".

Mr. Garth Atkinson, President and CEO of Calgary Airport Authority, made a power point presentation to Council which provided information on activity levels; financial overview, performance measures, key activities and 2007 key objectives.

Mayor Bronconnier thanked Mr. Atkinson and Board Members for attending Council today.

QUESTION PERIOD:

A) South East L.R.T. (Alderman McIver)

With respect to the Mayor's Annual Report is the South East leg of the L.R.T. one of the priorities? Mayor Bronconnier replied that the Annual Report reflects what has occurred in the community in the previous budget as well as identifies forward looking statements. He advised that a statement about unfunded priorities for the south east community was included and that the south east leg of the LRT should be considered for new funding.	Alderman McIver & General Manager, Transportation

B) Calgary Transit Work to Rule (Alderman Larocque)

With respect to the Calgary Transit work to rule, what would be the continued impact to Calgarians if this continues over a long period of time, and is there some way of getting information out to the public as to what the service will likely be? Mayor Bronconnier advised that information would be provided to the public on service expectations, however, as this matter was scheduled for today's in camera session, it was more appropriate to discuss the issue at that time.	Alderman Larocque & General Manager, Transportation

C) Essential Services (Alderman Chabot)

What can Council do to direct a potential review of essential services in the City and is there anything Council can do to have Calgary Transit and Emergency Medical Services reviewed as essential services?	Alderman Chabot & City Solicitor &

Mr. Tolley, City Solicitor, replied that currently the two municipal services designated by Provincial Act as essential services are the Calgary Police Service and the Calgary Fire Service. He advised that Calgary Transit and Emergency Medical Services would have to be subject to provincial legislation in order to be designated as essential services. Mayor Bronconnier advised Alderman Chabot that he should bring forward a notice of motion if he wished to pursue this matter.	General Manager, Transportation & General Manager, Protective Services

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting be amended by adding Report LPT2007-11, 6 Avenue Closure Traffic Management Concept, from the SPC on Land Use, Planning and Transportation, dated 2007 March 21, as an item of Urgent Business to be dealt with as the last item on today's Agenda, prior to the in camera meeting.

Opposed: Alderman McIver
CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Report LPT2007-13, Calgary Ring Road Highway Transfer Agreement, from the SPC on Land Use, Planning and Transportation, dated 2007 March 21, as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by adding Report AOC2007-36, Election Campaign and Expense Reporting, from the Aldermanic Office Coordinating Committee, and Bylaw 14M2007, to today's in camera meeting.

Opposed: Aldermen King and McIver
CARRIED

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of Recommendation 4 contained in Report CPS2007-14, Bowness and Fairview Community Arenas, from the SPC on Community and Protective Services, dated 2007 March 7, to the Administration for a subsequent report to come back to Council, through the SPC on Community and Protective Services, no later than 2007 June, with a follow up on funding of capital improvements.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by adding the following items to today's in camera Agenda:

C2007-11, Proposed Lease – Beltline – Ward 8 (Ald. King)
C2007-12, Proposed Acquisition – Fairview – Ward 9 (Ald. Ceci)
C2007-13, Proposed Acquisition and Initiation of Expropriation Proceedings – Downtown Commercial Core – Ward 7 (Ald. Farrell)

Intergovernmental Affairs – Oral Reports

Personnel Matter, Re: Labour Negotiations

GP2007-03, Municipal Consent and Access Agreement with Telus, from the Gas, Power and Telecommunications Committee, dated 2007 January 11

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended, by moving Report LAS2007-46, Reserve Bids for Properties in the 2007 Tax Sale, from the Land and Asset Strategy Committee, dated 2007 March 13, from the Consent Agent to be dealt with at today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by moving Report FCS2007-18, Assessment Information, from the SPC on Finance and Corporate Services, dated 2007 March 14, from the Consent Agenda to be dealt with separately.

CARRIED

CONFIRMATION OF AGENDA

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

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

ADD URGENT BUSINESS:

LPT2007-11, 6 Avenue Closure Traffic Management Concept, from the SPC on Land Use, Planning and Transportation, dated 2007 March 21, to be dealt with as the last item on today's Agenda, prior to the in camera meeting;

LPT2007-13, Calgary Ring Road Highway Transfer Agreement, from the SPC on Land Use, Planning and Transportation, dated 2007 March 21;

ADD TO IN CAMERA SESSION:

AOC2007-36, Election Campaign and Expense Reporting, from the Aldermanic Office Coordinating Committee, and Bylaw 14M2007;

C2007-11, Proposed Lease – Beltline – Ward 8 (Ald. King)
C2007-12, Proposed Acquisition – Fairview – Ward 9 (Ald. Ceci)
C2007-13, Proposed Acquisition and Initiation of Expropriation Proceedings – Downtown Commercial Core – Ward 7 (Ald. Farrell)

Intergovernmental Affairs – Oral Reports

Personnel Matter, Re: Labour Negotiations

GP2007-03, Municipal Consent and Access Agreement with Telus, from the Gas, Power and Telecommunications Committee, dated 2007 January 11

LAS2007-46, Reserve Bids for Properties in the 2007 Tax Sale, from the Land and Asset Strategy Committee, dated 2007 March 13, from the Consent Agenda;

BRING FORWARD AND REFER:

Recommendation 4 contained in Report CPS2007-14, Bowness and Fairview Community Arenas, from the SPC on Community and Protective Services, dated 2007 March 7, to the Administration for a subsequent report to come back to Council, through the SPC on Community and Protective Services, no later than 2007 June, with a follow up on funding of capital improvements.

General Manager,
Community Services
& Protective
Services
&
City Clerk's – CPS
(See Page 20)

MOVE FROM CONSENT AGENDA: FCS2007-18, Assessment Information, from the SPC on Finance and Corporate Services, dated 2007 March 14, from the Consent Agenda to be dealt with separately.	

CARRIED

CONSENT AGENDA

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

COMMITTEE RECOMMENDATION(S)

CPS2007-11 EAU CLAIRE OPEN SPACE DESIGN STRATEGY - DEFERRAL REQUEST
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Deferral of the report regarding the design and funding strategy for the redevelopment of Eau Claire Plaza.

ADMINISTRATION RECOMMENDATION(S)

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

1. Receive this report for information; and
2. Approve Administration bring forward the requested report on Eau Claire Open Design Strategy to the 2007 November meeting of the S.P.C. on Community and Protective Services.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-11 be approved.

CPS2007-13 PROPOSED LEASE FOR CALGARY CANADIAN IRISH ATHLETIC CLUB (CCIAC)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Administration is proposing a continued partnership with the Calgary Canadian Irish Athletic Club (CCIAC) in the provision of athletic programs and facilities to Calgarians by entering into a five (5) year lease at CCIAC's current site, with commitment to search for replacement lands to be identified two years prior to the end of the term.

ADMINISTRATION RECOMMENDATION(S)

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

1. Approve a five (5) year lease between The City of Calgary and the CCIAC to begin on 2007 April 01; based on the Standard Form Agreement with additional clauses and changes outlined (Attachment 1); and
2. Direct Administration to provide an update to the S.P.C. on Community and Protective Services Committee on the results of the search for a new location for the CCIAC no later than September 2009.

COMMITTEE RECOMMENDATION(S)

That the Administration Recommendations contained in Report CPS2007-13 be approved.

CPS2007-15 CALGARY BYLAW CONCERNING MARIJUANA GROW-OPERATIONS
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

A scoping report on existing legislation and possible privacy, Charter, jurisdictional and practical challenges with respect to the regulation of marijuana grow operations.

ADMINISTRATION RECOMMENDATION(S)

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

1. Receive this report for information; and
2. Direct Administration to review the existing procedure carried out during a Municipal Grow Operation (MGO) raid (involving Calgary Police Service, the Calgary Health Region, and City of Calgary Safety Codes Officers) to determine any material deficiencies in the current process or result and report back to the SPC on Community and Protective Services no later than 2008 January, before proceeding any further with discussions on a bylaw mirroring The City of Surrey's Controlled Substance Property Bylaw; and
3. Direct Administration to initiate discussions with provincial officials to have Alberta's provincial legislature amend the Electric Utilities Act of Alberta and Code of Conduct Regulation to allow police forces to request electrical usage information in order to obtain a warrant; and
4. Direct Administration to initiate discussions with provincial officials to have Alberta's provincial legislature amend the Municipal Government Act (MGA) to include costs associated with MGO raids levied against property taxes and registered on the tax roll.

COMMITTEE RECOMMENDATION(S)

That the Administration Recommendations contained in Report CPS2007-15 be approved.

FCS2007-15 CONSTRUCTION COST TRENDS AND MITIGATION STRATEGY
(STATUS REPORT #6)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on Construction Cost Trends and Mitigation Strategies.

ADMINISTRATION RECOMMENDATION(S)

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

1. Receive this report for information; and
2. Request Administration to continue implementing the strategies outlined in Attachment 2

COMMITTEE RECOMMENDATION(S)

That the Administration Recommendations contained in Report FCS2007-15 be approved.

FCS2007-17 WEB BASED INITIATIVES STATUS REPORT
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on the Web Based Initiatives program.

ADMINISTRATION RECOMMENDATION(S)

That the SPC on Finance and Corporate Services recommend that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2007-17 be approved

LAS2007-39 PROPOSED METHOD OF DISPOSITION – MISSION – WARD 8 (ALD.
KING) FILE NO: 2006 – 4 STREET SW (SH)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations

ADMINISTRATION RECOMMENDATION(S)

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 March 26 Regular Meeting of Council and that Attachments 4 and 5 remain

confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and

3. Request that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 March 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LAS2007-39 be approved.

LAS2007-37 PROPOSED SUB-SUBLEASE – SUNRIDGE – WARD 5 (ALD. JONES)
FILE NO: BAY 22, 3250 SUNRIDGE WAY NE (ER)
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sub-sublease of property.

ADMINISTRATION RECOMMENDATION(S)

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Sub-Sublease recommendations as outlined in Attachment 2; and
2. Request that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 March 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION:

That the Administration Recommendations contained in Report LAS2007-37 be approved.

LAS2007-38 PROPOSED LEASE – DOWNTOWN COMMERCIAL CORE – WARD 8
(ALD. KING) FILE NO: #200, 615 – 3 AVENUE SW (CD)
See Page 12 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 and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 March 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION:

That the Administration Recommendations contained in Report LAS2007-38 be approved.

AC2007-11 AUDIT COMMITTEE 2006 ANNUAL REPORT
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Development of the 2006 Audit Committee annual report for inclusion in The City's 2006 annual report.

ADMINISTRATION RECOMMENDATION:

That the Audit Committee recommends that Council approve Audit Committee's 2006 annual report.

COMMITTEE RECOMMENDATION:

That the Administration Recommendation contained in Report AC2007-11 be approved.

AC2007-12 2006 CITY OF CALGARY ANNUAL REPORT – NARRATIVES
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

As a result of very short turnaround times for Audit Committee and Council approval in 2007 April, a preview of the narratives of The City of Calgary 2006 Annual Report is being provided to the Audit Committee at its 2007 March 15 meeting for information, as indicated in the 2007 approved Audit Committee work plan.

ADMINISTRATION RECOMMENDATION:

That the Audit Committee recommends that Council receive for information the attached draft narratives portion of The City of Calgary 2006 Annual Report.

COMMITTEE RECOMMENDATION:

That the Administration Recommendation contained in Report AC2007-12 be approved.

AC2007-15 STATUS OF THIRD PARTY ORGANIZATIONS OPERATING
NOT FOR PROFITS ON CITY OF CALGARY OWNED LAND -
DEFERRAL REQUEST
See Page 12 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual review of third party organizations operating not for profits on City of Calgary owned land.

ADMINISTRATION RECOMMENDATIONS:

That Audit Committee recommends that Council:

1. Receive this report for information;
2. Approve Administration bring forward the requested report on Status of Third Party Organizations Operating Not For Profits on City of Calgary Owned Land to the 2007 June 21 meeting of the Audit Committee meeting; and
3. Approve the list of organizations to be included in the final report (Attachment 1).

COMMITTEE RECOMMENDATION:

That the Administration Recommendations contained in Report AC2007-15 be approved.

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

That the Recommendations contained in the following reports be adopted: CPS2007-11 CPS2007-13 CPS2007-15 FCS2007-15 FCS2007-16 FCS2007-17 LAS2007-39 LAS2007-37 LAS2007-38 AC2007-11 AC2007-12, and AC2007-15.	Reconsidered – see Page 12

Opposed: Alderman McIver
CARRIED

RECONSIDER, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Consent Agenda be reconsidered.

Opposed: Alderman King
CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that the Consent Agenda, be amended by removing Report FCS2006-16, Modifying Terms of Reference for the Children's Reserve Fund, from the SPC on Finance and Corporate Services, dated 2007 March 14, from the Consent Agenda to be dealt with separately.

Opposed: Alderman King
CARRIED

AS AMENDED, CONSENT AGENDA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That the Recommendations contained in the following reports be adopted: CPS2007-11 CPS2007-13 CPS2007-15 FCS2007-15 FCS2007-17 LAS2007-39 LAS2007-37 LAS2007-38 AC2007-11 AC2007-12, and AC2007-15.	General Manager, Community and Protective Services & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & City Solicitor & Chair, Audit Committee & City Auditor & City Clerk's – CPS & Audit

Opposed: Alderman McIver
CARRIED

INTRODUCTION

Alderman Hawkesworth introduced this weeks City Hall School Class in attendance in the public gallery. He advised that the class was a group of 20, Grade 3 students from Cambrian Heights Elementary School accompanied by their teacher, Christine McCrory. He advised their focus this week would be "How Do We Plan a Community?".

FCS2007-16 MODIFYING TERMS OF REFERENCE FOR THE CHILDREN'S
RESERVE FUND

SUMMARY/ISSUE

This report contains minimal modifications to the Terms of Reference for the Children's Reserve Fund.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommend that Council endorse the modified Terms of Reference for the Children's Reserve Fund (Attachment).

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2007-16 be approved.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-16 be adopted.	General Manager, Community Services and Protective Services

CARRIED

FCS2007-18 ASSESSMENT INFORMATION

SUMMARY/ISSUE

Administration's review of property assessment processes and information disclosure programs to address NM2007-02

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 FCS2007-18 be approved.

CLERICAL CORRECTION

Alderman Erskine requested that a clerical correction be made to Report FCS2007-18 to indicate that he was opposed to the item at Committee.

AMENDMENT, Moved by Alderman King, Seconded by Alderman McIver, that the Recommendation contained in Report FCS2007-18 be amended by adding Recommendation 2 as follows:

"2. Direct the Administration to reveal the statistical model used in evaluating properties."

ROLL CALL VOTE:

For: Aldermen Erskine, King, Larocque, and McIver

Against: Aldermen Burrows, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Lowe, and Mayor Bronconnier

MOTION LOST

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

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-18 be adopted.	General Manager, Corporate Services & General Manager, Planning, Development & Assessment

Opposed: Alderman Erskine
CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2007 MARCH 26

C2007-10 GUIDELINES FOR APPLICATION OF BUSINESS AT CURB
 SIDE PENALTY (ORAL REPORT)
AND

LPT2007-07 BUSINESS AT CURB SIDE PENALTY

SUMMARY/ISSUE

Conducting business and performing a service at curb side is contrary to Section 5 of the Street Bylaw 20M88. This report presents an amendment to the Bylaw to include a specified penalty for non-compliance by business operators.

ADMINISTRATION RECOMMENDATIONS

The SPC on Land Use, Planning and Transportation recommends that:

1. The City Solicitor prepare a proposed amending bylaw to the Street Bylaw (20M88) containing the text for discussion in Attachment 1;
2. The amending bylaw is attached to this report prior to being forwarded to Council;
3. Council approve the amending bylaw; and
4. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATIONS

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

1. Council approve the amending bylaw;
2. Council give three readings to the amending bylaw;
3. Administration provide an update to the SPC on Land Use, Planning and Transportation by 2007 December on the implementation of this amending bylaw; and

4. Administration prepare policy guidelines to manage street uses for shredding of security documents that would be exempt under the proposed amending bylaw, under Section 5(b)5 of the Street Bylaw 20M88 and present such policy options to Council when Report LPT2007-07 comes to Council (2007 March 26).

BRING FORWARD AND ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

1. That Report LPT2007-07 be brought forward to be dealt in conjunction with Oral Report C2007-10 from the Administration; and 2. That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2007-07 be adopted.	General Manager, Transportation & City Solicitor & Bylaw Clerk

Opposed: Alderman McIver
CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 16M2007, being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Chabot, Seconded by Alderman Hodges, that 2nd and 3rd Readings of Bylaw 16M2007 be tabled until after today's lunch recess.

CARRIED
(continued on Page 37)

Mayor Bronconnier left the Chair at 11:48 a.m. and Deputy Mayor Ceci assumed the Chair.

AMENDMENT TO AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Larocque, that Alderman Lowe's proposed amendment be amended by adding the words, "and report back to Council through the SPC on Land Use, Planning and Transportation no later than 2007 December."

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman King's proposed Motion Arising be amended by adding Recommendation 4 as follows:

- "4. That Administration develop a permitting system for businesses applying for and being approved for exemption for provisions to recover administrative costs and lost revenue **and report back to Council through the SPC on Land Use, Transportation and Planning no later than 2007 December.**".

Opposed: Aldermen King and McIver
CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman King, Seconded by Alderman Burrows,

That, with respect to Report LPT2007-07, the following be adopted:	
1. That the Director of Roads, on an individual company basis, may provide an exemption to conducting secure document shredding business on a Street as authorized under Section 5.(a)5 of the amended Bylaw 20M88;	General Manager, Transportation & General Manager, Calgary Parking Authority & City Solicitor & City Clerk's - LPT
2. That no blanket exemption from parking controls, noise levels or vehicle idling contained in Bylaw 20M88, or other applicable Bylaws, be provided for secure document shredding vehicles;	
3. That Administration and the Calgary Parking Authority continue to work with document shredding companies to identify suitable times and locations to accommodate their business operations; and	
4. That Administration develop a permitting system for businesses applying for and being approved for exemption for provisions to recover administrative costs and lost revenue and report back to Council through the SPC on Land Use, Transportation and Planning no later than 2007 December.	

Opposed: Alderman McIver
CARRIED

REPORT OF THE SPECIAL MEETING OF S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2007 MARCH 05

CPS2007-10 2007 FCSS FUNDING RECOMMENDATIONS

SUMMARY/ISSUE

The 2006 Report on Calgary's FCSS Program is prepared for the SPC on Community and Protective Services and City Council to supplement the formal review process of FCSS, and to elaborate on Administration's 2007 recommendations

ADMINISTRATION RECOMMENDATION(S)

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 2007 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report.
4. Council approve the transfer of \$40,000 in 2007 from the Agency and Sector Evaluation Reserve to the following 2007 proposed sector initiatives:
 - a) Seniors Sector Development \$ 30,000
 - b) Community Development \$ 10,000
5. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (CPS 2003-26) to create funding “envelopes” and authorize Administration to meet emerging needs on a one-time basis until the 2008 FCSS Reviews for:

FCSS Priority Initiatives	\$200,000
Social Infrastructure Development	\$200,000
Community Response	\$150,000
Outcome Measurement Initiatives	\$100,000
Social Planning Initiatives	\$100,000
Out-of-School Care	\$250,000
Total	\$1,000,000

 - b) That up to \$439,495 from these envelopes be allocated concurrently with the FCSS allocations, as described within the summaries in Part B, while the remaining \$560,505 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 2007 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 2007, authorize Administration to apply it to funding allocations on a one-time basis.

COMMITTEE RECOMMENDATION(S)

That with respect to Report CPS2007-10, the SPC on Community and Protective Services recommend that:

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 2007 FCSS Program Requests and Funding Summary Spreadsheet, located at the end of the Annual Report.
4. Council approve the transfer of \$40,000 in 2007 from the Agency and Sector Evaluation Reserve to the following 2007 proposed sector initiatives:
 - a) Seniors Sector Development \$ 30,000
 - b) Community Development \$ 10,000
5. a) Council approve the annual allocation of funding from the FCSS Stabilization Fund (CPS 2003-26) to create funding “envelopes” and authorize Administration to meet emerging needs on a one-time basis until the 2008 FCSS Reviews for:

FCSS Priority Initiatives	\$200,000
Infrastructure Development	\$200,000
Community Response	\$150,000
Outcome Measurement Initiatives	\$100,000
Social Planning Initiatives	\$100,000
Out-of-School Care	\$250,000
Total	\$ 1,000,000

 - b) That up to \$439,495 from these envelopes be allocated concurrently with the FCSS allocations, as described within the summaries in Part B, while the remaining \$560,505 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 2007 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 2007, authorize Administration to apply it to funding allocations on a one-time basis.
6. That Administration analyze the four presentations made to the FCSS Board and bring forward options for Council's consideration in addressing funding shortfalls and the development of a sustainable model in the FCSS program both locally and provincially, no later than 2007 November through the SPC on Community and Protective Services

RECESS

Council recessed at 12:00 noon to reconvene at 1:15 p.m.

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

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That the SPC on Community and Protective Services (FCSS Board) Recommendations contained in Report CPS2007-10 be adopted.	General Manager, Community Services & Protective Services

CARRIED

Mayor Bronconnier resumed the Chair at 1:20 p.m. and Alderman Ceci resumed his regular seat in the Chamber.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Alderman Larocque's proposed Motion Arising be amended as follows:

- a. By adding the words, "on Council's currently approved position (\$100 million)", after the words "write a letter to the Premier", and deleting the words, "on Council's approved position (\$100 million)" after the words, "FCSSAA";
- b. By adding the words, "of Children's Services", after the words, "copies to the Minister",
- c. By adding the words, "and further, that additional direction was given to the Administration to bring forward in 2007 November for Council consideration more information regarding a sustainable model for the FCSS program both locally and provincially."

Opposed: Aldermen King and McIver

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Erskine,

That, with respect to.CPS2007-10, the Mayor be requested, on behalf of Council, to write a letter to the Premier on Council's currently approved position (\$100 million) , copies to the Minister of Children's Services , and FCSSAA, regarding increasing funding necessary for the FCSS program, province wide, and further, that additional direction was given to the Administration to bring forward in 2007 November for Council consideration more information regarding a sustainable model for the FCSS program both locally and provincially.	Mayor Bronconnier & General Manager, Community Services & Protective Services

ROLL CALL VOTE:

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

CARRIED

REPORT OF THE S.P.C. ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2007 MARCH 07

CPS2007- 12 CALGARY SCIENCE CENTRE & CREATIVE KIDS MUSEUM SOCIETY
RELOCATION

SUMMARY/ISSUE

An overview of conceptual land use issues to be addressed in redeveloping the former Nose Creek landfill including the proposed location of the Calgary Science Centre and Creative Kids Museum Society (Science Centre); and the need for an overall site development plan for the area.

ADMINISTRATION RECOMMENDATION(S)

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

1. Request Administration to develop an overall land use plan for subject lands (Attachment) encompassing the Zoo, proposed Science Centre, LRT and former Nose Creek landfill site to ensure that future developments are complementary and make the best use of the site; and
2. Report back to the S.P.C. on Community and Protective Services no later than 2007 December.

COMMITTEE RECOMMENDATION(S)

1. Request Administration to develop an overall land use plan for subject lands (Attachment) encompassing the Zoo, proposed Science Centre, LRT and former Nose Creek landfill site to ensure that future developments are complementary and make the best use of the site; and
2. Request Administration to report back to the SPC on Community and Protective Services no later than 2007 November.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the S.P.C. on Community and Protective Services Recommendations contained in Report CPS2007-12 be adopted.	General Manager, Community and Protective Services

CARRIED

CPS2007-14 BOWNESS AND FAIRVIEW COMMUNITY ARENAS
(See Page 5 for referral of Recommendation 4, Re: Fairview Arena)

SUMMARY/ISSUE

Facility challenges in the Bowness and Fairview community arenas have resulted in the loss of ice surfaces available for hockey, figure skating and family based programs.

ADMINISTRATION RECOMMENDATION(S)

That the S.P.C on Community and Protective Services recommends that Council direct Administration to report back to the SPC on Community and Protective Services:

1. No later than 2007 June with cost estimates and funding options for capital improvements required at the Fairview and Bowness community arenas and a plan for the sustainable operations of these facilities: and
2. No later than 2007 November with a status update of the physical condition of the approximately 7 other older community arena facilities owned by The City and operated under a License of Occupation.

COMMITTEE RECOMMENDATION(S)

1. That Administration Recommendation 1 be filed;
2. That Council request Administration that a report be brought forward to the 2007 April 23 Regular Meeting of Council, with cost estimates and funding options for capital improvements required at the Bowness Arena; and
3. That Council request Administration to come back to the SPC on Community and Protective Services no later than 2007 November with a status update of the physical condition of the approximately 7 other older community arena facilities owned by The City and operated under a License of Occupation.
4. That Council request Administration to work with soccer entities, in accordance with the City of Calgary's Social Recreation Leasing Policy with a view to repurposing the Fairview rink for dry land training as soon as possible.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendations 1, 2 and 3 contained in Report CPS2007-14 be adopted.	General Manager, Community and Protective Services (Recommendation 4, Re: Fairview Arena was referred to Administration – see Page 5)

CARRIED

CPS2007-16 SPECIAL TAX BYLAWS

SUMMARY/ISSUE

In accordance with section 383 of the Municipal Government Act (MGA), a Council may pass a special tax bylaw to raise revenue for a specific service or purpose including a boulevard tax.

ADMINISTRATION RECOMMENDATION(S)

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

1. Council receive for information, the Special Tax Bylaws 2007 Annual Budget Summary (Attachment 1);
2. The City Solicitor prepare the proposed 2007 Boulevard Tax Bylaw for each community as per the text for discussion only (Attachment 2);
3. The proposed bylaw for all communities is attached to this report prior to being forwarded to Council; and
4. Council gives 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 CPS2007-16 be approved.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services Recommendation contained in Report CPS2007-16 be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Ceci and Larocque
CARRIED

BYLAW 17M2007

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 17M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of McKenzie Lake, be introduced and read a first time.

Opposed: Aldermen Ceci and Larocque
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 17M2007, be read a second time.

Opposed: Aldermen Ceci and Larocque
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 17M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 17M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of McKenzie Lake be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Ceci and Larocque
CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman McIver abstained from discussion and voting.
Item: Bylaw 18M2007
Reason: He owns property in the Community of Diamond Cove
Time left Chamber: 1:31 p.m.

BYLAW 18M2007

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 18M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Diamond Cove, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 18M2007, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 18M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 18M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Diamond Cove be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Ceci
CARRIED

Alderman McIver resumed his regular seat in the Chamber at 1:33 p.m. following Council's deliberations on Bylaw 18M2007.

BYLAW 19M2007

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 19M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Hawkwood, be introduced and read a first time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 19M2007, be read a second time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 19M2007 a third time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 19M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Hawkwood be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Ceci
CARRIED

BYLAW 20M2007

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 20M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Patterson Hills, be introduced and read a first time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 20M2007, be read a second time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 20M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 20M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Patterson Hills be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Ceci
CARRIED

BYLAW 21M2007

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 21M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Christie Park, be introduced and read a first time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 21M2007, be read a second time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 21M2007 a third time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 21M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Christie Park be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Ceci
CARRIED

BYLAW 22M2007

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 22M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Citadel, be introduced and read a first time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 22M2007, be read a second time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 22M2007 a third time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 22M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Citadel be read a third time.	General Manager, Community Services & Protective Services

Opposed: Alderman Ceci
CARRIED

BYLAW 23M2007

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 23M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Douglasdale, be introduced and read a first time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 23M2007, be read a second time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 23M2007 a third time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 23M2007, a Bylaw Authorizing the Imposition of a 2007 Boulevard Tax for the Community of Douglasdale be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Ceci
CARRIED

BYLAW 24M2007

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 24M2007, a Bylaw Authorizing The Imposition of a 2007 Boulevard Tax for The Community of Douglas Glen, be introduced and read a first time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that Bylaw 24M2007, be read a second time.

Opposed: Alderman Ceci
CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 24M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Bylaw 24M2007, a Bylaw Authorizing The Imposition of a 2007 Boulevard Tax for The Community of Douglas Glen be read a third time.	General Manager, Community Services & Protective Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Ceci
CARRIED

CPS2007-17 CALGARY FIRE DEPARTMENT RESPONSE TIME BENCHMARKS –
PROGRESS UPDATE

SUMMARY/ISSUE

An update on the Calgary Fire Department's development of new response time performance benchmarks.

ADMINISTRATION RECOMMENDATION(S)

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

1. Receive this report for information; and
2. Request Administration to report back to the S.P.C. on Community and Protective Services with proposed Calgary Fire Department Response Time Performance Benchmarks no later than 2008 January

COMMITTEE RECOMMENDATION(S)

1. Receive this report for information;
2. Request Administration to report back to the SPC on Community and Protective Services with the Calgary Fire Department Service Levels and response time Guiding Principles, and response time Criteria, no later than 2007 July; and
3. Request Administration to report back to the SPC on Community and Protective Services with proposed Calgary Fire Department Response Time Performance Benchmarks no later than 2008 January.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the S.P.C. on Community and Protective Services
Recommendations contained in Report CPS2007-17 be adopted.

General Manager,
Community and Protective
Services

CARRIED

REPORT OF THE S.P.C. ON FINANCE AND CORPORATE SERVICES,
DATED 2007 MARCH 14

FCS2007-14 CALGARY'S FIRST LONG RANGE FINANCIAL PLAN

SUMMARY/ISSUE

The City of Calgary needs to attain long-term financial sustainability.

ADMINISTRATION RECOMMENDATION(S)

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

1. Receive the Long Range Financial Plan for information;
2. Request that implementation of the financial strategies identified in the LRFP be delivered through the business plans developed in upcoming three-year cycles; and
3. Request Administration to provide an updated LRFP to Council in advance of the guideline setting process for the 2009-2011 business cycle.

COMMITTEE RECOMMENDATION(S)

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

1. Receive the Long Range Financial Plan for information.
2. Request that implementation of the financial strategies identified in the LRFP be delivered through the business plans developed in upcoming three-year cycles; and
3. Request Administration to provide an updated LRFP to Council in advance of the guideline setting process for the 2009-2011 business cycle.

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

That the S.P.C. on Finance and Corporate Services
Recommendations contained in Report FCS2007-14 be adopted.

General Manager,
Corporate Services

Opposed: Alderman McIver
CARRIED

INTRODUCTION

Mayor Bronconnier recognized His Worship Mayor Ken Bech from the Town of Cochrane in attendance in the public gallery.

REPORT OF THE AUDIT COMMITTEE, DATED 2007 MARCH 15

AC2007-17 SPECIAL STUDY – LEGISLATIVE GOVERNANCE

SUMMARY/ISSUE

Report to the Audit Committee Sub-Committee with respect to the Special Study of Legislative Governance.

ADMINISTRATION RECOMMENDATIONS

That the Audit Sub-Committee recommends that Audit Committee and Council approve the “Recommended Changes to Council’s Governance Practices” in Attachment 1.

COMMITTEE RECOMMENDATIONS

That the Audit Committee recommends that Council approve the “Recommended Changes to Council’s Governance Practices” in Revised Attachment 1, to be implemented and be effective after the 2007 General election, as amended, as follows:

1. That the City Clerk evaluates the Council Members orientation program to determine potential enhancements:
 - a) Encourage more meeting preparation and engaging Administration in discussion prior to meetings;
 - b) City Clerk’s “Reference Manual for Council and Committee Meetings” includes a section on “Factors Contributing to Extended Meetings” which should be reviewed with Council Members; and
 - c) Provide Council Members with suggestions on how their Executive Assistants can help them be better prepared for meetings, and ensure the tools are in place for efficient meeting preparation.
2. Lost at Committee
3. That Council supports AUMA’s objective to develop effective governance training programs for Municipal Elected Officials.
4. That the Personnel and Accountability Committee (PAC), annually in November, sets out the number, dates and agendas for priority setting retreats for Council to discuss corporate strategy and vision, in addition to the Mayor setting dates for Strategic Planning Sessions of Council.
5. That annually PAC reviews any issues or concerns related to the upcoming year’s business planning and budgets, and communicates them to the SPC on Finance and Corporate Services.

6. That the current accountability mechanism of the City Manager reporting annually to Audit Committee and Council regarding the City Employee Code of Conduct, be maintained.
7. That Council's Code of Conduct be updated to be a comprehensive umbrella style Code of Conduct including a briefing document regarding the MGA and FOIP Act for balancing the need to protect the confidentiality of In Camera discussions against the need for transparency of the governance process.
8. That Council request that AUMA update its "Ethical Guidelines of Conduct for Elected Local Government".
9. That Council and its Committees conduct a once per term governance process evaluation.
10. To foster public transparency and accountability, that Council requires a roll call vote for:
 - a. every motion at Committee meetings that has 2 dissenting votes; and
 - b. a Motion to Adjourn, and that the Procedure Bylaw 44M2006 be amended accordingly after the 2007 General election.
11. That Administration continues to enhance the Accountability statement in The City's Annual Report to maximize the disclosure of The City's governance practices, with private sector guidelines where applicable.
12. Lost at Committee

REFER, Moved by Alderman King, Seconded by Alderman Lowe, that Recommendation 4, as follows, be referred to the 2007 Organizational Meeting of Council:

- "4. That the Personnel and Accountability Committee (PAC), annually in November, sets out the number, dates and agendas for priority setting retreats for Council to discuss corporate strategy and vision, in addition to the Mayor setting dates for Strategic Planning Sessions of Council."

ROLL CALL VOTE:

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

MOTION LOST

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

That the Audit Committee Recommendations 1. a., b., and c., contained in Report AC2007-17 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's

ROLL CALL VOTE:

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

CARRIED

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

That the Audit Committee Recommendation 3 contained in Report AC2007-17 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's

CARRIED

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

That the Audit Committee Recommendation 4 contained in Report AC2007-17 be adopted.	No Action

ROLL CALL VOTE:

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

MOTION LOST

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

That Audit Committee Recommendation 5 contained in Report AC2007-17 be adopted.	No Action

ROLL CALL VOTE:

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

MOTION LOST

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

That Audit Committee Recommendation 6 contained in Report AC2007-17 be adopted.	City Manager & City Auditor & Senior Audit Research Officer & City Clerk's

CARRIED

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

That Audit Committee Recommendation 7 contained in Report AC2007-17 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's

Opposed: Aldermen Chabot and McIver
CARRIED

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

That Audit Committee Recommendation 8 contained in Report AC2007-17 be adopted.	City Manager & City Auditor & Senior Audit Research Officer & City Clerk's

Opposed: Alderman Chabot
CARRIED

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

That Audit Committee Recommendation 9 contained in Report AC2007-17 be adopted.	No Action

ROLL CALL VOTE:

For: Aldermen Larocque, Burrows, Erskine, Farrell, Hawkesworth, King, and Mayor Bronconnier

Against: Aldermen Lowe, McIver, Ceci, Chabot, Colley-Urquhart, Fox-Mellway, and Hodges

MOTION LOST

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

That Audit Committee Recommendation 10 a. contained in Report AC2007-17 be adopted.	No Action

ROLL CALL VOTE:

For: Aldermen McIver, Colley-Urquhart, and Larocque

Against: Aldermen Lowe, Burrows, Ceci, Chabot, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, King, and Mayor Bronconnier

MOTION LOST

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

That Audit Committee Recommendation 10 b. contained in Report AC2007-17 be adopted.	No Action

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, and Burrows

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

MOTION LOST

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

That Audit Committee Recommendation 11 contained in Report AC2007-17 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's

Opposed: Alderman Chabot
CARRIED

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

That Audit Sub-Committee Recommendation 12 contained in Report AC2007-17 be adopted, as follows: “12. That Council gives consideration to eliminate Procedure Bylaw Section 21(2) so that the Gas, Power and Telecommunications Special Committee (GPT) be eliminated and amend Procedure Bylaw Section 10 (4) so that the responsibility for the existing Terms of Reference for the GPT Committee be assigned to the SPC's on Utilities and Environment, and Finance & Corporate Services as appropriate.”.	No Action

ROLL CALL VOTE:

For: Aldermen Burrows, Farrell, and Larocque

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

MOTION LOST

AC2007-14 EXTERNAL AUDITOR APPOINTMENT PROCESS

SUMMARY/ISSUE

Report on the proposed process to appoint The City's External Auditor.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Appoint three Members of Audit Committee to an Audit Sub-Committee to oversee the External Auditor Appointment Process;
2. Direct the Sub-Committee to report back to Audit Committee no later than the 2007 June 21 regular meeting of Audit Committee, with its findings and recommendations on the External Auditor Appointment Process; and
3. Recommend that Council receives this report for information.

COMMITTEE RECOMMENDATIONS

That with respect to Report AC2007-14, the Audit Committee recommends the following:

1. Appoint three Members of Audit Committee to an Audit Sub-Committee to oversee the External Auditor Appointment Process as follows:

Alderman Burrows
Mr. Borger
Mr. Smeeton

2. Request the Sub-Committee to report back to Audit Committee no later than the 2007 June 21 regular meeting of Audit Committee, with its findings and recommendations on the External Auditor Appointment Process; and
3. Recommend that Council receives this report for information.

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

That the Audit Committee Recommendations contained in Report AC2007-14 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk - Audit

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY

CHC2007-12 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
2006 FINANCIAL RESULTS

SUMMARY/ISSUE

2006 Financial Results.

CALGARY HOUSING COMPANY RECOMMENDATIONS

The Audit and Risk Management Committee of the Calgary Housing Company recommends that the Calgary Housing Company (CHC) Board:

1. Forward the fourth quarter operating statements for the year ended December 31, 2006 to Council for information (Attachments 1 and 2);
2. Approve the Audited Financial Statements December 31, 2006 – Calhome Properties Ltd. Operating as Calgary Housing Company (Attachment 3);
3. Authorize the Chairman and President of the Board to sign the aforesaid Financial Statements and forward to Council;
4. Receive the audit report from Ernst & Young (Attachment 4).

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the Calgary Housing Company Recommendations contained in Report CHC2007-12 be adopted.	General Manager, Calgary Housing Company

CARRIED

SUMMARY/ISSUE

The proposed legalization of secondary suites in the City of Calgary Land Use By-law.

CALGARY HOUSING COMPANY RECOMMENDATION

That the City of Calgary through its Land Use By-law allow for the development of secondary suites in residential land use districts as a permitted use.

REFER, Moved by Alderman Hodges, Seconded by Alderman King,

That the Calgary Housing Company Report CHC2007-13 be referred to the Administration for a report to the 2007 May 7 Combined Meeting of Council to be dealt in conjunction with the reports coming back to Council on the new proposed Land Use Bylaw.	General Manager, Calgary Housing Company & General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that the Calgary Housing Company Recommendation contained in CHC2007-13, be adopted.

NOT PUT

BYLAW 16M2007 (Continued from Page 15)

RECONSIDER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Ceci, that Council reconsider its decision with respect to 1st Reading of Bylaw 16M2007.

CARRIED

DISTRIBUTION

At the request of the City Solicitor, and with the concurrence of the Mayor, the City Clerk distributed a revised Bylaw 16M2007.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Revised Bylaw 16M2007, 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 Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Revised Bylaw 16M2007 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that authorization now be given to read Revised Bylaw 16M2007 a third time.

CARRIED UNANIMOUSLY

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

That Revised Bylaw 16M2007, being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2007 MARCH 26

NM2006-10 INVASIVE AND AGGRESSIVE PLANT SPECIES (Alderman Erskine)

WHEREAS invasive and aggressive alien plant species are increasing rapidly in the Calgary region, seriously compromising the health and biodiversity of our native ecosystems;

AND WHEREAS prevention and education programs are less costly and more effective than weed management and that early detection and eradication are often the only chance of eliminating species before they become a problem;

AND WHEREAS a comprehensive national plan to address the threat of invasive and aggressive species is now being developed through the collaboration of federal, provincial, and municipal governments;

BE IT THEREFORE RESOLVED that Calgary will initiate a complimentary program based on the same principles (1) Prevention, (2) Education, (3) Early Detection, (4) Rapid Response, (5) Containment and (6) Eradication.

AND FURTHER BE IT RESOLVED that education programs and bylaw amendments be studied to address the management of invasive and aggressive plant species in natural areas, as well as, on properties directly adjacent or backing on to natural areas;

AND FURTHER BE IT RESOLVED that a report be prepared by the Parks Department in consultation with the IPM Committee and the Invasive Species Group requiring that plant species be identified and assessed based on scientific based risk criteria regarding the threat they pose, both for species already present and those potential species not yet arrived;

AND FURTHER BE IT RESOLVED that the primary focus of the reports is on the inclusive recovery and reclamation of damaged natural areas and adjacent lands;

AND FURTHER BE IT RESOLVED that a work plan and economic model be developed;

AND FURTHER BE IT RESOLVED that the reports be returned to Council through the SPC on Utilities and Environment with a progress report not later than summer of 2007.

REFER, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Alderman Erskine's Motion NM2007-10, be referred to the Administration with instructions to investigate the federal report and come back to Council through the SPC on Utilities and Environment no later than 2007 June.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Erskine, Seconded by Alderman Farrell,

That Alderman Erskine's Motion NM2007-10 be adopted, after amendment, under the first "And Further Be It Resolved paragraph, by deleting the word, "reports", after the words, "the primary focus of the", and substituting the word, "report".	Alderman Erskine & General Manager, Community Services & Protective Services & General Manager, Utilities and Environmental Protection & City Clerk's – U&E

Opposed: Aldermen Fox-Mellway and Lowe

CARRIED

BYLAW TABULATIONS

BYLAW 2B2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 2B2007 be read a second time.

Opposed: Aldermen Chabot, Colley-Urquhart and McIver
CARRIED

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

That Bylaw 2B2007, a Bylaw To Authorize The Municipal Council Of The City Of Calgary To Incur Indebtedness On Behalf Of The Said City By Issuance Of Debenture(s) In The Total Amount Of \$3.691 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: Aldermen Chabot, Colley-Urquhart and McIver
CARRIED

CHANGE VOTE, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Alderman Colley-Urquhart be permitted to change her vote from the affirmative to the negative with respect to 2nd and 3^d Readings of Bylaw 2B2007.

CARRIED

BYLAW 3B2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 3B2007 be read a second time.

ROLL CALL VOTE:

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

CARRIED

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

That Bylaw 3B2007, a Bylaw To Authorize The Municipal Council Of The City Of Calgary To Incur Indebtedness On Behalf Of The Said City By Issuance Of Debenture(s) In The Total Amount Of \$9.737 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

VOTE WAS AS FOLLOWS:

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

CARRIED

BYLAW 4B2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 4B2007 be read a second time.

ROLL CALL VOTE:

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

CARRIED

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

That Bylaw 4B2007, 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 Issuance Of Debenture(S) In The Total Amount Of \$93.952 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

VOTE WAS AS FOLLOWS:

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

CARRIED

BYLAW 8M2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 8M2007 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

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

That Bylaw 8M2007, a Bylaw Authorizing Municipal Loans To Enmax Corporation, be read a third time.

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

VOTE WAS AS FOLLOWS:

For: Aldermen Hodges, King, Lowe, Burrows, Ceci, Erskine, Farrell, Fox-Mellway,
Hawkesworth, and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Chabot, and Colley-Urquhart

CARRIED

BYLAW 15M2007

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 15M2007, being a Bylaw of the City of Calgary to Amend Bylaw 34M94, The Municipal Election Campaign Contributions Bylaw, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 15M2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 15M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 15M2007, being a Bylaw of The City of Calgary to Amend Bylaw 34M94, The Municipal Election Campaign Contributions Bylaw, be read a third time.

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

CARRIED

URGENT BUSINESS

Mayor Bronconnier left the Chair at 2:40 p.m. and Deputy Mayor Ceci assumed the Chair.

Mayor Bronconnier resumed the Chair at 2:46 p.m. and Alderman Ceci resumed his regular seat in the Chamber.

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2007 MARCH 21

LPT2007-13 CALGARY RING ROAD HIGHWAY TRANSFER AGREEMENT

SUMMARY/ISSUE

The Minister of Infrastructure and Transportation desires the Highway Transfer Agreement be signed by 2007 March 31, to facilitate the public-private partnership contract to construct the Northeast portion of Stoney Trail.

Council approval of the agreement and authorization of City officials to execute the "Calgary Ring Road Highway Transfer Agreement" is required. The agreement defines which road rights-of-way are to be transferred from The City of Calgary to The Province of Alberta.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report as an item of Urgent Business at the regularly scheduled Council Meeting of 2007 March 26;
2. Approve the content of the attached Calgary Ring Road Highway Transfer Agreement;
3. Authorize the Mayor, the City Clerk and the General Manager of Transportation to sign the agreement on behalf of The City of Calgary; and
4. Authorize the Director of Roads to consent, pursuant to the provisions of the Public Highways Development Act (Alberta), to the Minister of Alberta Infrastructure and Transportation's acquisition of the remaining lands required for construction of the Northeast portion of Stoney Trail by way of purchase or by expropriation by Section 30 agreement or by filing Notices of Intention to Expropriate and Certificates of Approval pursuant to the Expropriation Act (Alberta).

COMMITTEE RECOMMENDATIONS

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

1. Approve the content of the attached Calgary Ring Road Highway Transfer Agreement, with the exclusion of both Crowchild Trail NW (Highway 1A) from the west boundary of the Transportation Utility Corridor to the west city limit, and Highway #1 west from the Stoney Trail interchange to the west city limit, until the issue of access at Rocky Ridge Road NW and Crowchild Tr. NW is resolved prior to the completion of the new Stoney Trail/Crowchild Trail N.W. interchange in 2009 November;

2. Authorize the Mayor, the City Clerk and the General Manager of Transportation to sign the agreement on behalf of The City of Calgary; and
3. Authorize the Director of Roads to consent, pursuant to the provisions of the Public Highways Development Act (Alberta), to the Minister of Alberta Infrastructure and Transportation's acquisition of the remaining lands required for construction of the Northeast portion of Stoney Trail by way of purchase or by expropriation by Section 30 agreement or by filing Notices of Intention to Expropriate and Certificates of Approval pursuant to the Expropriation Act (Alberta).

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2007-13, be adopted.	Mayor Bronconnier & General Manager, Transportation & City Solicitor & City Clerk

Opposed: Alderman Farrell
CARRIED

MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci,

That with respect to Report LPT2007-13, Council request the Mayor to request The Honourable Luke Ouellette, Minister of Infrastructure and Transportation, to have a functional/design study performed for the extension of the S.W. Ring Road past Highway 22X to connect to Highway 2A South which is critical information required by the Inter-municipal Committee M.D. of Foothills.	Mayor Bronconnier & General Manager, Transportation & City Solicitor & City Clerk

CARRIED

LPT2007-11 6 AVENUE CLOSURE TRAFFIC MANAGEMENT CONCEPT

SUMMARY/ISSUE

Provide an overview of the Traffic Management Concept for the proposed temporary closure of 6 Avenue S. to accommodate construction of a high-rise building development project.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That with respect to Report LPT2007-11, the SPC on Land Use, Planning and Transportation recommends:

1. That Council receive this report for information;
2. That Council support Option 1, as contained in Attachment 1;
3. That Council direct that Administration report back to the SPC on Land Use, Planning and Transportation no later than 2007 May with a fuller appreciation on the impact of the full closure on the downtown and beltline areas, and other city-wide impacts, including innovative strategies.

RECESS

Council recessed at 3:12 p.m. to reconvene at 3:40 p.m.

Council reconvened at 3:43 p.m. with Mayor Bronconnier in the Chair.

REFER, Moved by Alderman Farrell, Seconded by Alderman Burrows,

That Report LPT2007-11 be referred to the Administration to provide a critical path which identifies a coordinated approach to the following: a) Relocation of all utilities including: water and sewer, TELUS, ATCO, ENMAX, District Energy; b) full limits of closures both permanent and temporary; c) penalties to be levied for failure to complete work within agreed time periods; d) cumulative impacts to the transportation functionality in the downtown of other developments occurring at the same time in downtown and Beltline areas; e) other city wide impacts; f) innovative traffic management strategies e.g.) carpooling; for a report to the 2007 April 16 Combined meeting of Council.	General Manager, Transportation & General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

Against: None

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2007-11 be adopted.

MOTION NOT PUT

IN CAMERA

Moved by Alderman Burrows, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1), 21, 24(1)(a) and (c), 25(1), 25 (1)(c) (ii) and (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 Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:09 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Section 91(1)(c) of the Procedure Bylaw 44M2006 be suspended in order for Council to complete today's Agenda.

Opposed: Alderman Larocque

CARRIED

REPORT OF THE GAS, POWER AND TELECOMMUNICATIONS COMMITTEE, DATED 2006 JANUARY 11

GP2007-03 MUNICIPAL CONSENT AND ACCESS AGREEMENT WITH TELUS

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

That, with respect to Report GP2007-03 Council: 1. Approve the principles of a new Municipal Consent and Access Agreement with TELUS; 2. Direct that Report GP2007-03, including the Attachment, remain confidential under Sections 24(1)(a), 24 (1) (c) and 25 (1) (c) (iii) of the <u>Freedom of Information and Protection of Privacy Act (FOIP)</u>.	General Manager, Utilities and Environmental Protection & City Solicitor

CARRIED

PERSONNEL MATTERS – ATU NEGOTIATIONS

Moved by Alderman Colley-Urquhart, 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 Section 25 of the <u>Freedom of Information and Protection of Privacy Act</u> .	General Manager, Transportation

Opposed: Alderman Larocque
CARRIED

ORAL REPORT – SOUTH WEST RING ROAD UPDATE

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

That Council receive for information the oral Report from the Administration with respect to the south west ring road; such discussions to remain confidential under Sections 24 and 25 of the <u>Freedom of Information and Protection of Privacy Act (FOIP)</u> .”.	General Manager, Transportation

CARRIED

C2007-11 PROPOSED LEASE – BELTLINE – WARD 8 (ALD. KING)
FILE NO: 110 – 12 AVENUE SW (ER)

SUMMARY/ISSUE

Lease of property.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Authorize an over-expenditure of Three Hundred Fifty Thousand Dollars (\$350,000.00) from Program #694. This over-expenditure will be accommodated within the approved city-wide 2007 operating budget.
3. That Report C2007-11 be dealt with at the in camera portion of the 2007 March 26 Council meeting.

Moved by Alderman King, Seconded by Alderman McIver,

That the Recommendations contained in C2007-11 be adopted as follows: That Council: 1. Authorize the lease recommendations as outlined in Attachment 2; and 2. Authorize an over-expenditure of Three Hundred Fifty Thousand Dollars (\$350,000) from Program #694. This over-expenditure will be accommodated within the approved city-wide 2007 budget.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

For: Aldermen Lowe, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, King, and Mayor Bronconnier

Against: Aldermen McIver, Burrows, Hodges, and Larocque

CARRIED

C2007-12 PROPOSED ACQUISITION

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

1. That the Recommendations contained in C2007-12 be adopted; 2. That the Recommendations and Report remain confidential under Section 25(1) of <u>the Freedom of Information and Protection of Privacy Act</u> until deemed no longer required by the Director of Corporate Properties and Buildings and Ward Alderman.	General Manager, Asset Management and Capital Works

CARRIED

C2007-13 PROPOSED ACQUISITION AND INITIATION OF EXPROPRIATION PROCEEDINGS

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

1. That the Recommendations contained in C2007-13 be adopted, after amendment to Attachment 2, (2) (d) by adding the words, "or public parking facilities";	General Manager, Asset Management and Capital Works

2.	That the Recommendations and Report remain confidential under Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	

Opposed: Aldermen Larocque and McIver
CARRIED

LAS2007-46 RESERVE BIDS FOR PROPERTIES IN THE 2007 TAX SALE
FILE NO: (DMB)

SUMMARY/ISSUE

Reserve Bids for properties in the 2007 Tax Sale.

ADMINISTRATION RECOMMENDATION(S)

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Reserve Bids for Properties in the 2007 Tax Sale as outlined in Attachment 1; and
2. Request that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 March 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2007-46 be approved;
2. Direct that Attachment 3 be removed from this report prior to being forwarded to the 2007 March 26 Regular Meeting of Council, and that Attachment 3 remain confidential pursuant to Section 24(1) of the Freedom of Information and Privacy Act, and that Council consider Attachment 3 in camera; and
3. That Report LAS2007-46 and its Recommendations 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 2007 March 26 Regular Meeting of Council.

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

1.	That the Recommendations contained in Report LAS2007-46 be adopted;	General Manager, Asset Management and Capital Works
2.	That Attachment 3 remain confidential pursuant to Section 24 (1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	

CARRIED

SUMMARY/ISSUE

Update regarding the potential for coordinated redevelopment of Block 40 to accommodate a new Calgary Public Library (CPL) Central Library and Bow Valley (BVC) Building.

ADMINISTRATION RECOMMENDATION:

That Land and Asset Strategy Committee recommend that Council:

1. Approve Option 2A, page 12 (Attachment 2), where Council commits to the Block 40 vision to prepare the site for development and identification of interim parking solutions.
2. Approve an increase of \$2.75 million Capital Appropriation for Capital Program 698 Miscellaneous Land Improvement and one full-time FTE for up to 4 years to achieve Recommendation 1. Funding for the \$2.75 million to come from Reserve for Future Capital and be considered for reimbursement from future funding capacity from The Rivers revitalization.
3. Direct Administration to bring a report back to Council, through Land & Asset Strategy Committee, on the interim parking strategy and capital costs and funding mechanism for the 2008 Budget Adjustment Process.
4. Approve allocating \$3.6 million of the Community Investment Fund for the Library as an upfront contribution for shared costs with Bow Valley College for underground work.
5. Direct Administration to work with the Calgary Parking Authority to advance the construction of Lot 62 parking structure and report to Council no later than the 2008 Capital Budget Adjustment Process on the means to advance funding for the 1,512 stall parkade.
6. Direct Administration to advise Bow Valley College that The City will undertake a re-profiling of ownership on Block 40 to provide Bow Valley College with a new land ownership on the eastern third (approximately 46,200 sq. ft. to be confirmed by legal survey) in a time-frame to coincide with their development schedule and to begin the process for the land exchange with Bow Valley College, and the lane closure on Block 40.
7. That Report LAS2007 – 36 and attachments remain confidential under Sections 25(1)(c)(ii) and (iii) of the Freedom of Information and Protection Act.

COMMITTEE RECOMMENDATIONS

That the Land Asset and Strategy Committee recommend that Council:

1. Approve Option 2A, page 12 (Attachment 2), where Council commits to the Block 40 vision to prepare the site for development and identification of interim parking solutions.
2. Approve an increase of \$2.75 million Capital Appropriation for Capital Program 698 Miscellaneous Land Improvement and one full-time FTE for up to 4 years to achieve Recommendation 1. Funding for the \$2.75 million to come from Reserve for Future

Capital and be considered for reimbursement from future funding capacity from The Rivers revitalization.

3. Direct Administration to bring a report back to Council, through Land & Asset Strategy Committee, on the interim parking strategy and capital costs and funding mechanism for the 2008 Budget Adjustment Process.
4. Approve allocating \$3.6 million to Program 698 in Corporate Properties and Buildings, to be funded from the Community Investment Fund for the Library as an upfront contribution for shared costs with Bow Valley College for underground work.
5. Direct Administration to work with the Calgary Parking Authority to advance the construction of Lot 62 parking structure and report to Council no later than the 2008 Capital Budget Adjustment Process on the means to advance funding for the 1,512 stall parkade.
6. Direct Administration to advise Bow Valley College that The City will undertake a re-profiling of ownership on Block 40 to provide Bow Valley College with a new land ownership on the eastern third (approximately 46,200 sq. ft. to be confirmed by legal survey) in a time-frame to coincide with their development schedule and to begin the process for the land exchange with Bow Valley College, and the lane closure on Block 40.
7. That Report LAS2007-36 and attachments be forwarded to the in camera portion of the 2007 March 26 Regular Meeting of Council and that they remain confidential under Sections 25(1)(c)(ii) and (iii) of the Freedom of Information and Protection Act.
8. Request Administration to provide more costing details on Recommendations 2 and 4 of Report LAS2007-36 as an attachment, prior to forwarding to the In Camera Portion of the 2007 March 26 Regular Meeting of Council.

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

1. That Land and Asset Strategy Committee Recommendations 1 – 6 contained in Report LAS2007-36 be adopted;	General Manager, Asset Management & Capital Works
2. That the Attachments to Report LAS2007-36 remain confidential under Sections 25 (1) (c) (ii) and (iii) of the <u>Freedom of Information and Protection of Privacy Act.</u>	

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

1. That Land and Asset Strategy Committee Recommendations contained in Report LAS2007-40 be adopted;	General Manager, Asset Management & Capital Works
2. That the Recommendations and Report LAS2007-40 remain confidential under Section 25 (1) of the <u>Freedom of Information and Protection of Privacy Act.</u>	

Opposed: Alderman Hodges
CARRIED

SUMMARY/ISSUE

To finalize proposed amendments to Bylaw 35M94, The Municipal Campaign Contributions Bylaw, as previously approved by Council.

COMMITTEE RECOMMENDATIONS

That Council approve Bylaw 14M2007 to amend bylaw 35M94 as set out in the attached proposed bylaw (Attachment '2').

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Larocque, that, with respect to AOC2007-36, Bylaw 14M2007 be amended under Schedule C by deleting the figure, "\$200", and substituting the figure, "\$1".

ROLL CALL VOTE:

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

MOTION LOST

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

That the Recommendation contained in AOC07-36 be adopted, as follows:	Alderman Jones, Chair, AOCC & City Solicitor & Returning Officer & City Clerk's – Bylaw Clerk
1. That Council approve Bylaw 14M2007 to amend bylaw 35M94 as set out in the attached proposed bylaw (Attachment 2), and give the Bylaw 3 Readings; and	
2. That AOC07-36 become a public document.	

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Burrows, that Bylaw 14M2007, being a Bylaw of The City of Calgary to Amend Bylaw 35M94, The Municipal Election Campaign Contributions Bylaw, be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Schedule C of Bylaw 14M2007, be amended by deleting the figure, "\$200", and substituting the figure, "\$101".

Opposed Hodges
CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Burrows, that Bylaw 14M2007 be read a second time.

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman Fox-Mellway, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 14M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 14M2007, Being a Bylaw of The City of Calgary to Amend Bylaw 35M94, The Municipal Election Campaign Contributions Bylaw, be read a third time, as amended, as follows: Under Schedule C by deleting the figure, "\$200", and substituting the figure, "\$101".	Alderman Jones, Chair AOCC & City Solicitor & Returning Officer & City Clerk's Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE, 2007 MARCH 6

N2007-11 APPOINTMENT TO THE CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE

SUMMARY/ISSUE

To appoint a new member to the Calgary Aboriginal Urban Affairs Committee

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That Council: 1. Appoint Ms. Nedine Simeon to the Calgary Aboriginal Urban Affairs Committee for completion of the two-year term expiring 2007 October. 2. That Report N2007-11 and the attachment remain confidential following the in camera discussion pursuant to Section 17 (1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	Appointment Letter: Ms. Simeon & General Manager, Community Services & Protective Services & City Clerk's BCC

CARRIED

N2007-12 ADMINISTRATION APPOINTMENT TO THE METROPOLITAN CALGARY FOUNDATION – Personnel and Labour

SUMMARY/ISSUE

To appoint an additional member from Administration to the Metropolitan Calgary Foundation.

COMMITTEE RECOMMENDATION

That PAC recommends that Council approve the Administration appointment of James Shaw Robertson from the Corporate Properties and Buildings Business Unit to the Metropolitan Calgary Foundation.

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

That the Personnel & Accountability Committee Recommendation contained in Report N2007-12 be adopted as follows:	City Manager & General Manager, Asset Management & Capital Works & Executive Director, Metropolitan Calgary Foundation & City Clerk's, BCC
1. That Council approve the Administration appointment of James Shaw Robertson from the Corporate Properties and Buildings Business Unit to the Metropolitan Calgary Foundation.	
2. That Report N2007-12 become a public document.	

CARRIED

EXCUSE FOR ABSENCE

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Alderman Jones be excused from attendance at today's meeting without reason by courtesy of Council.

CARRIED

ORAL REPORT – NEGOTIATIONS WITH THE PROVINCE

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

That Council receive for information the oral report from the Administration with respect to negotiations with the Province, and that such discussions remain confidential under Sections 21 and 24 of the <u>Freedom of Information and Protection of Privacy Act</u> .	General Manager, Planning, Development & Assessment

Opposed: Alderman Larocque

CARRIED

MEALS ON WHEELS FUNDING

Moved by Alderman Burrows, Seconded by Alderman McIver,

1. That Council approve in principle, subject to due diligence, the request from Meals on Wheels for up to \$1.5 million matched by the private sector, and request the Administration to report to the 2007 April 16 Combined Meeting of Council with; a) possible sources of funding from any partnerships; b) clarity around the request; c) identifying other support which may be coming, i.e. the Province; 2. That the verbal report and discussions remain confidential under Section 24 of the <u>Freedom of Information and Protection of Privacy Act</u>.	General Manager, Asset Management & Capital Works & General Manager, Corporate Services

ROLL CALL VOTE:

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

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman King, that this Council do now adjourn at 6:32 p.m.

CARRIED

CONFIRMED BY COUNCIL 2007 APRIL 16


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Commencing on Monday, 2007 April 16 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

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

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

PRAYER

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

QUESTION PERIOD:

A) Recycling Program (Alderman McIver)

What is the history of jurisprudence in regards to The City's obligation for compensation to companies that would be put out of business? Mr. Tolley, City Solicitor, advised that The City does not have any obligation in terms of compensation when moving into an area where the City has jurisdiction to move into, to compensate those who maybe adversely affected.	Alderman McIver & City Solicitor

B) South West Ring Road Update (Alderman Colley-Urquhart)

With respect to the South West Ring Road, are there any further updates? Mayor Bronconnier advised that he will address this issue at the in camera portion of today's meeting with a further update on Intergovernmental Affairs from a meeting that was held with the Calgary Caucus.	Alderman Colley-Urquhart & General Manager, Transportation

C) Subdivisions that will need Landscaping this summer (Alderman Erskine)

With respect to landscapers and the delay in grading permits, what can be done to assist in making sure that this Landscaping season is productive? Mr. Watson, General Manager advised that the department is behind in a number of areas due to volumes, but will look into this issue and will communicate a letter to all Members of Council, on what was found and see what can be done to proceed.	Alderman Larocque & General Manager, Planning Development and Assessment

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, be amended by adding Alderman Jones motion on the Livery Transport Bylaw and Advisory Committee to the regular portion of today's agenda as an item of Urgent Business.

CARRIED

AMENDMENT AND BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by the bringing forward Reports, C2007-14, C2007-15, AC2007-16, M2007-03 and Borrowing Bylaw 5B2007, as the first Items of Business following the Consent Agenda.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman Burrows, Seconded by Alderman Larocque, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referring of Report LAS2007-47, Proposed Land Exchange – Aspen Woods – Ward 6 (Alderman Burrows), to the Administration in regards to the feasibility of extending the west leg of the LRT west of 69 Street South West and the policy decision regarding the acquiring of right of way for LRT purchase and or land exchange and to return back to Council, no later than 2007 July 23.

Opposed: Aldermen Ceci and Lowe

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by adding Report C2007-18, 6 Avenue Closure Traffic Management – Coordinated Approach, as an item of urgent business to the Regular Portion of the Agenda.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Report C2007-18, 6th Avenue Closure Traffic Management – Coordinated Approach, be brought forward and referred to Administration for an update report for the next Regular Meeting of Council to be held 2007 April 23. The update should include incentive base regulation for full construction staff on site as it relates to 5th Avenue SE, 1st Street East, and Centre Street South, and to determine any additional options to mitigate the impacts on Centre Street South and 5th Avenue SE.

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended by adding, an oral update on Intergovernmental Affairs, regarding the Mayor's recent meeting with the Calgary Caucus, and an oral update on a personnel matter regarding ATU Negotiations (Oral) as items of urgent business to be dealt with at today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by adding Reports LAS2007-51 Proposed Sale – Bridgeland/Riverside – Ward 9 (Alderman Ceci) and LAS2007 -52 Proposed Method of Disposition – Dover – Ward 9 (Alderman Ceci) to the Regular Portion of the Agenda.

CARRIED

CONFIRMATION OF AGENDA

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

That the Agenda for today's meeting be confirmed, as amended, as follows:	
ADD URGENT BUSINESS:	
ALDERMAN JONES MOTION REGARDING LIVERY TRANSPORT BYLAW AND ADVISORY COMMITTEE	
IN CAMERA:	
INTERGOVERNMENTAL AFFAIRS – ORAL REPORT	
PERSONNEL MATTER RE: ATU NEGOTIATIONS – ORAL REPORT	
TO BE DEALT WITH AS THE FIRST ITEMS OF BUSINESS, FOLLOWING THE CONSENT AGENDA:	
C2007-14	PROPOSED RIVERS DISTRICT COMMUNITY REVITALIZATION LEVY BYLAW
AC2007-16	THE RIVERS BOARD - CALGARY MUNICIPAL LAND CORPORATION TERMS OF REFERENCE
C2007-15	BUSINESS ARRANGEMENTS - CITY OF CALGARY AND CALGARY MUNICIPAL LAND CORPORATION
M2007-03	CALGARY MUNICIPAL LAND CORPORATION BUSINESS PLAN 2007
5B2007	BORROWING BYLAW
BRING FORWARD AND REFER:	
LAS2007-47	PROPOSED LAND EXCHANGE – ASPEN WOODS – WARD 6 (ALD. BURROWS) FILE NO: 9398 17 AVENUE SW (EL/KS)
	General Manager, Asset Management & Capital Works

C2007-18 6 AVENUE CLOSURE TRAFFIC MANAGEMENT – COORDINATED APPROACH REGULAR PORTION: LAS2007-51 PROPOSED SALE – BRIDGELAND/RIVERSIDE – WARD 9 (ALDERMAN CECI) FILE NO: 527 – 5 AVENUE NE (SH) LAS2007-52 PROPOSED METHOD OF DISPOSITION – DOVER – WARD 9 (ALDERMAN CECI) FILE NO: 4112 HARVETTA ROAD SE (MG)	General Manager, Transportation

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to the 2007 March 12 Combined Meeting of Council minutes on page 3 Question C), paragraph 3, by adding the number “1 “, after the words “In February 3-1-”.

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to the 2007 March 12 Combined Meeting of Council minutes on page 15 TABLE, MOTION ARISING, by deleting the name “Erskine “, after the words “Seconded by Alderman” and substituting with the name “Jones”.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Minutes of the 2007 March 12 Combined Meeting of Council be confirmed, as corrected .	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Minutes of the Special Meeting of Council Re: In Camera Briefing of Council by the Mayor and Other Related Business, held 2007 March 19 be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Minutes of the Special Public Hearing Re: Proposed Land Use Bylaw 1P2007, held 2007 March 19 be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to the March 26 Regular Meeting of Council Minutes pages 24, 26 and 27 to the "authorization for third reading motions" by adding the word "UNANIMOUSLY", after the word "CARRIED".

TABLE Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That the Minutes of the Regular Meeting of Council held, 2007 March 26 be tabled to later in the Agenda, in order for the City Clerk to confirm on the audio recording, Alderman McIver's proposed correction to the 2007 March 26 Regular Meeting of Council Minutes on page 52, AMENDMENT, by deleting the number "\$100 ", after the words "substituting the figure," and substituting with the number "\$1".	City Clerk's, Council Minutes Clerk

CARRIED

PRESENTATION

Alderman Colley-Urquhart gave recognition to the City Staff for all their hard work and dedication during the City's homeless crisis.

CONSENT AGENDA

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

LPT2007-08 CITY OF CALGARY ALIGNMENT WITH THE IMAGINECALGARY PLAN
FOR LONG RANGE URBAN SUSTAINABILITY – DEFERRAL
REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Request to defer the reporting date on The City of Calgary alignment with the imagine CALGARY plan for long range urban sustainability to Committee.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and

2. Approve Administration bring forward the requested report on the alignment of The City of Calgary and the imagine CALGARY plan to the 2007 April 18 meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-08 be approved.

LPT2007-16

CONTRACTOR QUALIFICATIONS

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

SUMMARY/ISSUE

To address Council's Notice of Motion 2006-46 regarding Contractor's Qualifications.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That with respect to Report LPT2007-16, as amended, the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the access configuration outlined in Attachment 1; and
2. Review traffic behaviour on 7th Street one year after the completion of 16th Ave construction to determine if additional traffic management measures are required.

UE2007-08

ANNUAL SAFETY REPORT 2006

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

SUMMARY/ISSUE

The City of Calgary Annual Safety Report 2006.

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 UE2007-08 be approved.

UE2007-10

ENVIROSYSTEM 2006 FOURTH QUARTER REPORT

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

SUMMARY/ISSUE

The City of Calgary's EnviroSystem 2006 Fourth Quarter Report for the period 2006 October 01 to December 31.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Receive the EnviroSystem 2006 Fourth Quarter Report for information; and
2. Request Administration report to the SPC on Utilities and Environment semi-annually with a summary of EnviroSystem status and audit results.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2007-10 be approved.

UE2007-11

ENVIRONMENTAL POLICY UPDATE

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

SUMMARY/ISSUE

Council approval is required to update Council Policy UEP001 The City of Calgary's Environmental Policy.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Approve the updated City of Calgary Environmental Policy (Council Policy UE001) in Attachment 1; and
2. Receive the Environmental Action Plan for information (Attachment 2).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2007-11 be approved.

CPS2007-26

GO FORWARD GOVERNANCE ROLE OF SPC ON COMMUNITY AND PROTECTIVE SERVICES AND THE OFFICE OF ECONOMIC DEVELOPMENT AND POLICY COORDINATION REGARDING THE PROMOTIONAL CIVIC AUTHORITIES – DEFERRAL REQUEST
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Due to the delay in completion of the draft of Calgary Economic Development Strategy, this report is a deferral request to come forward concurrently with the draft of the Economic Development Strategy for Calgary, as per Council's direction.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on "Go Forward Governance Role of SPC on Community and Protective Services and the Office Of Economic Development and Policy Coordination Regarding The Promotional Civic Authorities" to the SPC on Community and Protective Services no later than 2007 December.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-26 be approved.

CPS2007-19

CADA OPERATIONAL AND FUNDING 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) operational agreement with The City of Calgary.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on CADA Operational and Funding Agreement to the SPC on Community and Protective Services no later than 2007 December.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-19 be approved.

SUMMARY/ISSUE

A report on the Calgary Arts Development Authority's (CADA) priorities and investment strategy for cultural facilities and spaces.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information CADA's Summary Report Reclaiming Calgary's Cultural Identity: Arts Spaces Strategy and Capital Plan (Attachment 1); and
2. Refer the Plan's recommended capital programs to the Culture, Parks & Recreation Infrastructure Investment Plan (CPRIIP) for inclusion of specific projects no later than the end of 2008 March.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-20 be approved.

SUMMARY/ISSUE

Administration has initiated a Corporate Event Management Project to enable and foster events in Calgary by developing a standardized and streamlined process for event approvals; effective and efficient management of municipal services for events held on City-owned land and to ensure the safety and enjoyment of events by all Calgarians.

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 CPS2007-23 be approved.

CPS2007-25

COMMUNITY-BASED RESPONSES AGAINST STREET-LEVEL
PROSTITUTION

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

SUMMARY/ISSUE

To investigate the current situation and appropriate responses to street-level prostitution, as directed by Council.

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 CPS2007-25 be approved.

LAS2007-41

PROPOSED METHOD OF DISPOSITION – RENFREW – WARD 9
(ALD.CECI) FILE NO: 312 CARDELL STREET NE (MG)

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

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations with the adjacent owner.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 March 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 March 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That the Administration Recommendations contained in Report LAS2007-41 be approved;
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the **2007 April 16 Combined** Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the **2007 April 16 Combined** Meeting of Council.

LAS2007-42

PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
SUBLEASE – BURNS INDUSTRIAL – WARD 9 (ALD. CECI)
FILE NO: 1110 – 58 AVENUE SE (ER)
See Page 13 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendment to previously authorized Sublease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendment to previously authorized Sublease as outlined in Attachment 2; and
2. Request that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 March 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

1. That Administration Recommendation, contained in Report LAS2007-42 be approved; and
2. Request that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the **2007 April 16 Combined** Meeting of Council.

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

That the Recommendations contained in the following reports be adopted: LPT2007-16, UE2007-08, UE2007-10, UE2007-11, CPS2007-26, CPS2007-19, CPS2007-20, CPS2007-23, CPS2007-25, LAS2007-41 LAS2007-42	General Manager, Community & Protective Services & General Manager, Utilities & Environmental Protection & General Manager, Planning, Development and Assessment & General Manager, Asset Management and Capital Works

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That the Recommendations contained Report LPT2007-08 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman McIver

CARRIED

RECESS

Moved by Alderman Hodges, Seconded by Alderman Jones that Council recess at 10:12 a.m. to reconvene in 5 minutes or at the call of the Chair in order for Administration to prepare a presentation.

CARRIED

Council reconvened at 10:24 a.m. with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Lowe introduced this week's City Hall School Class in attendance in the public gallery. He advised that the class was a group of 23, Grade 6 students from Hawkwood Elementary School accompanied by their teacher, Charles Skinner. He advised their focus this week would be "examining the mechanical systems of our Municipal Building".

SUMMARY/ISSUE

This report brings forward the proposed Rivers District Community Revitalization Levy Bylaw 27M2007 for Council's consideration. This bylaw will enable Council to segregate tax revenue to pay for infrastructure and other costs associated with redevelopment of the Rivers District Community Revitalization Levy area.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve Initial Projects (East Village infrastructure, Riverwalk), as outlined in the proposed Rivers District Community Revitalization Plan, in the amount of \$135 million to Program 701 (The Rivers Revitalization) and direct that a Borrowing Bylaw for \$135 million be forwarded for Council for approval;
2. Give three readings to Bylaw 27M2007, the Rivers District Community Revitalization Levy Bylaw (Attached);
3. Approve in principle, Other Projects, as outlined in the proposed Rivers District Community Revitalization Plan, and direct that specific projects and financing requirements be brought back for Council approval at the appropriate time; and
4. Forward recommendations to The Province of Alberta, as per requirements outlined in Section 381.2 of the *Municipal Government Act* R.S.A. 2000, c. M-26.

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of a letter entitled, "Further to the March 29 discussion with President Weingarten re Urban Campus, dated 2007 April 15".

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a power point presentation entitled, "Community Revitalization Plan April 2007".

The Public Hearing was called with respect to Bylaw 27M2007 and the following addressed Council:

1. Ned Schillington

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "To: The City Hall Mayor and All Alderman, I LOVE EASTVILLAGE", for the Corporate Record.

2. Lyle Edwards

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.

INTRODUCTION

Alderman Jones introduced a group of 15, Grades 3-7 students from the Phoenix Foundation, accompanied by their teacher Barry Davidson, were in attendance in the public gallery.

3. Meg Van Rosendaal
4. Jillian Lawrence
5. Roman Cooney
6. Karin Wong

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk received a letter from Ms. Karin Wong an Orange Lofts Resident, for the Corporate Record.

7. Bill Nairn
8. B.J. Annis
9. Oscar Fech

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk received a document entitled, "Dar Maqbool's views regarding the King Edwards Hotel and The Eddy", for the Corporate Record.

DISTRIBUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the City Clerk received letters from Douglas Harkness School Teacher, Lorraine Kinsman and students regarding "Their impressions of the East Village", names of student letters are as follows:

1. Furqan Shaukat
2. Joan Truong
3. Wei-Liang Zhang
4. Rohit Saini
5. Kesam
6. Asra Khan
7. Christopher Pham
8. Nick Nikolov
9. Osman Abdelhadi
10. William Routledge
11. Wajia
12. Israr Aminzadah
13. Akol Ture

14. Autumn Puttick
15. Davis Weisner
16. Bethania Valenzuela
17. Kia Hunt
18. Nagham Atwani
19. Ana Lopushinsky
20. Robert Mazury
21. Dana Cramer
22. Dale
23. Haris Balic
24. Steven Coleman
25. Ashneil Chetty
26. Brooke Metz
27. Husnain Anees
28. Gabriel Theodore Lenin
29. Crysty Ngo
30. Danish

CLOSE PUBLIC HEARING, Moved by Alderman Farrell, Seconded by Alderman Hodges, that the public hearing for Report C2007-14 be closed.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that with Respect to Recommendation 1, contained in Report C2007-14, Schedule A of Bylaw 27M2007, Part 1, Section 4 (b) (v), page 7, be amended, by adding the words “and that lands within the Rivers District be consistent with the approved Centre City Open Space Management Plan”, following the words “valley park system”.

ROLL CALL VOTE:

For: Aldermen Ceci, Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King and Mayor Bronconnier

Against: Aldermen Burrows, Chabot, Colley-Urquhart, Larocque, Lowe and McIver

CARRIED

Mayor Bronconnier left the Chair at 2:45 p.m. and Deputy Mayor Burrows assumed the Chair.

Mayor Bronconnier resumed the Chair at 3:00 p.m. and Alderman Burrows resumed his regular seat in the Chamber.

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

That with respect to Report C2007-14, the following be adopted: That Council: 1. Approve Initial Projects (East Village infrastructure, Riverwalk), as outlined in the proposed Rivers District Community Revitalization Plan, as amended, as follows, in the amount of \$135 million to Program 701 (The Rivers Revitalization) and direct that a Borrowing Bylaw for \$135 million be forwarded for Council for approval: Schedule A of Bylaw 27M2007, Part 1, Section 4 (b) (v), page 7 as follows: v. Urban Parks Master Plan The Urban Parks Master Plan (1994) is Calgary's strategic plan for the future of the city's river valley parklands. The plan guides the acquisition, development and use of open space, identifies and addresses public needs and priorities and provides strategic direction for long-term open space needs. The Plan addresses the preservation of natural landscape features and provides for a variety of outdoor recreation opportunities. The Bow and Elbow river valleys within the Rivers District are included in the Urban Parks Master Plan which provides policy direction promoting a continuous integrated river valley park system, and that lands within the Rivers District be consistent with the approved Centre City Open Space Management Plan.	General Manager, Asset Management & Capital Works & City Solicitor

RECORDED VOTE:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King,

That the Administration Recommendations 2, 3 and 4 contained in Report C2007-14 be adopted.	General Manager, Asset Management & Capital Works & City Solicitor

VOTE WAS AS FOLLOWS:

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

CARRIED

BYLAW 27M2007

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 27M2007, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose the Rivers District Community Revitalization Levy Bylaw 27M2007 be introduced and read a first time

VOTE WAS AS FOLLOWS:

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

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that with Respect to Schedule A of Bylaw 27M2007, Part 1, Section 4 (b) (v), page 7 as contained in Report C2007-14 be amended, by adding the words "and that lands within the Rivers District be consistent with the approved Centre City Open Space Management Plan", following the words "valley park system".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 27M2007 be read a second time

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman King, that authorization now be given to read Bylaw 27M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 27M2007, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose the Rivers District Community Revitalization Levy Bylaw 27M2007 be read a third time, as amended, as follows: Schedule A of Bylaw 27M2007, Part 1, Section 4 (b) (v), page 7 as follows: v. Urban Parks Master Plan The Urban Parks Master Plan (1994) is Calgary's strategic plan for the future of the city's river valley parklands. The plan guides the acquisition, development and use of open space, identifies and addresses public needs and priorities and provides strategic direction for long-term open space needs. The Plan addresses the preservation of natural landscape features and provides for a variety of outdoor recreation opportunities. The Bow and Elbow river valleys within the Rivers District are included in the Urban Parks Master Plan which provides policy direction promoting a continuous integrated river valley park system, and that lands within the Rivers District be consistent with the approved Centre City Open Space Management Plan.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

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

That Report LAS2005-125 attachment 5, become a public document.	Council Minutes Clerk

CARRIED

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

That the Calgary Municipal Land Corporation through it's Chair and in consultation with the Mayor's Office and the three members of Council who currently represent those districts which are adjacent to or include the Rivers Revitalization Area, Aldermen Ceci, Farrell and King, establish a formal communication protocol which will be reported to Council on or before 2007 July 23.	General Manager, Asset Management & Capital Works

Opposed: Alderman Lowe

CARRIED

AC2007-16 THE RIVERS BOARD - CALGARY MUNICIPAL LAND CORPORATION
TERMS OF REFERENCE

SUMMARY/ISSUE

The Board of the Special Purpose Vehicle created to implement The Rivers Revitalization Program, has prepared a Terms of Reference and a draft Unanimous Shareholder Agreement for Committee review.

COMMITTEE RECOMMENDATIONS

That with respect to Report AC2007-16, the Audit Committee recommends that Council:

1. Approve the Calgary Municipal Land Corporation Terms of Reference as outlined in Attachment 1, Unanimous Shareholder Agreement, excluding the draft Unanimous Shareholder Agreement;
2. Instruct the Administration to prepare a Unanimous Shareholder Agreement for consideration at the 2007 April 16 Combined Meeting of Council;
3. Approve an application pursuant to Section 73 of the Municipal Government Act, and the Control of Corporations Regulation, for a for-profit corporation to implement The Rivers Revitalization Program;
4. Direct the Calgary Municipal Land Corporation (CMLC) Board of Directors to provide an Annual Accountability Report to City Council (similar to that provided by the Calgary Airport Authority under provincial statute); and

5. Direct the CMLC Board of Directors to implement corporate governance practices that are consistent with leading practices and to provide an annual report to The City's Audit Committee, similar to other major Autonomous Civic Entities, regarding CMLC's Corporate and Audit Governance practices.

Moved by Alderman Burrows, Seconded by Alderman Farrell,

That the Audit Committee Recommendations 1, 3, 4 and 5 contained in Report AC2007-16, be adopted and that Recommendation 2 be FILED.	City Auditor & Senior Audit Research Officer & City Clerk

ROLL CALL VOTE:

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

CARRIED

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.

C2007-15 BUSINESS ARRANGEMENTS - CITY OF CALGARY AND CALGARY MUNICIPAL LAND CORPORATION

SUMMARY/ISSUE

This report brings forward a proposed Unanimous Shareholder Agreement ("USA") with respect to the Calgary Municipal Land Corporation ("CMLC"). The proposed USA defines corporate powers The City of Calgary, as shareholder, wishes to reserve to and exercise itself.

ADMINISTRATION RECOMMENDATIONS

That Council

1. Approve in principle the attached Unanimous Shareholder Agreement with respect to Calgary Municipal Land Corporation;
2. Call a shareholder meeting upon Provincial approval of The City of Calgary's control of corporation application for the Calgary Municipal Land Corporation to: (a) Approve the final Unanimous Shareholder Agreement; and (b) Direct the Administration to deliver the Unanimous Shareholder Agreement to the Board of the Calgary Municipal Land Corporation.

3. Direct the Administration to report back to Council no later than 2007 June 25, to: (a) Identify City-owned lands in East Village; and (b) Recommend a methodology and fundamental terms and conditions for the transfer of legal and/or beneficial ownership of some or all of the City-owned lands to the Calgary Municipal Land Corporation.
4. Direct the Administration to prepare a financial framework outlining the relationship between the City and Calgary Municipal Land Corporation including such items as: debt issuance, CRL funds, procurement, investments, and taxation.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver that with Respect to Recommendation 1, contained in Report C2007-15, the attached Unanimous Shareholder Agreement, be amended, under section 2.1 (2)(d), page 3, by deleting the words "\$10 Million" and substituting with the words "\$5 million".

ROLL CALL VOTE:

For: Alderman Chabot
Against: Aldermen Erskine, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, McIver and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Chabot that with Respect to Recommendation 1, contained in Report C2007-15 the attached Unanimous Shareholder Agreement be amended under section 2.1, page 4, by deleting (7).

ROLL CALL VOTE:

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

MOTION LOST

CHANGE VOTE, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Alderman Fox-Mellway be permitted to change her vote from the affirmative to the negative with respect to Alderman's King's amendment to the Unanimous Shareholder Agreement attached to Report C2007-15, to delete section 2.1(7) on page 4.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration Recommendations 1 and 2 contained in Report C2007-15 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration Recommendation 3 (a) contained in Report C2007-15 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration Recommendation 3 (b) contained in Report C2007-15 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the Administration Recommendation 4 contained in Report C2007-15 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

M2007-03 CALGARY MUNICIPAL LAND CORPORATION BUSINESS PLAN 2007

SUMMARY/ISSUE

The Board of the Calgary Municipal Land Corporation has prepared the Business Plan for review and approval by Council as sole shareholder of the Corporation.

CALGARY MUNICIPAL LAND CORPORATION RECOMMENDATIONS

That Council:

1. Approve, as Shareholder, the Calgary Municipal Land Corporation Business Plan as outlined in Attachment 1;
2. Direct the Administration to prepare and submit to the Minister of Municipal Affairs an application pursuant to the Control of Corporations Regulation, AR 284/2003, to allow The City of Calgary to obtain control of the Calgary Municipal Land Corporation;
3. Direct the Administration to prepare an Agreement for Sale that will provide the CMLC beneficial title to developable lands in the Rivers District pursuant to the Business Plan, on or before July 2007.

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 <u>Municipal Government Act.</u> 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.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

DISTRIBUTION

At the request of the City Solicitor, and with the concurrence of the Mayor, the City Clerk distributed a revised Bylaw 5B2007.

BYLAW 5B2007 REVISED

Moved by Alderman Farrell, Seconded by Alderman King, that the Revised Bylaw 5B2007, 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 \$135 Million for Financing the Initial Projects of the Rivers District Community Revitalization Plan to be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King, that the Revised Bylaw 5B2007, Being a Bylaw of The City of Calgary to be introduced and read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization now be given to read the Revised Bylaw 5B2007, a third time.

Opposed: Alderman McIver

CARRIED

RECONSIDER, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council reconsider its decision with respect to authorization of third reading and second reading of the Revised Bylaw 5B2007 so that only one reading has occurred.

Opposed: Alderman McIver

CARRIED

LIFT FROM TABLE, Moved by Alderman McIver, Seconded by Alderman Chabot that Confirmation of the Minutes from the Regular Meeting of Council held, 2007 March 26 be lifted from the table and dealt with at this time.

CARRIED

CLERICAL CORRECTION

At the request of Alderman McIver, a clerical correction was made to the Regular Meeting of Council held 2007 March 26, page 52, AMENDMENT, by deleting the number "\$100 ", after the words "substituting the figure," and substituting with the number "\$1".

Moved by Alderman Jones, Seconded by Alderman Burrows,

That the Minutes of the 2006 March 26 Regular Meeting of Council be confirmed, as corrected .	City Clerk's, Council Minutes Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 25.62 ha $\pm$ (63.31 ac $\pm$) located at 14202, 14320 - 68 Street SE and 7550 - 146 Avenue SE (portions of Plan 0113021, Block 3, Lot 2; SW 1/4 Section 1-23-29-4 and a portion of Plan 0113021, Block 3, Lot 1) from RS-1 Residential Small Lot District, R-1A Residential Narrow Lot Single-Detached District, PE Public Park, School and Recreation District and UR Urban Reserve District to RM-1 Residential Low Density Multi-Dwelling District, R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District, R-2A Residential Low Density District, RM-4/75 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, C-1A Local Commercial District and PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 31Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed redesignation from RS-1 Residential Small Lot District, R-1A Residential Narrow Lot Single-Detached District, PE Public Park, School and Recreation District and UR Urban Reserve District to RM-1 Residential Low Density Multi-Dwelling District, R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District, R-2A Residential Low Density District, RM-4/75 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, C-1A Local Commercial District and PE Public Park, School and Recreation District at 14202 and 14320 – 68 Street SE; and 7550 – 146 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 31Z2007.

The public hearing with respect to Bylaw 31Z2007 was called.

The following addressed Council with respect to Bylaw 31Z2007:

Bela Syal

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

That the CPC Recommendations contained in Report CPC2007-037 be adopted.

General Manager,
Planning,
Development and
Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Bylaw No. 31Z2007, Being a Bylaw Of The City Of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2005-0136) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that Bylaw No. 31Z2007 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw No. 31Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw No. 31Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2005-0136) be introduced and read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-038 ROAD CLOSURE & LAND USE REDESIGNATION (Great Plains)
BYLAWS 13C2007 & 32Z2007

SUMMARY/ISSUE

To close 0.76 ha ± (1.87 ac ±) of 74 Avenue SE right of way, and redesignate 15.73 ha ± (38.87 ac ±) located at a portion of 5500 – 72 Avenue SE and a portion of 74 Avenue SE road right-of-way adjacent to 5500 – 72 Avenue SE (Plan 7360AH, Block Y) from UR Urban Reserve District and Undesignated Road Right-of-Way to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 13C2007 & 32Z2007

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed closure of 74 Avenue SE right-of-way, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2007.
3. Adopt the proposed redesignation from Undesignated Road Right-of-Way and UR Urban Reserve District to I -2 General Light Industrial District at a portion of 5500 – 72 Avenue SE and portions of 69 and 74 Avenues SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give one reading to the proposed Bylaw 32Z2007, WITHHOLDING second and third readings pending the approval of a road plan that is necessary to provide alternate legal, physical access to the adjacent area to the south, as shown in APPENDIX II, in accordance with the Corporate Planning Applications Group recommendation.

The public hearing with respect to Bylaw 32Z2007 was called.

The following addressed Council with respect To Bylaw Number 13C2007 and Bylaw Number 32Z2007:

Brian Romanesky

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations 1 and 2 contained in Report CPC2007-038 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw Number 13C2007, Being a Bylaw Of The City Of Calgary For A Closure Of A Portion Of 74 Avenue Se West Of 57 Street Se (Closure # Loc2006-0119) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 13C2007be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 13C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw Number 13C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of 74 Avenue Se West Of 57 Street Se (Closure # LOC2006-0119) 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 the CPC Recommendations 3 and 4 contained in Report CPC2007-038 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw No. 32Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2006-0119) be introduced and read a first time only.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 32Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 32Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw No. 32Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2006-0119) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-039 PROPOSED STREET NAMES & LAND USE REDESIGNATION (Aspen Woods) BYLAW 33Z2007

SUMMARY/ISSUE

Proposed street name in Aspen Woods.

To redesignate 14.42 ha $\pm$ (35.62 ac $\pm$) located at 1275 – 85 Street SW, 8759 – 12 Avenue SW, and 8750, 8888 and 9020 – 14 Avenue SW (Plan 610AK, Block 3; Plan 610AK, Block 8; Plan 610AK, Block 9, Lot 10; Plan 9512952, Block 9, Lot 1 and Plan 610AK, Block 10) from DC Direct Control District to R-1 Residential Single-Detached District, RM-4 Residential Medium Density Multi-Dwelling District, PE Public Park, School and Recreation District and R-2 Residential Low Density District.

ADMINISTRATION RECOMMENDATIONS

That Council adopt the proposed street names and hold a Public Hearing on Bylaw 33Z2007 CPC Recommendations

That Council:

1. ADOPT the proposed street names in accordance with the Corporate Planning Applications Group recommendation.
2. ADOPT the proposed redesignation from DC Direct Control District to R-1 Residential Single- Detached District, RM-4 Residential Medium Density Multi-Dwelling Districts, PE Public Park, School and Recreation District, R-2 Residential Low Density District at 1275 – 85 Street SW, 8759 – 12 Avenue SW, 8750, 8888 and 9020 – 14 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 33Z2007.

The public hearing with respect to Bylaw 33Z2007 was called.

The following addressed Council with respect to Bylaw 33Z2007:

1. Ron Zazelenchuk
2. Mohammed Au Jeha

3. Kathy Oberg

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-039 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 33Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2006-0135) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw No. 33Z2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw No. 33Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw No. 33Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2006-0135) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman Hawkesworth,

Direct Administration to ensure that at the tentative planning stage any overhead power lines are relocated underground to the satisfaction of Enmax and Administration.	General Manager, Planning, Development and Assessment

CARRIED

CPC2007-040 CHANGES TO BOUNDARIES OF ENVIRONMENTAL RESERVE,
AMENDMENT TO BOWNESS AREA REDEVELOPMENT PLAN AND
LAND USE REDESIGNATION (GREENBRIAR)
BYLAWS 10P2007, 8P2007 & 34Z2007

SUMMARY/ISSUE

To change the boundaries of Environmental Reserve including 51 and 71 Greenbriar Way NW and 99 and 100 Greenbriar Boulevard NW (Plan 8211023, Block 6, Lot 6ER, Block 8, Lot 1 ER, Block 4, Lot 13ER and Block 7ER).

Amendment to the Bowness Area Redevelopment Plan to incorporate comprehensive land use policies for the Greenbriar Special Study Area, in accordance with the Land Use Planning and Policy recommendation.

To redesignate 20.83 ha± (51.47 ac±) located at 8900 Trans Canada Highway NW, 16 to 200 Greenbriar Crescent NW (even numbers), 140 to 168 Greenbriar Way NW (even numbers), 160 Greenbriar Crescent NW, 4 to 36 Greenbriar Road NW (even numbers), 7 to 43 Greenbriar Crescent NW (odd numbers), 167 to 195 Greenbriar Crescent NW (odd numbers), 7 to 35 Greenbriar Road NW (odd numbers), 3 to 43 Greenbriar Way NW (odd numbers), 4 to 92 Greenbriar Way NW (even numbers), 3 to 47 Greenbriar Court NW (odd numbers), 79 to 91 Greenbriar Way NW (odd numbers), 100 and 120 Greenbriar Boulevard NW, 130 to 200 Greenbriar Place NW and 250 to 350 Greenbriar Place NW (all within Plan 8211023 including Block 1, Lots 1 to 42 and 56 to 64; Block 2, Lots 1 to 19; Block 3, Lots 1 to 16; Block 4, Lots 1 to 11; Block 5, Lots 1 to 35; Block 6, Lots 1 to 4 and 6ER; Block 8, Lots 1ER, 2, 4 to 6 and 8 to 10 and intervening closed roads) from DC Direct Control District and PE Public Park, School and Recreation District to PE Public Park, School and Recreation District, RM-5 Residential Medium Density Multi-Dwelling District, C-1A Local Commercial District, PS Public Service District, UR Urban Reserve District and DC Direct Control District to accommodate low density residential development.

ADMINISTRATION RECOMMENDATION

That Council hold Public Hearings on Bylaws 10P2007, 8P2007 & 34Z2007

RECOMMENDATIONS OF CPC

That Council

1. ADOPT, by Bylaw, the proposed changes to the boundaries of Environmental Reserve, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 10P2007.
3. ADOPT the proposed amendment to the Bowness Area Redevelopment Plan to incorporate comprehensive land use policies for the Greenbriar Special Study Area, in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw 8P2007.
5. ADOPT the proposed redesignation from DC Direct Control District and PE Public Park, School and Recreation District to PE Public Park, School and Recreation District; RM-5 Residential Medium Density Multi-Dwelling District; C-1A Local Commercial District; PS Public Service, UR Reserve District, and DC Direct Control District to accommodate low-density residential development, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
6. Give three readings to the proposed Bylaw 34Z2007.

The public hearing with respect to Bylaw No. 10P2007 was called.

The following addressed Council with respect to Bylaw No. 10P2007:

Jane Power

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

That the CPC Recommendations 1 and 2 contained in Report CPC2007-040 be adopted.	General Manager, Planning, Development and Assessment & City Solicitor

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw No. 10P2007 Being a Bylaw of The City Of Calgary To Change The Boundaries Of Environmental Reserve Parcels Res-02-G25be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw No.10P2007, be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw No. 10P2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw No.10P2007, Being a Bylaw of The City Of Calgary To Change The Boundaries Of Environmental Reserve Parcels Res-02-G25 be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

The public hearing with respect to Bylaw No. 8P2007 and 34Z2007 was called.

The following addressed Council with respect to Bylaw 8P2007 and 34Z2007:

1. Jane Power

DISTRIBUTION

At the request of Jane Power and with the concurrence of the Mayor, the City Clerk distributed copies of a letter entitled, "RE: GREENBRIAR OUTLINE PLAN, dated 2007 April 12".

2. Dean Hutchinson
3. Norman McGregor
4. Edward Lochhead

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

That the CPC Recommendations 3 and 4 contained in Report CPC2007-040 be adopted.	General Manager, Planning, Development and Assessment & City Solicitor

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw No. 8P2007, Being A Bylaw Of The City Of Calgary To Amend The Bowness Area Redevelopment Plan 7P95 M-2007-003 and be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw No.8P2007, be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that authorization now be given to read Bylaw No. 8P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Bylaw 8P2007 Being A Bylaw Of The City Of Calgary To Amend The Bowness Area Redevelopment Plan 7P95 M-2007-003, and Bylaw No. 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 McIver,

That with respect to Report CPC2007-040, the following be adopted: That Council: 5. ADOPT the proposed redesignation from DC Direct Control District and PE Public Park, School and Recreation District to PE Public Park, School and Recreation District; RM-5 Residential Medium Density Multi-Dwelling District; C-1A Local Commercial District; PS Public Service, UR Reserve District, and DC Direct Control District to accommodate low-density residential development, in accordance with the Corporate Planning Applications Group recommendation, as amended; and 6. Give first and second reading to Bylaw 34Z2007 and table third reading of the Bylaw to the Combined meeting of Council on 2007 May 07 in order that: Prior to third reading: the land owner enter into an Agreement with and to the satisfaction of the City of Calgary, whereby the land owner agrees to pay for the cost of design & construction of: 1. Dual left hand turn from Southbound Bowfort Rd NW to Eastbound Trans Canada Highway NW;	General Manager, Planning, Development and Assessment & City Solicitor

2. Dual left hand turn from Eastbound Trans Canada Highway NW to Northbound Bowfort Rd NW; and 3. A traffic signal device at Bowfort Rd NW and Bowridge Drive NW	

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 34Z2007 Being A Bylaw of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2006-0001) be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw No. 34Z2007, be read a second time.

CARRIED

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

That the City of Calgary negotiate a one year extension to the Option Agreement (which will expire on 2007 July 14), regarding the easement for the public access road for Greenwood Village Mobile Home Park.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

Amendment to the Symons Valley Community Plan to revise the Density Policy.

Amendment to the Symons Valley Land Use Concept Map.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 9P2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendment to the Symons Valley Community Plan to revise the Density Policy, in accordance with the Land Use Planning and Policy recommendation; and
2. ADOPT the proposed Symons Valley Community Plan – Land Use Concept Map Amendment, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 9P2007.

The public hearing with respect to Bylaw 9P2007 was called.

The following addressed Council with respect to Bylaw 9P2007:

1. Sue Paton
2. Kathy Oberg

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

That the CPC Recommendations contained in Report CPC2007-041 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 9P2007, Being a Bylaw of the City of Calgary To Amend The Symons Valley Community Plan Bylaw 6P2001 be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw No. 9P2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw No. 9P2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw No. 9P2007, 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

CARRIED

CPC2007-042 PROPOSED COMMUNITY & STREET NAME, DISPOSAL OF
RESERVE, ROAD CLOSURE AND LAND USE REDESIGNATION
(SAGE HILL / EVANSTON) BYLAWS 12C2007 & 36Z2007

SUMMARY/ISSUE

Proposed community and street name in Sage Hill / Evanston.

The disposal is part of an overall proposal for a comprehensive development in the communities of Evanston/Sage Hill within the Symons Valley area. The total amount of reserve being disposed of is 6.39 hectares (15.8 acres). Compensation for this reserve will be made by an equal amount of reserve in different configurations within the proposed Outline Plan area.

To close portions of 144 Avenue NW and Panorama Road NW adjacent to 13715 Panorama Road NW and redesignate 151.96 ha $\pm$ (375.49 ac $\pm$) located at 14221 and 13715 Panorama Road NW and the closed roads (Plan 7410194, R3; Plan 9312587, Block A; Plan 0710025, Area A and B) from UR Urban Reserve District and Undesignated Road Right of Way to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, RM-1 Residential Low Density Multi Dwelling District, RM-4/75 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 DC Direct Control District to allow for a mixed use commercial/residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 12C2007 & 36Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed street name of Sage Meadows, in accordance with the Corporate Planning Applications Group recommendation.
2. ADOPT the proposed community name of Sage Hill, in accordance with the Corporate Planning Applications Group recommendation.
3. ADOPT the disposition of 6.39 hectares $\pm$ (15.8 acres $\pm$) in Plan 7410194, Block R3 in exchange for an equal amount of land; and
4. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the agreements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Dedication, in accordance with the Corporate Planning Applications Group recommendation.
5. ADOPT the proposed closure of a portion of Symons Valley Road NW, a portion of Panorama Road NW and a portion of 144 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
6. Give three readings to the proposed Closure Bylaw 12C2007.
7. ADOPT the proposed redesignation from UR Urban Reserve District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, RM-1 Residential Low Density Multi Dwelling District, RM-4/75 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 DC Direct Control District to allow for a mixed use commercial / residential development at 14221 and 13715 Panorama Road NW; a portion of Panorama Road NW and a portion of 144 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
8. Give three readings to the proposed Bylaw 36Z2007.

The public hearing with respect to Bylaw 12C2007, and Bylaw 36Z2007 was called.

The following addressed Council with respect to Bylaw 12C2007, and Bylaw 36Z2007:

1. Kathy Oberg
2. Ron Zazelenchuk

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That the CPC Recommendations 1 – 6 contained in Report CPC2007-042 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 12C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Panorama Road NW South Of 144 Avenue NW And A Portion Of 144 Avenue NW West Of Panorama Road NW.(Closure # LOC2006-0094) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw No. 12C2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that authorization now be given to read Bylaw No. 12C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That Bylaw No. 12C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Panorama Road NW South Of 144 Avenue NW And A Portion Of 144 Avenue NW West Of Panorama Road NW.(Closure # LOC2006-0094) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That the CPC Recommendations 7 and 8 contained in Report CPC2007-042 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 36Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2006-0094) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw No. 36Z2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that authorization now be given to read Bylaw No. 36Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That Bylaw No. 36Z2007 Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2006-0094) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

RECESS

Council recessed at 6:01 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

CPC2007-043 PROPOSED STREET NAMES & LAND USE REDESIGNATION
(SYMONS VALLEY)
BYLAW 35Z2007

SUMMARY/ISSUE

The applicant on behalf of the developer has requested a number of street names be used in Community "C" (Sage Hill) in the Symons Valley Area.

To redesignate 102.27 ha $\pm$ (252.70 ac $\pm$) located at 4141 and 4949, – 144 Avenue NW and 13012 – 53 Street NW (NE1/4 Section 36-25-2-5, portion of NW1/4 Section 36-25-2-5 and portion of SW1/4 Section 36-25-2-5) from UR Urban Reserve District 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-4/75 Residential Medium Density Multi-Dwelling District, C-5/.5 Shopping Centre Commercial District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to allow for the additional use of secondary suites.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street names and hold a Public Hearing on Bylaw 35Z2007

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed street names of Sage Bank; Sage Berry; Sage Valley; Sage Hearst; Sage Field; Sage Crest; Sage Lake; and Sage Hill, in accordance with the Corporate Planning Applications Group recommendation.
2. ADOPT the proposed redesignation from UR Urban Reserve District 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-4/75 Residential Medium Density Multi-Dwelling District, C-5/.5 Shopping Centre Commercial District, PE Public Park, School and Recreation District, PS Public Service District, and DC Direct Control District to allow for secondary suites at 4141 and 4949 – 144 Avenue NW and 13012 – 53 Street NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
3. Give three readings to the proposed Bylaw 35Z2007.

The public hearing with respect to Bylaw 35Z2007 was called.

The following addressed Council with respect to Bylaw 35Z2007:

Sue Paton

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2007-043 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw No. 35Z2007, BEING A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2005-0137) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw No. 35Z2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that authorization now be given to read Bylaw No. 35Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That Bylaw No. 35Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 to change the Land Use Designation of certain lands within the City of Calgary, (Land Use Amendment LOC2005-0137) be introduced and read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

E2007-05 PRIVATE REAR WALKWAYS WITHIN COMMUNITIES
REGULAR MEETING PORTION

SUMMARY/ISSUE

To investigate and provide recommendations to Council concerning the development of private walkways at the rear of residential lots

ADMINISTRATION RECOMMENDATION

That Council not supports private walkways at the rear of residential lots within suburban communities.

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

That with respect to Report E2007-05, the following be adopted: That Council, File the Administration Recommendation and substitute with the following: That rear walkways may be allowed within communities by Calgary Planning Commission provided that these walkways: a. are owned and maintained by a Resident's Association; b. are introduced on a limited and select basis where it is determined that they will complement and enhance the pedestrian circulation system and not duplicate that front sidewalks, and c. are suitably designed, constructed and landscaped having regard to the Outline Plan conditions contained in Attachment 2.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Hawkesworth and Larocque

CARRIED

C2007-16 SNOW AND ICE CONTROL OPTIONS – DEFERRAL

SUMMARY/ISSUE

Additional time is required to analyze options for increased levels of snow and ice control on Calgary's streets.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to continue to prepare options for increased levels of snow and ice control and report to Council in 2007 June.

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

That the Administration Recommendation contained in Report C2007-16 be adopted.	General Manager, Transportation

Opposed: Alderman Hawkesworth

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2007 MARCH 21.

LPT2007-09 REQUEST FOR ADDITIONAL TIME - LIVERY TRANSPORT BOARD REPORT

SUMMARY/ISSUE

Request to delay the reporting date to the SPC on Land Use, Planning and Transportation.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation:

1. Receive this report for information; and
2. Approve the request from the External Facilitator for additional time to complete the report on governance, reporting alternatives for the Taxi Industry, the Taxi Commission and The City of Calgary, and Alderman Lowe's proposed amendment to Bylaw 6M2007, for presentation to the 2007 May 16 Regular Meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the City Clerk's Recommendations contained in Report LPT2007-09 be approved.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2007-09 be adopted.	Office of the City Manager & City Clerk's

CARRIED

LPT2007-12 PROVINCIAL RING ROAD PROJECTS UPDATE

SUMMARY/ISSUE

Provide Council with an update of The Province's implementation plans for the Calgary Ring Road.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That with respect to Report LPT2007-12, **as amended**, the SPC on Land Use, Planning and Transportation recommends:

1. That Council receive this report for information;
2. That the Mayor be requested to write a letter to the Minister of Transportation, outlining the concerns raised by the business owners on 84th Street; and
3. That the sustainability principles adopted for the Land Use and Mobility Plan be incorporated into the City's involvement in this Project
4. The SPC on Land Use, Planning and Transportation recommends that with respect to Report LPT2007-12, the letter from Graham Auctions distributed at today's meeting be attached to the report prior to being forwarded to the 2007 April 16 Combined Meeting of Council.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2007-12 be adopted.	General Manager, Planning, Development & Assessment & Transportation

Opposed: Alderman Farrell

CARRIED

LPT2007-14 7 STREET/ 16 AVENUE NW PARTIAL ACCESS

SUMMARY/ISSUE

Maintaining access into Rosedale at 7 Street N.W. from 16 Avenue N.W.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council approve the access configuration outlined in Attachment 1.

COMMITTEE RECOMMENDATIONS

That with respect to Report LPT2007-14, the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the access configuration outlined in Attachment 1; and
2. Review traffic behaviour on 7th Street one year after the completion of 16th Ave construction to determine if additional traffic management measures are required.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2007-14 be adopted.	General Manager, Planning, Development & Assessment & Transportation

Opposed: Aldermen Burrows and McIver

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT DATED 2007 MARCH 28

UE2007-07 CURBSIDE RECYCLABLES COLLECTION AND PROCESSING PROGRAM

SUMMARY/ISSUE

Introduction of a new curbside recycling program that includes the collection and processing of recyclables (excluding organics).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Approve the introduction of a city-wide residential curbside recycling program in 2009 that includes the collection and processing of recyclables (excluding organics) and an associated user fee of \$8/household/month (in 2009 dollars) to coincide with the launch of the proposed program;
2. Request Administration enter into final negotiations and award contracts to the successful proponents selected through the Request for Proposal (RFP) process for the collection and processing of residential recyclables (excluding organics);
3. Approve a capital appropriation of \$50 million borrowing for start up and development costs of the curbside recycling program to Waste & Recycling Services' Program 254 - \$10 million in 2007 and \$40 million in 2008 - to be funded through self-supported debt;
4. Approve the use of up to \$8 million internal funding to bridge the cost of borrowing for start up and development costs of the curbside recycling program required prior to implementation of a residential user fee;
5. Request Administration to include, in the RFP negotiations, the requirement for plastics to be included in the curbside recycling program;
6. Request Administration to bring a report to the 2007 May 23 SPC on Utilities and Environment, addressing all other issues referred at the 2007 March 12 Council meeting as outlined in Attachment 1 and 2; and
7. File report UE2007-06.

COMMITTEE RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Approve the introduction of a city-wide residential curbside recycling program in 2009 that includes the collection and processing of recyclables (excluding organics) and an associated user fee of \$8/household/month (in 2009 dollars) to coincide with the launch of the proposed program;
2. Request Administration enter into final negotiations and award contracts to the successful proponents selected through the Request for Proposal (RFP) process for the collection and processing of residential recyclables (excluding organics);
3. Approve a capital appropriation of \$50 million borrowing for start up and development costs of the curbside recycling program to Waste & Recycling Services' Program 254 - \$10 million in 2007 and \$40 million in 2008 - to be funded through self-supported debt;
4. Approve the use of up to \$8 million internal funding to bridge the cost of borrowing for start up and development costs of the curbside recycling program required prior to implementation of a residential user fee;
5. Request Administration to include, in the RFP negotiations, the requirement for plastics to be included in the curbside recycling program;
6. Request Administration to bring a report to the 2007 May 23 SPC on Utilities and Environment, addressing all other issues referred at the 2007 March 12 Council meeting as outlined in Attachment 1 and 2; and
7. File report UE2007-06.
8. Direct Administration to provide a report on the Calgary Regional Partnership's decision on organic food and yard waste along with any Federal and Provincial dollars that are available for a program like this and bring a report forward to the SPC on Utilities and Environment on 2007 December 12.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hawkesworth, that Recommendation 1, contained in Report UE2007-07, be amended, by adding the words "up to", following the words "associated user fee of".

RECORDED VOTE:

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

CARRIED

Mayor Bronconnier left the Chair at 7:41 p.m. and Deputy Mayor Burrows assumed the Chair.

DISTRIBUTION

At the request of Alderman Lowe, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document entitled, "Waste & Recycling Services Financial Sustainability and Curbside Program Review".

DISTRIBUTION

At the request of Alderman Larocque and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of letter entitled, "RE: Curbside Recyclables Collection and Processing dated 2007 April 04", for the Corporate Record.

Mayor Bronconnier resumed the Chair at 8:06 p.m. and Alderman Burrows resumed his regular seat in the Chamber.

REFER Moved by Alderman Hawkesworth, Seconded by Alderman Erskine,

That Alderman Colley-Urquhart's proposed amendment to Report UE2007-07 as follows be referred to Administration for a report back to Council through SPC on Utilities and Environment no later than 2007 July: "That Administration examine incentive recycling programs such as but not limited to: a) Implanting a computer chip in wheeled recycling totes for calculating weight or recycled materials in order to credit the home occupant with "recycle bank dollars"; b) Small/medium/large choices for bins at different monthly costs Also include implementation options (piloting) and cost implications and report back through the SPC on Utilities and Environment no later than 2008 March".	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that the Recommendations contained in Report UE2007-07 be amended by adding an additional Recommendation as follows:

" That Administration report back to Council on 2007 May 28 with suggestions for a proposed plebiscite question relating to curbside recycling such as:

- a) Do you support a mandatory curbside recycling program?
- b) Do you want to be able to choose between a publicly funded or privately operated curbside recycling program?
- c) Do you want to be able to opt out of any curbside recycling program"?

RECORDED VOTE:

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

MOTION LOST

RECESS

Council recessed at 9:30 p.m. to reconvene at 1:00 p.m. on Tuesday, 2007 April 17.

Council reconvened at 1:00 p.m. on Tuesday, 2007 April 17 with Mayor Bronconnier in the Chair.

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence to pay tribute to the 33 young lives that were tragically lost yesterday at Virginia Tech and advised that he has communicated a letter on behalf of Calgary City Council expressing deepest sympathies to the people in West Virginia.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that the Recommendations contained in Report UE2007-07 be amended by adding an additional Recommendation as follows:

“ Direct Administration to investigate and report on options for Council’s consideration that would subsidize the curbside recycling user fee for low income households, such report to come to Council through the SPC on Utilities and Environment by no later than 2008 June”.

ROLL CALL VOTE:

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

CARRIED

That with respect to Report UE2007-07, the following be adopted: That Council: 1. Approve the introduction of a city-wide residential curbside recycling program in 2009 that includes the collection and processing of recyclables (excluding organics) and an associated user fee up to of \$8/household/month (in 2009 dollars) to coincide with the launch of the proposed program; 2. Request Administration enter into final negotiations and award contracts to the successful proponents selected through the Request for Proposal (RFP) process for the collection and processing of residential recyclables (excluding organics); 3. Approve a capital appropriation of \$50 million borrowing for start up and development costs of the curbside recycling program to Waste & Recycling Services' Program 254 - \$10 million in 2007 and \$40 million in 2008 - to be funded through self-supported debt; 4. Approve the use of up to \$8 million internal funding to bridge the cost of borrowing for start up and development costs of the curbside recycling program required prior to implementation of a residential user fee; 5. Request Administration to include, in the RFP negotiations, the requirement for plastics to be included in the curbside recycling program; 6. Request Administration to bring a report to the 2007 May 23 SPC on Utilities and Environment, addressing all other issues referred at the 2007 March 12 Council meeting as outlined in Attachment 1 and 2; and 7. File report UE2007-06. 8. Direct Administration to provide a report on the Calgary Regional Partnership's decision on organic food and yard waste along with any Federal and Provincial dollars that are available for a program like this and bring a report forward to the SPC on Utilities and Environment on 2007 December 12. 9. Direct Administration to investigate and report on options for Council's consideration that would subsidize the curbside recycling user fee for low income households such report to come to Council through the SPC on Utilities and Environment by no later than 2008 June.	General Manager, Utilities & Environmental Protection

RECORDED VOTE:

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

CARRIED

UE2007-09 REGIONAL AIRSHED INITIATIVE

SUMMARY/ISSUE

In 2006 November, Alberta Environment officially notified stakeholders in the Calgary Census Metropolitan Area (CMA) that the development of a Particulate Matter/Ozone Management Plan (PM/O3 Plan) was required within two years. This report provides an update on the Calgary Region Airshed Zone (CRAZ) creation, including a budget evaluation for The City to join CRAZ and develop a PM/O3 Plan.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Request Administration join the Calgary Region Airshed Zone (CRAZ) and seek board membership for a five-year term during which air quality programs will be established;
2. Request Administration to review 2008 funding for CRAZ membership and PM/O3 Plan development and bring forward any proposed changes to the budget for consideration during the 2008 adjustment process; and
3. Request Administration to review 2009-2011 funding for CRAZ membership and PM/O3 Plan development through the Business Plan and Budget Coordination process.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2007-09 be approved.

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the SPC on Utilities and Environment Recommendation contained in Report UE2007-09 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2007 APRIL 04.

SUMMARY/ISSUE

The Talisman Centre (TC) roof requires replacement within the next 4 years. Administration has investigated capital and operating budget projections for the roof and lifecycle maintenance, mitigation strategies, other sources of funding and City funding options.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve Option 2 as the recommended solution for replacement of the TC Roof with further study of Option 2B and an increase of \$500,000 to the Talisman Centre capital budget appropriation for the Roof Arch EPDM project (Program 508) to complete the study, funded by the reserve for future capital (Attachment 2); and
2. Approve in principle, the capital project for the roof replacement at a cost between \$25 and \$30 million for the remaining unfunded portion (\$12 to \$17 million) to be determined during 2007; and
3. Direct Administration to report back to the SPC on Community and Protective Services no later than 2008 April on detailed capital costs and impact on the operating budget for the recommended roof replacement option and recommendations for the scheduling of lifecycle maintenance, including funding options and mitigation strategies.

COMMITTEE RECOMMENDATIONS

That with respect to Report CPS2007-21, the SPC on Community and Protective Services recommends that Council:

1. Approve Option 2 as the recommended solution for replacement of the TC Roof with further study of Option 2B and an increase of \$500,000 to the Talisman Centre capital budget appropriation for the Roof Arch EPDM project (Program 508) to complete the study, funded by the reserve for future capital (Attachment 2); and
2. Receive for information the report outlining, the capital project for the roof replacement at a cost between \$25 and \$30 million in 2007 dollars for the remaining unfunded portion (\$12 to \$17 million) to be determined during 2007; and
3. Direct Administration to report back to the SPC on Community and Protective Services no later than 2008 April on detailed capital costs and impact on the operating budget for the recommended roof replacement option and recommendations for the scheduling of lifecycle maintenance, including funding options and mitigation strategies.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-21 be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Burrows and Larocque

CARRIED

CPS2007-22 2007/08 SCHOOL GYMNASIUM RENTAL RATES

SUMMARY/ISSUE

Review and approval of rental rates for public use of school gymnasias.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommend that Council approve the School Gymnasium Rental Rates (Attachment) for the period 2007 September 01 to 2008 August 31.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-22 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-22 be adopted.	General Manager, Community and Protective Services

ROLL CALL VOTE:

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

Against: Aldermen Burrows, Chabot, Erskine, Hodges, Jones and Larocque

CARRIED

SUMMARY/ISSUE

The Concert Bylaw 4M83 directly affects the majority of outdoor festivals. Concerns have been expressed by public event organizers and City Council specifically regarding the minimum requirements for pay duty police officers. (7.b.ii)

The concerns raised have been that the minimum requirements for pay-duty coverage specified in Bylaw 4M83 is too high and too costly.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct that the Calgary Police Service report back to the SPC on Community and Protective Services no later than 2007 November with a Special Events Policing plan, including budget implications.

COMMITTEE RECOMMENDATIONS

That with respect to Report CPS2007-24, the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Direct that the Administration, in consultation with the Calgary Police Service report back to the SPC on Community and Protective Services no later than 2007 November with a Special Events Security plan, including budget implications.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, with Respect to Recommendation 2, contained in Report CPS2007-24 be amended, by adding the words “and the Calgary Police Commission”, following the words “Calgary Police Service”.

CARRIED

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

That with respect to Report CPS2007-24, the following be adopted: That Council: 1. Receive this report for information; and 2. Direct that the Administration, in consultation with the Calgary Police Service and the Calgary Police Commission report back to the SPC on Community and Protective Services no later than 2007 November with a Special Events Security plan, including budget implications.	General Manager, Community and Protective Services

CARRIED

REPORT OF THE REGULAR MEETING OF THE LICENCE APPEAL BOARD, 2007 MARCH 22.

LAB2007-04 PROPOSED AMENDMENTS TO THE LICENSE APPEAL BOARD BYLAW (47M83)

SUMMARY/ISSUE

Council approval is required for proposed amendments to the License Appeal Board Bylaw (47M83) which reflect changes of title in the Livery Transport Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the License Appeal Board recommends that:

1. The City Solicitor prepare a proposed Bylaw to Amend the License Appeal Board Bylaw (47M93) as per the text for discussion contained in the Attachment;
2. The proposed Bylaw to Amend the License Appeal Board Bylaw (47M83) is attached to this report prior to it being forwarded to Council;
3. Council give three readings to the proposed Bylaw to Amend the License Appeal Board Bylaw (47M83) contained in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAB2007-04 be approved.

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

That the Licence Appeal Board Recommendation contained in Report LAB2007-04 be adopted.	City Solicitor

Opposed: Alderman Chabot

CARRIED

BYLAW 10M2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Bylaw 10M2007, being a Bylaw of the City of Calgary to Amend the Bylaw 47M83, The License Appeal Board Bylaw, be introduced and read a first time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Bylaw 10M2007 be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

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

That authorization now be given to read Bylaw 10M2007 a third time.	City Clerk's, Bylaw Tabulation 2007 April 23 Regular Meeting of Council

Opposed: Alderman Chabot

NOT CARRIED UNANIMOUSLY

REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE 2007 MARCH 27.

NOTICE OF MOTION, DATED 2007 APRIL 16

NM2007-11 MOBILE HOMES/MANUFACTURED HOMES AS AN AFFORDABLE HOUSING OPTION

WHEREAS The City of Calgary citizens are very concerned about affordable housing;

AND WHEREAS Calgary City Council is looking for ways to increase the stock of affordable housing in Calgary;

AND WHEREAS mobile homes/manufactured homes are a legitimate form of affordable housing;

AND WHEREAS there is currently an undersupply of affordable housing in comparison to the demand;

AND WHEREAS some mobile home dwellers that need to move their homes cannot find a place to move them to;

AND WHEREAS the primary City responsibility for housing of all types is limited to Land Use Planning and approvals.

NOW THEREFORE BE IT RESOLVED that council directs the administration to bring a report to council through the SPC on Land Use, Planning and Transportation as soon as possible with options on

- a. locations for additional mobile home parks/manufactured home communities,
- b. ways to get mobile home parks/manufactured homes serviced and available to the public,
- c. suggestions on how to speed up the approval process
- d. any other recommendations which the administration thinks will be helpful,

DISTRIBUTION

At the request of Alderman McIver and with the concurrence of the Mayor, the City Clerk distributed copies of a letter entitled, "RE: Midfield Mobile Home Park", and a document entitled "Lansdowne Equity Ventures Ltd. Development Options Relocation Plan", for the Corporate Record.

Moved by Alderman McIver, Seconded by Alderman Burrows,

That with Respect to Alderman McIver's motion NM2007-11, paragraph a. and d. be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council directs the Administration to bring a report to Council through the SPC on Land Use, Planning and Transportation as soon as possible with options on a. locations for additional mobile home parks/manufactured home communities, d. any other recommendations which the administration thinks will be helpful,	Alderman McIver & Alderman Burrows & General Manager, Planning, Development & Assessment

Opposed: Aldermen Fox-Mellway and Lowe

CARRIED

Moved by Alderman Mclver, Seconded by Alderman Burrows,

That with Respect to Alderman Mclver's motion NM2007-11, paragraph b. and c. be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council directs the administration to bring a report to Council through the SPC on Land Use, Planning and Transportation as soon as possible with options on b. ways to get mobile home parks/manufactured homes serviced and available to the public, c. suggestions on how to speed up the approval process	Alderman Mclver & Alderman Burrows Reconsidered

RECORDED VOTE:

For: Aldermen Hodges, Ceci, Colley-Urquhart, Hawkesworth, Mclver, Larocque, Jones, and Erskine

Against: Aldermen King, Farrell, Chabot, Fox-Mellway, Lowe, Burrows and Mayor Bronconnier

CARRIED

RECONSIDERATION, Moved by Alderman Ceci, Seconded by Alderman Farrell, that NM2007-11 Options b and c, be reconsidered in order that Alderman Ceci may change his vote from the affirmative to the negative.

Opposed: Alderman Mclver

CARRIED

Moved by Alderman Mclver, Seconded by Alderman Burrows,

That with Respect to Alderman Mclver's motion NM2007-11, paragraph b. and c. be adopted, as follows: NOW THEREFORE BE IT RESOLVED that council directs the administration to bring a report to council through the SPC on Land Use, Planning and Transportation as soon as possible with options on b. ways to get mobile home parks/manufactured homes serviced and available to the public, c. suggestions on how to speed up the approval process	

RECORDED VOTE:

For: Aldermen Hodges, Colley-Urquhart, Hawkesworth, Mclver, Larocque, Jones and Erskine

Against: Aldermen King, Farrell, Ceci, Chabot, Fox-Mellway, Lowe, Burrows and Mayor Bronconnier

MOTION LOST

BYLAW TABULATION

BYLAW 6B2007

REFER, Moved by Alderman Ceci, Seconded by Alderman King,

That Bylaw 6B2007 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 \$6,175 Million for Financing the Fairview Residential Units Acquisition be referred back to Administration.	General Manager, Calgary Housing Company & General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment & City Clerk's, Bylaw Clerk & City Solicitor

CARRIED

URGENT BUSINESS

LIVERY TRANSPORT – ADVISORY COMMITTEE (Alderman Jones)

WHEREAS on 2007 January 22 Council passed the Livery Transport Bylaw which regulates the taxi industry in Calgary, being Bylaw 6M2007;

AND WHEREAS during the preparation and drafting of the new taxi industry bylaw a formal group representing participants in the taxi industry was consulted during the bylaw drafting process;

AND WHEREAS arising from the approval of the new taxi bylaw the creation of a formal Advisory Committee was called for, the purpose of which is to provide a mechanism for the various representatives of all aspects of the taxi industry to provide advice and opinions to the Livery Transport Board and to be consulted prior to decision making on policies and regulations affecting industry members;

AND WHEREAS the Livery Transport Board desires to formally constitute the membership of the Advisory Committee;

NOW THEREFORE BE IT RESOLVED that Council request the Livery Transport Board use the formal group of representatives consulted during the taxi bylaw development process as the Advisory Committee until after the 2007 Organization Day of Council, being 2007 October 20 and 21, during which time the two groups will work together to determine a more formal manner of populating the Advisory Committee in accordance with the provisions of the intent of the new bylaw.

Mayor Bronconnier left the Chair at 3:06 p.m. and Deputy Mayor Burrows assumed the Chair.

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Alderman Jones's item of Urgent Business regarding the Livery Transport Advisory Committee, be referred to the Governance Review Committee to consider for a report back through the SPC on Land Planning and Transportation no later than 2007 June.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Jones, Seconded by Alderman Larocque,

NOW THEREFORE BE IT RESOLVED that Council request the Livery Transport Board use the formal group of representatives consulted during the taxi bylaw development process as the Advisory Committee until after the 2007 Organization Day of Council, being 2007 October 22 and 23 , during which time the two groups will work together to determine a more formal manner of populating the Advisory Committee in accordance with the provisions of the intent of the new bylaw.	Alderman Jones & General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Alderman Burrows in the Chair.

LAS2007-51 PROPOSED SALE – BRIDGELAND/RIVERSIDE – WARD 9
(ALDERMAN CECI) FILE NO: 527 – 5 AVENUE NE (SH)

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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 16 Combined Meeting of Council.
3. Request that Report LAS2007-51 be forwarded as an item of urgent business to the 2007 April 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-51 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-51 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2007-52 PROPOSED METHOD OF DISPOSITION – DOVER – WARD 9
(ALDERMAN CECI) FILE NO: 4112 HARVETTA ROAD SE (MG)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations with Her Majesty the Queen in Right of the Province of Alberta, as represented by the Minister of Infrastructure and Transportation (the Province).

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. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 April 16 Combined Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 16 Combined Meeting of Council; and
4. Forward report LAS2007-52 as an item of urgent business to 2007 April 16 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-52 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-52 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1), 21, 24(1) (a) and (c), 25(1), 25 (1) (c) (ii) and (iii) 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

Mayor Bronconnier resumed the Chair at 3:50 p.m. and Alderman Burrows resumed his seat in the Council Lounge.

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 now rise and report to Council.

CARRIED

ORAL REPORT – NEGOTIATIONS WITH THE PROVINCE

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

That Council receive for information the oral report from the Administration with respect to negotiations with the Province, on the South West Ring Road, the Mayor's recent meeting with the Calgary Caucus and that such discussions remain confidential under Sections 21 (1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	General Manager, Planning, Development & Assessment

CARRIED

PERSONNEL MATTERS – ATU NEGOTIATIONS

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Council receive for information the oral report from the Administration with respect to personnel matters, regarding the ATU Negotiations and that the discussions remain confidential under Section 25 of the <u>Freedom of Information and Protection of Privacy Act</u> .	General Manager, Transportation

Opposed: Alderman Larocque

CARRIED

LAS2007-44 PROPOSED GO FORWARD PLAN – WINSTON
HEIGHTS/MOUNTVIEW – WARD 9 (ALD. CECI) FILE NO: 954 16
AVENUE NE (SH)

SUMMARY/ISSUE

Methods to address the failing infrastructure in the Midfield Mobile Home Park. (MMHP)

ADMINISTRATION RECOMMENDATIONS

The Land and Asset Strategy Committee recommend that Council:

1. Approve the continued repair of the infrastructure on an as required basis and;
2. Request Administration to inform the residents of the MMHP that the Park will remain open for a minimum of five years unless the servicing fails to a degree where closing the park becomes necessary for human health or environmental concerns or prohibitive costs and;

3. Request Administration to examine, in detail, the feasibility and costs of two alternative long term strategies that include:
 - (a) Acquiring or facilitating the availability of units for rent or purchase by residents in a multi-family development in the immediate vicinity of MMHP.
 - (b) Identify specific opportunity(s) and associated costs, for mobile home pads in a new park facility or developing a new mobile home park.
4. Develop a relocation strategy for the Midfield residents and;
5. Report back to Council, through Land and Asset Strategy Committee no later than 2008 February and;
6. Request that Report LAS2007-44 be forwarded to the in camera session of the 2007 March 26 Regular Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act until such time as the Administration reports back to Council on or before 2008 February, except for Attachments 8, 9, 12, 13, 14 which should remain confidential permanently.

COMMITTEE RECOMMENDATIONS

The Land and Asset Strategy Committee recommend that:

1. Council approve the continued repair of the infrastructure on an as required basis and;
2. Council request Administration to **engage and** inform the residents of the MMHP that the Park will remain open for a minimum of five years unless the servicing fails to a degree where closing the park becomes necessary for human health or environmental concerns or prohibitive costs and;
3. Council request Administration to examine, in detail, the feasibility and costs of two alternative long term strategies that include:
 - (a) Acquiring or facilitating the availability of units for rent or purchase by residents in a multi-family development in the immediate vicinity of MMHP.
 - (b) Identify specific opportunity(s) and associated costs, for mobile home pads in a new park facility or developing a new mobile home park;
4. Council request that Administration develop a relocation strategy for the Midfield residents and;
5. Council request that Administration report back to Council, through Land and Asset Strategy Committee no later than 2008 February and;
6. The Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act until such time as the Administration reports back to Council on or before 2008 February, except for Attachments 8, 9, 12, 13, 14 which should remain confidential permanently.

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

That Report LAS2007-44 be tabled to the in camera portion of the 2007 April 23 Regular Meeting of Council.	General Manager, Asset Management and Capital Works, City Clerk's TABLE Report to the in camera portion of the 2007 April 23 Regular Meeting of Council

CARRIED

C2007-17 MEALS ON WHEELS

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That with respect to Report C2007-17, the following be adopted: That Council: 1. Adopt the recommendations contained in Report C2007-17; and 2. The Report and Recommendations remain confidential following the in camera discussion pursuant to Section16 of the <u>Freedom of Information and Protection of Privacy Act</u> until 2007 June 30.	General Manager, Asset Management and Capital Works & General Manager, Community and Protective Services

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

LAS2007-45 AFFORDABLE HOUSING DEVELOPMENT STRATEGY
FILE NO: BRIDGES, PHASE 2 SITES 15 (A) & (B) (GS)

SUMMARY/ISSUE

This report addresses a proposed strategy for development of affordable housing units on Sites 15 (a) & (b) in Phase 2 of The Bridges redevelopment project through a privately developed market/non-market affordable housing model.

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That with respect to Report LAS2007-45, the following be adopted: That Council: 1. That the Land and Asset Strategy Committee Recommendations 1 and 2 contained in LAS2007-45 be adopted; and 2. The Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until completion of the actions in Recommendations 1 and 2 contained in LAS2007-45.	General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

ADMINISTRATIVE INQUIRY

Alderman McIver,

Ethical Purchasing Policy What will be the change in annual purchasing costs under the new Ethical Purchasing Policy for? a. Coffee b. Any purchasing categories over \$ 1 million c. The total Change in dollar amount at the City of Calgary	General Manager, Corporate Services

Alderman McIver,

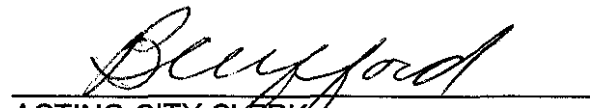
Memorial Wreaths on Military Monuments What is the protocol of how long City Staff (Parks Staff) leave wreaths on Military Monuments in City Parks after they are first left there?	General Manager, Corporate Services

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council adjourn at 5:22 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 MAY 07


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 April 23 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager 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.

PRAYER

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

PRESENTATION

GOVERNMENT FINANCE OFFICERS ASSOCIATION AWARD

On behalf of Members of Council, Mayor Bronconnier recognized Chief Financial Officer Ms. Chris Good and the finance and accounting team in Finance & Supply for meeting the high standards of the program through exceptional financial and accounting practices. He further advised that the Corporate Annual Report was a collaborative effort between Finance & Supply and Customer Service & Communications and they were recognized for producing a high quality annual financial report that fully and clearly communicate a municipality's financial story in an interesting and easy-to read package.

The Mayor advised that the award was presented to The City in recognition of the 2005 Corporate Annual Report and that the GFOA award was established to encourage municipal governments throughout Canada to publish high quality financial reports.

Mayor Bronconnier congratulated the team on their outstanding achievement and called upon Ms. Good to come forward to receive the award.

CFO Good advised that winning the award shows the high standards that The City's team of financial and accounting experts provide to The Corporation and to the citizens of Calgary year after year and the way our communications experts share this important information with our stakeholders in an attractive and informative document. She further advised that the integrity, relevance and comparability of the financial data in the report are the result of strong accounting practices, budget processes, and other controls which help ensure transactions are appropriately authorized, assets are properly accounted for and financial records are reliable. She further advised the commitment to accountability and transparency in The City's financial management is one of The City's most strongly held values and that recognition by an industry leader affirms that The City of Calgary continues to meet the highest standards.

Ms. Good asked that the representatives in the audience from both business units stand and be recognized by Council for their contributions.

QUESTION PERIOD

A) Appointments to the Livery Transport Board Advisory Committee (Alderman Jones)

Council, at the 2007 April 16 Combined Meeting of Council adopted an item of urgent business brought forward by myself with regard to the appointments to the Livery Transport Advisory Committee. The Livery Transport Board at its meeting chose to ignore direction from Council with respect to membership of the Committee. Should Council change it's wording from "request" that Administration do something to "demand" that Administration to something? Mayor Bronconnier answered that Administrative matters were the responsibility of the City Manager. City Manager Tobert advised that the Board was appointed by Council to act on Council's behalf and that Administration was there to help and support the Board, however, when a Board decides to take direction that is contrary to the will of Council	City Manager's Office & City Solicitor & General Manager, Transportation

then that is a matter that Council needs to debate with Administration as to what the course of action should be. He further advised that he would like to talk to Alderman Jones as to what the strategy should be on a go forward basis. Mayor Bronconnier advised that the Livery Transport Board is a quasi-judicial board and although Council does appoint to these boards, Council cannot direct them. Mayor Bronconnier advised Council that Mr. Tobert, City Manager, City Solicitor Tolley and Mr. Hubbell, General Manager Transportation, would investigate the issue and inform Members of Council.	

B) Road Marking Complaints (Alderman Burrows)

With respect to road work in the City, and in particular Bow Trail, road markings have become very confusing for motorists over the winter due to fading. When will the markings be re-painted to indicate the driving lanes? City Manager Tobert replied that he would direct Mr. Hubbell, General Manager, Transportation to dispatch staff to re-paint the lanes as soon as possible.	General Manager, Transportation

C) Materials Used For Road Markings (Alderman Lowe)

It would appear that the road markings suffered unduly this winter. Is the material the City currently using the most durable? Mr. Hubbell, General Manager, Transportation advised that the Administration is continually looking for the ideal material but it does not exist at the moment. Mr. Hubbell advised that once the weather permits crews will be out painting the roads.	General Manager, Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that the Agenda for today's meeting, be amended, by bringing forward and tabling Report C2007-21, to be dealt with as the first item of business following Council's consideration of the Consent Agenda.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended, as follows:

1. By adding Report C2007-23 as an item of urgent business, to be dealt with following Report C2007-21;
2. By adding Report C2007-24 as an item of urgent business;
3. By adding Report AC2007-19 as an item of urgent business; and
4. By adding Report AC2007-20 as an item of urgent business.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended, by adding the following Reports to today's in camera agenda as items of urgent business:

1. Livery Transport Board's Advisory Committee Appointments (Oral);
2. Personnel matter - ATU Negotiations (Oral);
3. Intergovernmental matter - Negotiations with the Province (Oral);
4. Report C2007-25; and
5. Report C2007-26.

CARRIED

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

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

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING COUNCIL'S CONSIDERATION OF THE CONSENT AGENDA:

C2007-21 2007 PROPERTY TAX BYLAW

ADD URGENT BUSINESS, TO BE DEALT WITH FOLLOWING REPORT C2007-21:

**C2007-23 6 AVENUE CLOSURE TRAFFIC
MANAGEMENT – IMPACT MITIGATION**

ADD URGENT BUSINESS:

**C2007-24 2007 GROUP ONE LOCAL
IMPROVEMENT PROJECTS UPDATE**

**AC2007-19 2006 CITY OF CALGARY ANNUAL
REPORT**

AC2007-20 2006 EXTERNAL AUDITOR'S REPORT

ADD TO IN CAMERA MEETING:

**LIVERY TRANSPORT BOARD'S ADVISORY COMMITTEE
APPOINTMENTS (ORAL)**

PERSONNEL MATTER - ATU NEGOTIATIONS (ORAL)

**INTERGOVERNMENTAL MATTER - NEGOTIATIONS WITH
THE PROVINCE (ORAL)**

**C2007-25 EMERGENCY SHELTER – FACILITY
OPTIONS**

**C2007-26 PROPOSED ACQUISITION –
FOOTHILLS INDUSTRIAL – WARD 9
(ALD CECI)
FILE NO:7025 – 44 STREET SE
(SH & TN)**

CARRIED

CONSENT AGENDA

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

FCS2007-20 CALGARY POLICE SERVICE INFORMATION SERVICES DISASTER
RECOVERY CENTRE
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

To establish a capital budget appropriation for the Calgary Police Service Disaster Recovery Centre.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends that Council approve a capital budget appropriation of \$2.1 million in Calgary Police Service Capital Budget Program # 39 - Police Computer Systems for an Information Services Disaster Recovery Centre, to be financed from the Calgary Police Service Pay-As-You-Go Capital Reserve.

COMMITTEE RECOMMENDATION

That the Calgary Police Service Recommendation contained in Report FCS2007-20 be approved.

FCS2007-21 CREDIT FACILITY UPDATE FOR CALGARY EXHIBITION AND
STAMPEDE LTD.
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide the annual update on the credit facility guaranteed by The City of Calgary to 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 FCS2007-21 be approved.

LAS2007-48 LAND EXCHANGE - KING EDWARD LANE AND PORTION OF SAFRAN
LANES FOR OPEN SPACE – WARD 8 (ALD. KING)
FILE NO: 903 13 AVENUE SW (SM)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Land Exchange of surplus lanes to offset acquisition cost of open space.

ADMINISTRATION RECOMMENDATIONS

That the Land Asset and Strategy Committee recommends that Council:

1. Authorize the Land Exchange recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-48 be approved.

LAS2007-49 PROPOSED LAND EXCHANGE – RENFREW - WARD 9 (ALD. CECI)
FILE NO: PTN 619 16 AVENUE NE AND PTN 623/637 16 AVENUE NE
(AB) (STATUS REPORT #6)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Land exchange of surplus property for the 16th Avenue North Urban Corridor Project.

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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Revised Report LAS2007-49 be approved.

LAS2007-53 PROPOSED METHOD OF DISPOSITION – SIGNAL HILL – WARD 6
(ALD. BURROWS)
FILE NO: 8081 – 34 AVENUE SW (SH)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiations program.

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. Direct that Attachment 4 be removed from this report prior to being forwarded to the 2007 April 23 Regular Meeting of Council and that Attachment 4 remain confidential pursuant to Section 24() (g) 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 Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-53 be approved.

LAS2007-55 PROPOSED APPROVAL OF EXPROPRIATION - TUSCANY – WARD 1
(ALD. HODGES)
FILE NO: 8770 TWELVE MILE COULEE ROAD NW (DMB)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Approval of the expropriation initiated for Tuscany Way NW extension.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-55 be approved.

LAS2007-57

PROPOSED EASEMENT – SHAWNEE SLOPES – WARD 13
(ALD. COLLEY-URQUHART) FILE NO: 14320 – 6 STREET SW (CD)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Grant of an Easement.

ADMINISTRATION RECOMMENDATIONS

That the Land Asset and Strategy Committee recommend that Council:

1. Authorize the easement recommendations as outlined in Attachment 2.
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-57 be approved.

CONSENT AGENDA, Moved by Alderman Hodges, Seconded by Alderman Farrell,

That the Recommendations contained in the following reports be adopted:	FSC2007-20 FSC2007-21 LAS2007-48 LAS2007-49 LAS2007-53 LAS2007-55 LAS2007-57	Calgary Police Commission & General Manager, Corporate Services & General Manager, Asset Management & Capital Works

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2007 APRIL 23

C2007-21 2007 PROPERTY TAX BYLAW

SUMMARY/ISSUE

Approval of the 2007 property tax-related bylaws and adjustments to operating budget.

ADMINISTRATION RECOMMENDATIONS

1. Approve the funding and operating budget adjustments for three Civic Partners' programs, which were previously approved by Council in principle on 2006 November 28, as detailed in the Business Plan/Budget Implications section of this report;
2. Give three readings to Property Tax Bylaw 25M2007 (Attachment 4), for a combined property tax rate increase of 2.6% for residential and 3.0% for non-residential properties, based on an increased rate for municipal services and for provincial purposes, as shown in Attachment 3; and
3. Give three readings to the Machinery and Equipment Property Tax Exemption Bylaw 26M2007 (Attachment 5).

Moved by Alderman Lowe, Seconded by Alderman King,

That the Administration Recommendations contained in Report C2007-21 be adopted.	General Manager, Corporate Services

RECORDED VOTE:

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

CARRIED

BYLAW 25M2007

Moved by Alderman Lowe, Seconded by Alderman King, that Bylaw 25M2007, 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 2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King, that Bylaw 25M2007, be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King, that authorization now be given to read Bylaw 25M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman King,

That Bylaw 25M2007, 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 2007, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 26M2007

Moved by Alderman Lowe, Seconded by Alderman King, that Bylaw 26M2007, Being a Bylaw of The City OF Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2007, be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King, that Bylaw 26M2007, be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman King, that authorization now be given to read Bylaw 26M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman King,

That Bylaw 26M2007, Being a Bylaw of The City Of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2007, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

C2007-23 6 AVENUE CLOSURE TRAFFIC MANAGEMENT – IMPACT MITIGATION

SUMMARY/ISSUE

Impact mitigation of short-term closures associated with construction of 'The Bow'.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. File Recommendation 3 (LPT2007-11) from the S.P.C. on Land Use, Planning and Transportation (duplicate direction); and
3. Direct Administration to prepare an indemnity agreement to authorize the proposed utility work subject to the additional fundamental terms and conditions:
 - (a) The developer to use reasonable efforts to ensure that a full complement of construction workers are on site to complete the utility work in accordance with the time frame for each stage (Attachment 1); and
 - (b) In the event that the Developer does not complete each stage of the utility work in the applicable time frame, then the Developer shall pay to the City an additional fee for liquidated damages in an amount equal to 10 times the rate calculated in accordance with Schedule "A" of the Street Bylaw (20M88) for each additional day that any portion of the road remains closed to public traffic as determined by the Director, Roads.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed the following:

1. Copies of Report C2007-23; and
2. A letter from Richard Tucker, Vice President Development, Matthews Development (Alberta) Inc.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Administration Recommendations contained in Report C2007-23 be adopted.	General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Jones, King, Lowe, Burrows, Ceci, Farrell, Hawkesworth, Hodges and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

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

That with respect to Report C2007-23 the letter received from Matthews Development (Alberta) Inc. be referred to Administration to coordinate the activities and that there be a protocol established for the construction and timing by the contractor.	General Manager, Transportation

CARRIED

C2007-20 BOWNESS COMMUNITY ARENA

SUMMARY/ISSUE

Facility challenges in the Bowness Community arena have resulted in the loss of ice available for hockey, figure skating and family-based programs.

ADMINISTRATION RECOMMENDATION

That Council approve an increase of \$1.3 million in the Recreation capital budget program 507 for critical repairs to the Bowness Community arena, funded by the Reserve for Future Capital.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the Administration Recommendation contained in Report C2007-20 be adopted.	General Manager, Community Services & Protective Services

CARRIED

REPORT OF THE MEETING OF THE S.P.C. ON FINANCE & CORPORATE SERVICES,
HELD 2007 APRIL 11.

FCS2007-22 USER FEES AND SUBSIDIES REVIEW – PHASE 1 REPORT

SUMMARY/ISSUE

This report presents an updated User Fees and Subsidies policy and the associated underlying principles that it is based on. This proposed policy responds to Council Priority 3.11 requesting an update to “The City’s user fee policies and related subsidy strategies”.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve in principle the proposed User Fees and Subsidies principles and policies contained in Attachment 2; and
2. Request Administration to prepare an implementation plan based on the User Fees and Subsidies principles and policies and report back to Council in the first quarter of 2008.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-22 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the Administration Recommendation 1 contained in Report FCS2007-22 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the Administration Recommendation 2 contained in Report FCS2007-22 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Hodges and McIver

CARRIED

SUMMARY/ISSUE

To inform Council of Administration's progress in achieving 2006 year end business plan and budget commitments.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information Attachment 1 (2006 Year End Report on Business Plans and Budget);
2. Receive for information Attachment 2 (2006 Capital Budget Adjustments Previously Approved by Council);
3. Receive for information Attachment 3 (2006 Capital Budget Adjustments Approved by Administration); and
4. Receive for information Attachment 4 (Operating Budget Transfers Approved by Administration).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-23 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-23 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

SUMMARY/ISSUE

Adjustment of the 2007-2008 Capital Budget.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve a net \$2.269 million increase to the currently approved 2007-2008 Capital Budget as identified on the Attachment, Schedule 1; and

2. Receive for information Schedules 2-4 in the Attachment, including a net \$131 thousand decrease (previously approved by Administration), to the currently approved 2007-2008 Capital Budget.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-24 be approved.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the SPC on Finance & Corporate Services Recommendations contained in Report FCS2007-24 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE, HELD 2007 APRIL 10.

LAS2007-60 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED SALES,
PROPOSED LAND EXCHANGE, AND PROPOSED LICENSE –
DOWNTOWN – WARD 7 (ALD FARRELL) (CR)

SUMMARY/ISSUE

Amendment to previously authorized sales, land exchange of road right of ways and subsurface stratas and license of occupation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the amendments to the previous authorized sale as set out in the amended and restated recommendations in Attachment 2;
2. Approve the amendments to the previously authorized sale as set out in the amended and restated recommendation in Attachment 4;
3. Approve the Land Exchange recommendations as outlined in Attachment 6;
4. Approve the License of Property recommendations as outlined in Attachment 9; and
5. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 23 Regular Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report LAS2007-60 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

LAS2007-54

APPROVAL IN PRINCIPLE – OGDEN – WARD 9 – (ALD. CECI)
FILE NO: 6901 20A STREET SE.

SUMMARY/ISSUE

Approval in principle for use of a portion of City owned, developed park space for development of an affordable seniors' housing project.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve, in principle, the use of a portion of 6901 20A Street SE, for a nominal fee, for a housing project that will offer affordable housing for seniors, given that the proposed development meets all aspects of a future Council policy regarding the inclusion of City owned lands in affordable housing projects.
2. Direct that Attachment 2 be removed from this report prior to being forwarded to the 2007 April 23 Regular Meeting of Council and that Attachment 2 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 2 in camera if requested by Council; and;
3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. a) Approve, in principle, the use of a portion of 6901 20A Street SE, for a nominal fee, for a housing project that will offer affordable housing for seniors;
b) Any further considerations of the project will be subject to Council policy regarding the inclusion of City owned lands in affordable housing projects and seniors' facilities; and
c) Any further considerations of the project will be subject to Council's funding deliberations;
2. Direct that Attachment 2 be removed from this report prior to being forwarded to the 2007 April 23 Regular Meeting of Council and that Attachment 2 remain confidential pursuant to

Section 24(1)(g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachment 2 in camera if requested by Council; and

3. That the Recommendation and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 23 Regular Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Land and Asset Strategy Committee Recommendations contained in Report LAS2007-54 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

LAS2007-56 PROPOSED GRANT OF EASEMENT – PARKHILL/STANLEY PARK –
WARD 11 (ALD. ERSKINE)
FILE NO: 83 MISSION ROAD SW (SH)

SUMMARY/ISSUE

Grant of an easement.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the grant of easement recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 April 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-56 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Land and Asset Strategy Committee Recommendation contained in Report LAS2007-56 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

ITEMS DIRECTLY TO COUNCIL

ALDERMANIC OFFICE COORDINATING COMMITTEE, DATED 2007 APRIL 23

AOC07-11 LEARNING AND DEVELOPMENT POLICY FOR ALDERMEN

SUMMARY/ISSUE

Council approval is requested to create a new policy applicable to Aldermen relating to educational opportunities for Aldermen.

AOCC RECOMMENDATION

That Council approve the Learning and Development Policy for Aldermen, as amended at Committee, be included as part of the 'Policies Pertaining to Members of Council' manual.

Moved by Alderman Jones, Seconded by Alderman Burrows,

That AOCC Recommendation contained in Report AOC07-11 be adopted.	Aldermanic Office Coordinating Committee

Opposed: Aldermen Hawkesworth and McIver

CARRIED

NOTICE OF MOTION, DATED 2007 APRIL 23

NM2007-12 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 2007 May 01 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.

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

That Mayor Bronconnier's Motion NM2007-12 be adopted. 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.	Office of the Mayor

Opposed: Aldermen Larocque and McIver

CARRIED

BYLAW TABULATIONS

BYLAW 29M2007

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 29M2007, being a Bylaw of The City of Calgary to Provide for the Early Opening of Voting Stations for the Separate School Board Elections in The City of Airdrie and Town of Cochrane, be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 29M2007, be read a second time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 29M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 29M2007, Being a Bylaw of The City of Calgary to Provide For The Early Opening of Voting Stations For The Separate School Board Elections In The City of Airdrie And Town of Cochrane, be read a third time.	Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Burrows

CARRIED

BYLAW 30M2007

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 30M2007, being a Bylaw of the City of Calgary to Require Every Nomination To Be Accompanied By A Deposit For All Candidates For Election To The Council of The City of Calgary And To The Board of Trustees of The Public And Separate School Systems, be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 30M2007, be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 30M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 30M2007, Being a Bylaw of the City of Calgary to Require Every Nomination To Be Accompanied By A Deposit For All Candidates For Election To The Council of The City of Calgary And To The Board of Trustees of The Public And Separate School Systems, be read a third time.	Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 31M2007

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 31M2007, being a Bylaw of The City of Calgary to Establish Required Nomination Signatures for Candidates for the Office of Mayor and Alderman, be introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 31M2007 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 31M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 31M2007, Being a Bylaw of The City of Calgary to Establish Required Nomination Signatures for Candidates for the Office of Mayor and Alderman, be read a third time.	Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

BYLAW 10M2007

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to the Bylaw Tabulation, to delete the name "McIver", prior to the words "Not Carried Unanimously" and substituting the name "Chabot".

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 10M2007, being a Bylaw of The City of Calgary to Amend the License Appeal Board Bylaw (Bylaw 47M83), be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk & Assistant Deputy City Clerk (LAB)

Opposed: Aldermen Chabot and McIver

CARRIED

INTRODUCTION

Alderman Hawkesworth introduced 26 grade 5 students from Alex Munro Elementary School, accompanied by their teachers Karri Pressley and Tara Stogre who were attending City Hall School. He advised that their focus this week would be "What makes a green building?."

URGENT BUSINESS

AC2007-19 2006 CITY OF CALGARY ANNUAL REPORT

SUMMARY/ISSUE

Approval to issue The City of Calgary 2006 Annual Report. The 2006 financial statements included in the attached City of Calgary 2006 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 AC2007-20 2006 EXTERNAL AUDITOR'S REPORT;
2. Approve The City of Calgary 2006 Annual Report in the Attachment; and
3. Forward this report as an item of urgent business to the 2007 April 23 Regular Meeting of Council for approval.

COMMITTEE RECOMMENDATIONS

That the Audit Committee recommends that Council:

1. Consider this report in conjunction with Report AC2007-20 "2006 External Auditor's Report"; and
2. Approve The City of Calgary 2006 Annual Report in the Attachment.

Moved by Alderman Burrows, Seconded by Alderman Colley-Urguhart,

That the Audit Committee Recommendations contained in Report AC2007-19 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

AC2007-20 2006 EXTERNAL AUDITOR'S REPORT

SUMMARY/ISSUE

Report to Audit Committee with respect to the 2006 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 AC2007-20 in conjunction with Report AC2007-19 2006 CITY OF CALGARY ANNUAL REPORT;
3. Approve the 2006 External Auditor's report in the Attachment; and
4. Forward this report as an item of urgent business to the 2007 April 23 Regular Meeting of Council for approval.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2007-20 be approved.

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

That the Audit Committee Recommendations contained in Report AC2007-20 be adopted.

Legislative Resource Group

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Report C2007-24 be lifted from the table and dealt with at this time.

CARRIED

C2007-24 2007 GROUP ONE LOCAL IMPROVEMENT PROJECTS UPDATE
Continued on page 36

SUMMARY/ISSUE

Council approval is required to establish Bylaw numbers 6R2007, 7R2007, 8R2007 and 9R2007 for the first group of 2007 Local Improvement Projects.

Contract prices for asphalt paving received on 2007 April 12 are significantly higher than anticipated. Consequently it is recommended that Bylaw 1R2007 be modified to include only concrete work, and that unit rate asphalt paving be deferred for further review.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. File Report C2007-19, and abandon Bylaws 1R2007, 2R2007, 3R2007 and 4R2007;
2. Approve an increase in appropriation for Property Owners Share in Program 147 in the amount of \$348,000.00;
3. Approve an increase in appropriation for Property Owners Share in Program 148 in the amount of \$587,000.00 and for City Share in the amount of \$532,000.00, for a total increase of \$1.119 million;
4. Give three readings of Bylaw numbers 6R2007, 7R2007, 8R2007 and 9R2007; and
5. Direct Administration to report back to Council as soon as possible regarding the implementation of the 2007 Local Improvement Paving Program.

DISTRIBUTION

At the request of Administration and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of Report C2007-24.

CLERICAL CORRECTIONS

At the request of Alderman McIver, a clerical correction was made to Bylaw 8R2007, Schedule "A", page 2 of 4, Project No., 2006-700-017, under column Ward No., by deleting the number "14" and substituting with the number "12".

At the request of Alderman Hawkesworth, a clerical correction was made to Bylaw 7R2007, Schedule "A", page 14 of 19, Project No. 2006-600-003, under column Ward No., by deleting the number "4" and substituting with the number "7".

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That Administration Recommendations contained in Report C2007-24 be adopted.	General Manager, Transportation

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 6R2007, 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 \$1,686,000.00

be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

AMENDMENT, Moved Alderman Chabot, Seconded by Alderman Jones, that Schedule "A" of Bylaw 6R2007 be amended, on page 2 of 11, as follows:

1. By withdrawing Project No. 2006-020-006; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AMENDMENT, Moved Alderman Jones, Seconded by Alderman McIver, that Schedule "A" of Bylaw 6R2007, as amended, be further amended on page 2 of 11, as follows:

1. By withdrawing Project No. 2006-060-051; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 6R2007, be read a second time.

Opposed: Alderman Larocque

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 6R2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 6R2007, 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 \$1,686,000.00 be read a third time, as amended in Schedule A, as follows: 1. By withdrawing Project No. 2006-020-006 and Project No. 2006-060-051; and 2. Further, that the Bylaw content and dollar values be amended accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 7R2007, Being a Bylaw of The City of Calgary Authorizing:

- 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 \$2,923,000.00,

be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

AMENDMENT, Moved Alderman Burrows, Seconded by Alderman Ceci, that Schedule "A" of Bylaw 7R2007 be amended, as follows:

1. By withdrawing Project No. 2006-140-013 and Project No. 2006-100-008; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

Opposed: Alderman Larocque and Mayor Bronconnier

CARRIED

TABLE, Moved by Alderman Chabot, Seconded by Alderman Burrows, that second and third readings of Bylaw 7R2007 and three readings of Bylaws 8R2007 and 9R2007 be tabled to later in today's agenda.

CARRIED

IN CAMERA

Moved by Alderman Hawkesworth, Seconded by Alderman Hodges, that, in accordance with Section 197 of the Municipal Government Act, and Sections 17(1), 17(4)(g), 23(1)(b), 24(1)(a) and (g) and 25(1)(c)(ii) of the Freedom of Information and Protection of Privacy Act, Council move into the Committee of the Whole, in camera, in the Corporate Board Room to consider several confidential matters.

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

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

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

PERSONNEL MATTER - ATU NEGOTIATIONS (ORAL)

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

That Council directs that the Administration work with the Personnel and Accountability Committee, consisting of the Mayor or Deputy Mayor and the Chair of each SPC, with the Vice-Chairs as alternate, on the progress and conduct of the collective agreement negotiations with the Amalgamated Transit Union.	Office of the Mayor & General Manager, Transportation & City Clerk's

Opposed: Alderman Larocque

CARRIED

Mayor Bronconnier left the Chair at 2:58 p.m. and Deputy Mayor Burrows assumed the Chair.

C2007-22 CALGARY AWARDS SELECTIONS

Moved by Alderman Jones, Seconded by Alderman Burrows,

That with respect to Report C2007-22, the following, be adopted: That Council: 1. Approve the slate of award recipients identified for the 2006 Calgary Awards as recommended by the four juries: 2. Direct that this report and attachments remain confidential pursuant to sections 17(1) and 17(4)(g) of the <u>Freedom of Information and Protection of Privacy Act</u> until the names of the award recipients are made public on or about 2007 May 30 when the City Clerk's Office issues a press release.	Coordinator Citizen Recognition and Protocol

CARRIED

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

That Report LAS2007-50 be tabled to the in camera portion of the 2007 May 07 Combined Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	General Manager, Asset Management & Capital Works Report to in camera portion of the 2007 May 07 Combined Meeting of Council

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Council: 1. Adopt the Recommendations contained in Report LAS2007-44, after amendment to Recommendation 2 by deleting the words “a minimum of”, after the words “will remain open for”; and 2. That the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until 2007 April 30, except for Attachments 8, 9, 12, 13, 14 which should remain confidential.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

FILE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Council: 1. File Administration Recommendation 1 contained in Report C2007-25; and	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Lowe, Ceci, Chabot, Hawkesworth and Deputy Mayor Burrows

Against: Aldermen Hodges, Jones, Larocque, McIver and Colley-Urquhart

MOTION LOST

RECONSIDER, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council reconsider its decision with respect to Report C2007-25, Recommendation 1.

Opposed: Aldermen Colley-Urquhart and Larocque

CARRIED

FILE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Council: 1. File Administration Recommendation 1 contained in Report C2007-25; and	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Lowe, McIver, Ceci, Chabot, Hawkesworth, Jones and Deputy Mayor Burrows

Against: Aldermen Larocque, Colley-Urquhart and Hodges

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Council:	General Manager, Asset Management & Capital Works
2. That Report C2007-25, recommendations and attachments remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, Ceci, Chabot, Hawkesworth, Hodges and
Deputy Mayor Burrows

Against: Aldermen Larocque, McIver and Colley-Urquhart

CARRIED

C2007-26 PROPOSED ACQUISITION – FOOTHILLS INDUSTRIAL –
WARD 9 (ALD CECI)
FILE NO: 7025 – 44 STREET SE (SH & TN)

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

1. That the Administration Recommendation 1 contained in Report C2007-26 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

2. That the Administration Recommendation 2 contained in Report C2007-26 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

3. Direct that report C2007-26 be dealt with at the in camera portion of the 2007 April 23 Regular Meeting of Council and that the report, recommendations and attachments remain confidential following the in camera discussions pursuant to Section 24(1) of <u>Freedom of Information and Protection and Privacy Act</u> .	General Manager, Asset Management & Capital Works

CARRIED

INTERGOVERNMENTAL MATTER – NEGOTIATIONS WITH THE PROVINCE (ORAL)

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

That Council receive for information the Oral Report from the Administration with respect to Negotiations with the Province and that such discussions to remain confidential under Section 21(1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	No Action

CARRIED

GP2007-15 OIL SANDS NUCLEAR POWER

SUMMARY/ISSUE

The Athabasca, Cold Lake, Peace River, and Wabasca oil sands deposits require large quantities of energy to produce oil. Nuclear power is being discussed as one of several possible technologies to meet the oil sands projected demand for energy.

ADMINISTRATION RECOMMENDATIONS

That the Gas, Power and Telecommunications Committee recommends that Council:

1. Receive this report for information; and
2. Direct that this report remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

COMMITTEE RECOMMENDATIONS

That the Gas, Power and Telecommunications Committee recommends that Council:

1. Receive this report for information; and
2. Direct that this report remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Council receive Report GP2007-15 for information and that the Report become a public document.	General Manager, Corporate Services

CARRIED

N2007-15 COMBATIVE SPORT COMMISSION APPOINTMENT

SUMMARY/ISSUE

To appoint a member to the Combative Sport Commission.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Select three citizen members from the list of applicants in the Attachment;
2. Appoint the three members for a term expiring 2007 October Organizational Meeting of Council; and
3. That the Attachment to Report N2007-15 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 McIver, Seconded by Alderman Jones,

That with respect to Report N2007-15, the following be adopted: That Council: 1. Confirm the appointments of the following individuals to serve on the Combative Sports Commission for a term expiring 2007 October: 1. David Adamo 2. John Kearney 3. Kendrick Charles 2. That the Attachment to this report remain as a confidential item under Section 17(1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	Business License Division & City Clerk's, BCC

CARRIED

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

That with respect to Bylaw 6R2007, Council direct Administration to prepare amendments to Bylaw 6R2007 to come to forward to 2007 May 07 Combined Meeting of Council with respect to amendments proposed by Alderman Chabot.

General Manager,
Transportation
&
City Solicitor

CARRIED

BYLAW 7R2007

RECONSIDER, Moved by Alderman Jones, Seconded by Alderman Hodges, that Council reconsider its decision with respect to Alderman Burrows' Amendments to Bylaw 7R2007 with respect to the withdrawal of Project No. 2006-140-013 and Project No. 2006-100-008.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 7R2007, be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Jones, that authorization now be given to read Bylaw 7R2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Jones,

That Bylaw 7R2007, Being a Bylaw of The City of Calgary Authorizing: • 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 \$2,923,000.00, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

BYLAW 8R2007

Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 8R2007, Being a Bylaw of The City of Calgary Authorizing:

- 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 \$86,000.00,

be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 8R2007, be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Jones, that authorization now be given to read Bylaw 8R2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Jones,

That Bylaw 8R2007, Being a Bylaw of The City of Calgary Authorizing: • 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 \$86,000.00, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

BYLAW 9R2007

Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 9R2007, Being a Bylaw of The City of Calgary Authorizing:

- 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 \$5,000.00,

be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 9R2007, be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Jones, that authorization now be given to read Bylaw 9R2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Jones,

That Bylaw 9R2007, Being a Bylaw of The City of Calgary Authorizing: • 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 \$5,000.00, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

EXCUSES FOR ABSENCE

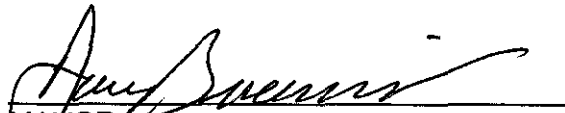
Moved by Alderman Hodges, Seconded by Alderman Jones, that Aldermen Fox-Mellway and Erskine be excused from attendance at today's meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 3:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 MAY 07


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Commencing Monday, 2007 May 07 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager R. Pritchard
Acting General Manager E. Sawyer
General Manager B. Stevens
General Manager D. Watson
Acting City Solicitor G. Cole
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford

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

PRAYER

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

QUESTION PERIOD:

A) Municipal Building Security (Alderman Jones)

Will there be a follow up report to deal with the security issue in the Municipal Building as a result of the incident that occurred on Saturday, 2007 May 05? City Manager Tobert advised that Administration, as a result of a Notice of Motion, had already brought a report to Council dealing with the security plans in the Municipal Building. He further advised that Administration was debriefed and that a further report outlining security plans will be brought forward to Council through the Personnel and Accountability Committee.	Alderman Jones & City Manager

B) Deerfoot Valley Clean Up (Alderman Ceci)

For future, could Deerfoot Trail Valley be included as part of the yearly river valley clean up? City Manager Tobert advised that as Deerfoot Trail is the responsibility of the Province that for The City to ask its citizens to take on this responsibility would not be a preferable option. He further advised this would be an issue that the Province will need to address.	Alderman Ceci & City Manager

C) Traffic Signals (Alderman McIver)

How are installations of crosswalks and traffic signals prioritized? Mr. Hubbell, General Manager advised that the department is challenged in installation of signals and will do a follow up with explanation as to why signals with higher points are not always installed early.	Alderman McIver & General Manager, Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman McIver, that the Agenda for today's meeting, be amended by bringing forward and tabling reports CPC2007-046 and CPC2007-052 to be dealt with as the last items on the public hearing portion of today's agenda.

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 referring Report UE2007-15, to the 2007 May 23 Regular Meeting of the SPC on Utilities and Environment.

RECORDED VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended, by adding the following Reports to today's in camera agenda as items of urgent business:

1. C2007-29;
2. C2007-30;
3. C2007-31;
4. N2007-16;
5. Intergovernmental Affairs Update - (Oral);
6. Personnel matter - ATU Negotiations Update (Oral); and
7. Lease – (Oral)

CARRIED

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

That the Agenda for the 2007 May 07 Combined Meeting of Council be confirmed, **as amended, as follows:**

TO BE DEALT WITH AS THE LAST ITEMS OF THE PUBLIC HEARING PORTION:

**CPC2007-046 LAND USE REDESIGNATION (RESIDUAL
SUB AREA 14J)
BYLAW 39Z2007**

**CPC2007-052 SOUTH MACLEOD TRAIL REGIONAL
POLICY PLAN AND THE EAST MACLEOD
AREA STRUCTURE PLAN
BYLAW 11P2007**

ADD URGENT BUSINESS IN CAMERA:		
C2007-29	PROPOSED EXPROPRIATION – RENFEW – WARD 09 (ALD. CECI) FILE NO: 425 – 16 AVE NE (DMB)	
C2007-30	PROPOSED SECTION 30 AGREEMENT - MOUNT PLEASANT – WARD 7 (ALD. FARRELL) FILE NO: 840 – 16 AVE NW AND 837 – 17 AVENUE NW (SQ)	
C2007-31	PROPOSED LEASE – SOUTH AIRWAYS WARD 3 (ALD. LAROCQUE) FILE NO: 1620 – 27 AVE NE (ER)	
N2007-16	CALGARY ARTS DEVELOPMENT AUTHORITY APPOINTMENTS	
INTERGOVERNMENTAL AFFAIRS UPDATE – ORAL REPORT		
PERSONNEL MATTER RE: ATU NEGOTIATIONS UPDATE – ORAL REPORT		
LEASE – ORAL REPORT		

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to the 2007 April 16 Combined Meeting of Council minutes, with respect to Report C2007-15, on page 22, by deleting the name “Arskine”, after the word “Aldermen” and substituting with “Erksine”.

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to the 2007 April 16 Combined Meeting of Council minutes on page 39, by adding the name “- Mellway “, after the words “Seconded by Fox”.

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

That the Minutes of the Regular Meeting of Council held, 2007 April 23 be tabled to later in the Agenda, in order for the City Clerk to confirm, on the audio recording, that with respect to Report FCS2007-22, on page 14, Alderman Hodges was recorded as a seconder to both motions.	City Clerk's, & Council Minutes Clerk

CARRIED

TABLE, Moved by Alderman Larocque, Seconded by Alderman Erskine,

That the Minutes of the Combined Meeting of Council held, 2007 April 16 be tabled to later in the Agenda, in order for the City Clerk to confirm, on the audio recording that with respect to Report C2007-15, page 22, that Alderman Larocque was not present for the Roll Call Vote.	City Clerk's, & Council Minutes Clerk

CARRIED

CONSENT AGENDA

LPT2007-15 FUTURE FORM AND FUNCTION OF TRANSPORTATION NETWORK
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

To outline how the imagineCalgary Long Range Urban Sustainability Plan aligns with the development of a new Calgary Land Use and Mobility Plan.

ADMINISTRATION RECOMMENDATION

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 LAS2007-15 be approved

LPT2007-19 PROGRAM 676: GLENMORE TRAIL/ELBOW DRIVE/5 STREET S.W.
INTERCHANGE UPDATE
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide an information update on the status and progress of the Glenmore Trail/Elbow Drive/5 Street S.W. (GE5) Interchange project.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this progress update on the GE5 Interchange project for information; and
2. Receive continued reporting on the status and progress of the GE5 Interchange through Transportation Infrastructure's monthly report to members of Council, with no further reporting to S.P.C. on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-19 be approved.

LPT2007-21

COMMUNITY AGGREGATE PAYMENT LEVY

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

SUMMARY/ISSUE

A levy on aggregate mining to raise revenue to be used toward the payment of infrastructure and other costs in the city.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to implement a Community Aggregate Payment Levy of \$.25 per tonne of aggregate mined within the city starting January 01, 2008; and
2. Direct Administration to consult with the aggregate producers on suitable methods of collecting the levy.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in the Corrected Report LPT2007-21 be approved.

UE2007-15

ENVIRONMENTAL RESERVE SETBACKS

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

SUMMARY/ISSUE

This report recommends guidelines for site-specific Environmental Reserve setbacks in accordance with the Municipal Government Act as a means of preventing pollution of a waterbody.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Direct Administration to apply the guidelines in Attachment 2 in determining Environmental Reserve dedications in accordance with the Municipal Government Act; and
2. Integrate these guidelines into the Calgary Wetland Conservation Plan and other documents, such as the Calgary Plan, as appropriate.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2007-15 be approved

PAC2007-07 PAC'S REQUEST TO INVESTIGATE A "COOLING OFF" POLICY FOR FORMER EMPLOYEES
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

"Cooling off" period for former City employees.

ADMINISTRATION RECOMMENDATIONS

That PAC recommend that Council:

1. Direct Administration to amend Chapter 32 of the Administration Manual particularly Section 3210.08 on "Using Confidential Information", to describe what information is confidential information and the expectations on departing employees' use of confidential information in their new employment situation; and
2. Direct that the management of individual business units implement exit interviews for departing employees who have acquired confidential information in their employment with The City to set out the expectations of The City about the protection and non use of this information in the employee's new position.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report PAC2007-07 be approved.

PAC2007-09 CITY MANAGER'S REPORT ON CORPORATE STRUCTURE – (Personnel and Labour)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Administration is seeking approval for a departmental realignment, moving Land Information & Mapping (LIM) from Utilities & Environmental Protection (UEP) to Asset Management & Capital Works (AMCW).

ADMINISTRATION RECOMMENDATION

That Personnel and Accountability Committee recommends that Council approve the departmental realignment of Land Information & Mapping from Utilities & Environmental Protection to Asset Management & Capital Works.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report PAC2007-09 be approved.

AC2007-18 CONTROL ENVIRONMENT ASSESSMENT AND MANAGEMENT REPRESENTATIONS
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides an update on the annual assessment of the control environment within The City and proposed action for its ongoing assessment and management. It also provides information on the annual management representation letter process.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2007-18 be approved.

AC2007-22 LEGAL AUDITS
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report provides the Audit Committee with information regarding the conduct of legal audits.

ADMINISTRATION RECOMMENDATION

That the Audit Committee receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2007-22 be approved.

AC2007-23 AUDIT COMMITTEE SPECIAL REVIEWS - SELECTION METHODOLOGY
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report on Audit Committee's methodology for selecting the special reviews to be included in the annual Audit Committee work plan.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Approves the Special Reviews Selection Methodology; and
2. Recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report AC2007-23 be approved.

LAS2007-61 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED
INITIATION OF EXPROPRIATION – WEST SPRINGS –
WARD 06 (ALD. BURROWS)
FILE NO: 951 – 81 STREET SW (DMB)
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendment to previously authorized initiation of expropriation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendments to previously authorized initiation of expropriation proceedings as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 May 07 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-61 be approved.

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

That the Recommendations contained in the following reports be adopted: LPT2007-15, LPT2007-19, LPT2007-21, PAC2007-07, PAC2007-09, AC2007-18, AC2007-22, AC2007-23, and LAS2007-61	General Manager, Transportation & General Manager, Community Services & Protective Services & General Manager, Utilities & Environmental Protection & City Manager & General Manager, Corporate Services & City Auditor & City Solicitor & Legislative Resource Group & General Manager, Asset Management & Capital Works

CARRIED

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

That the SPC on Utilities and Environmental Committee Recommendations contained Report UE2007-15 be adopted.	General Manager, Community Services & Protective Services & General Manager, Utilities & Environmental Protection

Opposed: Aldermen Hodges and McIver

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS & RELATED ITEMS

Bylaw 1P2007 BEING A BYLAW TO REGULATE THE DEVELOPMENT AND USE OF
LAND IN THE CITY OF CALGARY
and

E2007-06 PROPOSED LAND USE BYLAW 1P2007

SUMMARY/ISSUE

This report brings forward the proposed Land Use Bylaw for Council's consideration. It presents the amendments and reports Council directed Administration to prepare, as well as, Administration's amendments to the Land Use Bylaw text and maps.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend the Proposed Land Use Bylaw as outlined in Attachment 1 to this report;
2. Amend the Proposed Land Use Bylaw as outlined in Attachment 2 to this report and as directed by Council following the public hearing;
3. Identify which of the potential amendments provided in Attachment 3 it wishes to adopt and amend the Proposed Land Use Bylaw;
4. Approve the direction for future Bylaw sustainment work, as outlined in Attachment 4;
5. File report CHC2007-13; and
6. Table second and third readings of Bylaw 1P2007 and direct Administration to report back no later than 2007 July 23 on the status of implementation planning and the implications of adjusting the proposed effective date for the bylaw.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Amendments to the Land Use Bylaw Proposed by Council".

AMENDMENT AND REFER, Moved by Alderman Hodges, Seconded by Alderman McIver, that with respect to Recommendation 1, contained in Report E2007-06, Attachment 1, be amended by referring to Administration Numbers 18 and 19, to prepare revised maps, in a more readable format, in advance of consideration of second reading of Bylaw 1P2007.

CARRIED

INELIGIBLE TO VOTE

Alderman Ceci was ineligible to vote on Bylaw 1P2007 as he was absent for the public hearing and left the Chamber.

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

That with respect to Report E2007-06, Recommendation 1, the following be adopted: That Council: 1. Adopt the amendments to the Proposed Land Use Bylaw as outlined in Attachment 1 to this report, as amended, by referring Amendment Numbers 18 and 19 to Administration to prepare revised maps, in a more readable format advance of consideration of second reading of Bylaw 1P2007.	General Manager, Planning, Development & Assessment

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman King, that with respect to Recommendation 2, that recommendation 3 entitled, "Existing residential driveways contained in Report E2007-06, Attachment 2," be referred to Administration to review the design guidelines around front drive garages in developed communities.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that with respect to Recommendation 2, Revised recommendation 4 contained in Report E2007-06, be amended in Section 322 (a) (ii) by adding the words "partially or wholly" after the words "the use is".

CARRIED

INTRODUCTION

Alderman Lowe introduced Jeremy MacDonald, a Grade 11 student from Sir Winston Churchill High School who was in attendance in the public gallery.

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

That with respect to Report E2007-06, Recommendation 2, the following be adopted: That Council: 2. Adopt the amendments to the Proposed Land Use Bylaw as outlined in Attachment 2 to this report, as amended as follows: Section 322 "Utility Building" (a) means a use: (i) where water or steam, sewage treatment or disposal, public transportation, irrigation, drainage, fuel, electric power, heat, waste management, water heating and cooling for the purpose of district energy and telecommunications are provided for public consumption, benefit, convenience or use; and (ii) where the use is partially or wholly above grade;	General Manager, Planning, Development & Assessment

Opposed: Alderman Farrell

CARRIED

INTRODUCTION

Alderman Jones introduced this week's City Hall School Class in attendance in the public gallery. He advised that the class was a group of 20 Grade 3 students from Pineridge Elementary School accompanied by their teacher, Julie Quennell. He advised their focus this week would be "What can we do to prepare for a disaster"?

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a revised map entitled, "Proposed Land Use Districts Section 22C".

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that with respect to Recommendation 3, that the map contained in Report E2007-06, Attachment 3, be amended by deleting the map "Proposed Land Use Districts Section 22C" and substituting a revised map, "Proposed Land Use Districts Section 22C".

CARRIED

REFER, Moved by Alderman Burrows, Seconded by Alderman McIver, that with respect to Recommendation 3, contained in Report E2007-06, Attachment 3, recommendation 6 be referred to later in today's agenda in order to be dealt in conjunction with Recommendation 4, contained in Report E2007-06, Attachment 4, recommendation 22.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Council adopt the amendment contained in Report E2007-06, Recommendation 3, Attachment 3, recommendation 1, as follows: 1. "Direct the Administration to prepare and bring forward the following amendments prior to second reading of 1P2007: 1. Map 2, page 15, – amend the west boundary of the Developed Area to include the following community districts located on the west side of the Transportation Utility Corridor in northwest Calgary: Rocky Ridge, Royal Oak, Tuscany, Valley Ridge; 2. An amendment exempting undeveloped portions of these areas from requiring development permits for new Contextual Single-detached, Single-detached and Semi-detached Dwelling Units that meet the rules of the Bylaw; and 3. Corresponding amendments to the following Land Use District Maps: (a) 31W (b) 32W (c) 4NW (d) 5NW (e) 6NW (f) 8NW (g) 9NW (h) 16NW (i) 17NW (j) 20NW (k) 21NW (l) 22NW"	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Council adopt the amendment contained in Report E2007-06, Recommendation 3, Attachment 3, recommendation 2, as follows: Under Part 3, Division 5 Section 111, by adding a new subsection (14) as follows: (14) A development permit for a Third Party Advertising Sign may only be approved in the Mainstreet portion of Bowness Road NW when such a sign: (a) replaces an existing Third Party Advertising Sign of the same or greater area at the same location provided; and (b) results in an upgrading of the quality of the proposed sign.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Council adopt the amendment contained in Report E2007-06, Recommendation 3, Attachment 3, recommendation 3, as follows: Under Section 87(8)(f) by deleting the words “in the Bowness Business Revitalization Zone;” and renumbering the subsequent sections.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver and Mayor Bronconnier

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Council adopt the amendments contained in Report E2007-06, Recommendation 3, Attachment 3, recommendation 4, as follows: Under Industrial – General District, Part 8, Division 2, Section 919, by deleting subsection (4) and substituting with new subsections (4) and (5), as follows: (4) Every sidewalk located along the front of a building and every sidewalk located within a setback area must be:	General Manager, Planning, Development & Assessment

(a) a hard surfaced landscaped area; (b) a minimum width of 2.0 metres; and (c) raised above the surface of an adjacent parking area. (5) Every sidewalk located within a parking area must be: (a) an asphalt surface; (b) indicated by painted lines; (c) a minimum width of 2.0 metres; and (d) at the same surface level as the parking area.	

CARRIED

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

That Council adopt the amendments contained in Report E2007-06, Recommendation 3, Attachment 3, recommendation 5, as amended, as follows: • Under Section 260 (a)(ii) by deleting the number "450.0 square metres" and substituting with the number "500.0 square metres". • Under Section 261 (a)(ii) by deleting the number "450.0 square metres" and substituting with the number "500.0 square metres". • By deleting the following Land Use District Maps as referenced by section number and substitute with the corresponding Land Use District Maps attached hereto: (a) 22C (b) 23E	General Manager, Planning, Development & Assessment

Opposed: Aldermen Burrows and Lowe

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Council adopt the amendments contained in Report E2007-06, Recommendation 3, Attachment 3, recommendation 6, as follows: Administration recommends that the Proposed Land Use Bylaw be amended to reduce the minimum parcel requirement in the R-1s district as follows:	General Manager, Planning, Development & Assessment

- By deleting Section 450 in its entirety and substituting with the following: 450 (1) Unless otherwise referenced in subsections (2) and (3), the minimum parcel width is 10.0 metres. (2) The minimum parcel width for a parcel containing a Secondary Suite – Attached Above Grade, Secondary Suite – Attached Below Grade or a Secondary Suite – Detached Garage is 11.0 metres. (3) The minimum parcel width for a parcel containing a Secondary Suite – Attached at Grade or a Secondary Suite – Detached Garden is 13.0 metres. - Under Section 452 by deleting in its entirety and substituting with the following: 452 (1) Unless otherwise referenced in subsections (2) and (3), the minimum area of a parcel is 330.0 square metres. (2) The minimum area of a parcel containing a Secondary Suite – Attached Above Grade, Secondary Suite – Attached Below Grade or a Secondary Suite – Detached Garage is 330.0 square metres. (3) The minimum area of a parcel containing a Secondary Suite – Attached At Grade or a Secondary Suite – Detached Garden is 390.0 square metres.	

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Council adopt the amendment contained in Report E2007-06, Recommendation 3, Attachment 3, recommendation 7, as follows: By deleting Map 7 Parking Areas Map and substituting it with Map 7 attached.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Council adopt the amendment contained in Report E2007-06, Recommendation 3, Attachment 3, recommendation 8, as follows: The Administration recommends that Council not delete Sections 677(2)(d), 677(2)(e), 688(2)(d) or 688(2)(e) from the proposed Land Use Bylaw.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Council adopt the amendments contained in Report E2007-06, Recommendation 4, Attachment 4, recommendations 2 to 25, with the exception of recommendation 1.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Council adopt the amendment contained in Report E2007-06, Recommendation 4, Attachment 4, recommendation 1, as follows: Administration will research the relevant definitions of side setback area and rear setback area and recommend amendments to achieve the direction set by Council. Research, analysis and consultation with our City Bylaw Enforcement group and others will occur during the summer and fall.	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That with respect to Report E2007-06, Recommendation 5, the following be adopted: That Council: 5. File Report CHC2007-13.	General Manager, Planning, Development & Assessment

CARRIED

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

That Council adopt the amendments to Bylaw 1P2007 as amended as contained in Report E2007-06, recommendations 1, 2, and 3 with the exceptions of "numbers 18 and 19", "partially or wholly" and "22C" and that Administration, when bringing Bylaw 1P2007 to Council for second reading highlight the amendments.	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That with respect to Report E2007-06, Recommendation 6, the following be adopted: That Council: 6. Table second and third readings of Bylaw 1P2007 and direct Administration to report back no later than 2007 July 23 on the status of implementation planning and the implications of adjusting the proposed effective date for the bylaw.	General Manager, Planning, Development & Assessment

CARRIED

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), 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 a confidential matter.

CARRIED

RISE & REPORT

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

CARRIED

INTERGOVERNMENTAL AFFAIRS (ORAL)

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

That Council receive for information the oral report from the Mayor on Intergovernmental Affairs and that such discussions remain confidential under Section 16(1) of the <u>Freedom of Information and Protection of Privacy Act</u> .	No Action

CARRIED

RECESS

Council recessed at 12:27 p.m. to reconvene at 1:45 p.m.

Council reconvened at 1:45 p.m. with Deputy Mayor McIver in the Chair.

Bylaw 34Z2007

TABLE, Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 34Z2007 be tabled to later in today's agenda in order for Administration to prepare a draft agreement with the Land Owner as referenced in Recommendation 7.	General Manager, Planning, Development & Assessment

CARRIED

BRING FORWARD AND REFER, Moved by Alderman Hodges, Seconded by Alderman Larocque,

That Report E2007-07 be brought forward and referred to Administration to return with a complete report to the 2007 May 28 Regular Meeting of Council, on the Varsity Land Use Study.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

MOTION LOST

LAND USE

CPC2007-044 LAND USE REDESIGNATION (RENFREW)
BYLAW 37Z2007

SUMMARY/ISSUE

To redesignate 0.102 ha $\pm$ (0.252 ac $\pm$) located at 417 and 421 – 16 Avenue NE (Plan 791P, Block 42, Lots 33 to 36) from DC Direct Control District to C-3(27) General Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 37Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to C-3(27) General Commercial District at 417 and 421 – 16 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 37Z2007.

The public hearing with respect to Bylaw 37Z2007 was called.

The following addressed Council with respect to Bylaw 37Z2007:

1. David Jacobs
2. Bob Miller

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-044 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 37Z2007, Being a Bylaw of The City of Calgary to amend the City of Calgary Land Use Bylaw 2P80 (Renfrew) be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 37Z2007 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 37Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 37Z2007, Being a Bylaw of The City of Calgary to amend the City of Calgary Land Use Bylaw 2P80 (Renfrew) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's & Bylaw Clerk

Opposed: Alderman McIver

CARRIED

CPC2007-045 LAND USE REDESIGNATION (TARADALE)
BYLAW 38Z2007

SUMMARY/ISSUE

To redesignate 1.55 ha $\pm$ (3.83 ac $\pm$) located at 13 Saddlethorne Circle NE and 7425 – 68 Street NE (Plan 0111587, Block 4, Lot 2; Portion of the NE1/4 Section 11-25-29-4) from UR Urban Reserve District to RM-4/75 Residential Medium Density Multi-Dwelling District and R-1A Residential Narrow Lot Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 38Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from UR Urban Reserve District to RM-4/75 Residential Medium Density Multi-Dwelling District and R-1A Residential Narrow-Lot Single-Detached District at 13 Saddlethorne Circle NE and 7425 – 68 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 38Z2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a map entitled, "Taradale (Taravista)".

The public hearing with respect to Bylaw 38Z2007 was called.

The following addressed Council with respect to Bylaw 38Z2007:

Kathy Oberg

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-045 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 38Z2007, to amend The City of Calgary Land Use Bylaw 2P80, (Taradale) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 38Z2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 38Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 38Z2007, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Taradale) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's & Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 0.181 ha $\pm$ (0.448 ac $\pm$) located at 932 and 940 – 12 Avenue SW and 1112 - 9 Street SW (Plan A1, Block 74, Lots 35 to 40) from RM-7 Residential High Density Multi-Dwelling District and DC Direct Control District to DC Direct Control District to accommodate high density residential and/or commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 40Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District and DC Direct Control District to DC Direct Control District to accommodate high density residential and/or commercial development at 932 and 940 – 12 Avenue SW; and 1112 - 9 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 40Z2007.

The public hearing with respect to Bylaw 40Z2007 was called.

The following addressed Council with respect to Bylaw 40Z2007:

Vicky Couture

Moved by Alderman King, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2007-047 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 40Z2007, to amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 40Z2007 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 40Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Lowe,

That Bylaw 40Z2007, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Beltline) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's & Bylaw Clerk

CARRIED

Mayor Bronconnier resumed the Chair at 2:18 p.m. and Deputy Mayor McIver resumed his regular seat in the Chamber.

CPC2007-048 PROPOSED STREET NAME, ROAD CLOSURE & LAND USE
REDESIGNATION (WEST SPRINGS)
BYLAWS 14C2007 & 41Z2007

SUMMARY/ISSUE

Proposed street name of "West Coach" for use in the West Springs Community.
To close a portion of Old Banff Coach Road NW adjacent to 8833 and 9049 Old Banff Coach Road SW and redesignate 17.95 ha $\pm$ (44.34 ac $\pm$) located at 8833 and 9049 Old Banff Coach Road SW and the closed road (Plan 7410542, Lots 1 and 2; Plan 0710027, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, RS-1 Residential Small Lot District, R-2 Residential Low Density District, C-1A Local Commercial District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate medium density residential development.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street names and hold a Public Hearing on Bylaws 14C2007 & 41Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed street name of West Coach, in accordance with the Corporate Planning Applications Group recommendation.

2. ADOPT the proposed closure of a portion of Old Banff Coach Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Closure Bylaw 14C2007.
4. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, RS-1 Residential Small Lot District, R-2 Residential Low Density District, C-1A Local Commercial District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate medium density residential development, in accordance with the Corporate Planning Applications Group recommendation; and
5. Give three readings to the proposed Bylaw 41Z2007.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a map entitled, "West Spring Stage 9".

The public hearing with respect to Bylaws 14C2007 & 41Z2007 was called.

The following addressed Council with respect to Bylaws 14C2007 & 41Z2007:

1. Darrell Grant
2. Peter Trutina

DISTRIBUTION

At the request of Peter Trutina and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Road Closure, Land Use Amendment & Outline Plan Municipal File LOC2006-0101, dated 2007 May 03".

EXTEND PRESENTATION TIME, Moved by Alderman Hodges, Seconded by Alderman King, that Mr. Trutina's presentation time be extended by two minutes.

Opposed: Alderman McIver and Mayor Bronconnier

CARRIED

DISTRIBUTION

At the request of Alderman Burrows and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "West Springs / Cougar Ridge Community Association, dated 2007 May 04".

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendation 1 contained in Report CPC2007-048 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations 2 and 3 contained in Report CPC2007-048 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

For: Aldermen Jones, King, Larocque, Lowe, McIver, Burrows, Ceci, Chabot, Erskine,
Farrell and Hawkesworth

Against: Aldermen Colley-Urquhart, Hodges and Mayor Bronconnier

CARRIED

BYLAW 14C2007

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 14C2007, Being a Bylaw for a Closure of A Portion Of Old Banff Coach Road SW Adjacent To 8833 And 9049 Old Banff Coach Road SW (Closure # LOC2006-0101) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, King, Larocque, Lowe, McIver, Burrows, Ceci, Chabot, Erskine,
Farrell and Hawkesworth

Against: Aldermen Colley-Urquhart, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 14C2007 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones,

That authorization now be given to read Bylaw 14C2007 a third time.	City Clerk's, Bylaw Tabulation 2007 May 28 Regular Meeting of Council

Opposed: Mayor Bronconnier

NOT CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations 4 and 5 contained in Report CPC2007-048 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

BYLAW 41Z2007

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 41Z2007 to Amend The City Of Calgary Land Use Bylaw 2P80 (West Spring) be introduced and read a first time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 41Z2007 be read a second time.

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Hodges,

That third reading of Bylaw 41Z2007 be tabled following third reading of 14C2007 to the 2007 May 28 Regular meeting of Council.	General Manager, Planning, Development & Assessment 2007 May 28 Regular Meeting of Council

Opposed: Aldermen Burrows and McIver

CARRIED

RECESS

Moved by Alderman Jones, Seconded by Alderman Hodges that Council recess at 2:49 p.m. to reconvene in 5 minutes or at the call of the Chair in order for Administration to prepare for a presentation.

CARRIED

Council reconvened at 2:55 p.m. with Mayor Bronconnier in the Chair.

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.

CPC2007-049 CENTRE CITY PLAN NON STATUTORY

SUMMARY/ISSUE

Adoption of the Centre City Plan. Supersede the Core Area Policy Brief and the Downtown Handbook of Public Improvements.

ADMINISTRATION RECOMMENDATION

That Council hold a public hearing and adopt by resolution the Centre City Plan.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by resolution, the Centre City Plan, as amended, Supercede the Core Area Policy Brief and the Downtown Handbook of Public Improvements, in accordance with the Land Use Planning and Policy recommendation;
2. AUTHORIZE Administration to use the Downtown Improvement Fund (Bonus Item C2) to contribute to the following two high priority projects, in accordance with the Land Use Planning and Policy recommendation;
3. DIRECT Administration to initiate an amendment to Land Use Bylaw 2P80 or its successor Land Use Bylaw 1P2007, to amend the CM-2 Downtown Business District to allow a bonus for the provision of cultural space as a B6 bonus feature, in accordance with the Land Use Planning and Policy recommendation;
4. DIRECT Administration to use APPENDIX II – Action Item Priorities as an input into the preparation of the 3 Year Departmental Business Plans and Budgets, in accordance with the Land Use Planning and Policy recommendation;
5. DIRECT Administration to report back on the organizational and administrative structure for the Centre City Vision Congress and the Centre City Integrated Action Committee. This report shall be brought back to Council no later than 2007 December, in accordance with the Land Use Planning and Policy recommendation; and
6. ADOPT APPENDIX 'A' of the Centre City Plan, entitled 'Downtown Design Guidelines' as official policy for the review of land use redesignation and development permit applications within the Downtown area as defined by the Centre City Plan, in accordance with the Land Use Planning and Policy recommendation.

DISTRIBUTION

At the request of Alderman Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Proposed Amendments to the Centre City Plan", and a document entitled, "Amendment, moved by Alderman Farrell".

The Public Hearing was called with respect to CPC2007-049 Centre City Plan and the following addressed Council:

1. Nel Storey

DISTRIBUTION

At the request of Nel Storey and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "25th Avenue/Macleod Trail Overpass and Blackfoot Connector Community Task Force, dated 2007 May 05".

2. Peter Dickey
3. Meg Van Rosendaal
4. Oscar Fech

AMENDMENT TO AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman McIver that Alderman Farrell's proposed amendment to Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, page 56, Section 4.2.5, Policies, subsection 11, be amended by adding the words "south of 25th Avenue", after the words "to Stampede Park".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot that Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, page 56, Section 4.2.5, Policies, be amended by adding a new subsection 11 as follows:

"Consider the technical feasibility and the financial merit of burying the south west LRT line adjacent to Stampede Park **south of 25th Avenue**".

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, page 96, Section 6.3, the first bullet under Actions, be amended, by adding the words, "The review will include the considerations of a variety of transit technology alternatives including buses, LRT and streetcars and their ability to meet identified service requirements and to enhance community development and experience" after the words "Centre City."

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, page 131, Section 7.7.1, Actions, be amended, by adding the following sentence at the end of each of the first two bulleted items: "The review shall involve an inter-Business Unit team that can address both technical and urban design".

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, as follows:

1. Page 10, Executive Summary, A New Model of Implementation, be amended by adding an additional bulleted item as follows:
 - "- the development of targets and indicators, including those that address sustainability objectives, in order to establish clear goals and monitor progress".
2. Page 144, Section 7.9 Urban Ecology, Actions, be amended by adding an additional bulleted item as follows:
 - "- Develop a set of key targets and indicators to measure progress on achieving ecological and sustainability goals and report back to Council".

That this action item be added to the 1-5 year priority in the Draft Action Plan attached to CPC Report M2007-009.

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, page 158, Section 9.1, subsection 3 be amended by deleting the words "It is a policy of the Plan that where a social service agency is proposed within 500 metres of an existing social service agency, the Development Authority shall give consideration to the potential cumulative impacts on the surrounding neighbourhood(s)." after the words "improve service delivery." and substituting the words "It is a policy of the Plan that where a new, or expansion of an existing, social service agency is proposed, the Development Authority shall give consideration to the potential cumulative impacts on the surrounding neighbourhoods. Particular attention shall be placed on proposals within 500 metres of an existing social service agency and along the 7th Avenue Free Fare Transit Corridor. Consideration should also be given to the nature of the services provided by the subject agencies and the scale of their respective operations."

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, page 144, Section 7.9, Urban Ecology, Actions be amended by adding an additional bulleted item as follows:

- "- Investigate and report back to Council on the impact of built form on the migration of birds within the specific Calgary context. The report should propose specific mitigation techniques if warranted and achievable."

That this action item be added to the 1-5 year priority in the Draft Action Plan attached to CPC Report M2007-009.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Chabot that Alderman Farrell's proposed amendment to Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, page 68, section 4.3.1, Stampede Park Policies, last bullet, be amended by adding the words "and in conjunction with the Calgary Stampede", after the words "to Stampede Park".

Opposed: Alderman McIver

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Jones, that Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, page 68, Section 4.3.1, Stampede Park Policies, be amended by adding an additional bulleted item as follows:

- "- Explore the feasibility of connecting 17 Avenue (from MacLeod Trail) East to Olympic Way through the Calgary Stampede Site and **in conjunction with the Calgary Stampede**".

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Jones, that Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, page 46, Section 4.2.1, West End, Policies be amended by adding subsection 13 as follows:

- "- 13. Identify the Science Centre Site as a significant site for a major public facility."

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Centre City Design".

AMENDMENT Moved by Alderman Farrell, Seconded by Alderman Lowe that Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, be amended by adopting the proposed amendments distribution entitled "Centre City Design".

Opposed: Alderman McIver

CARRIED

That with respect to Report CPC2007-049, the following be adopted: That Council: 1. ADOPT, by resolution, the Centre City Plan, as amended, as follows, Supersede the Core Area Policy Brief and the Downtown Handbook of Public Improvements, in accordance with the Land Use Planning and Policy recommendation; - page 56, Section 4.2.5, Policies, subsection 11 Policies 1. Support the development of East Victoria Crossing as a complete residential/mixed-use neighbourhood that is well-integrated with its unique location along the Elbow River, Stampede Park, East Village and its historical context. 2. Develop a significant Elbow Riverfront Park that provides adequate active recreational space and good street frontage for pedestrian access. The park should incorporate urban edges and active land uses for enjoyment by a diversity of residents. 3. Reinforce the Heritage Character Area within this neighbourhood. See Beltline Area Redevelopment Plan for details. 4. Ensure that the western edge of the neighbourhood along MacLeod Trail SE is appropriately-interfaced with an enhanced pedestrian-scaled streetscape and land uses that will integrate East Victoria Crossing with Victoria Crossing Centre. 5. Ensure that the Southeast LRT line is appropriately-integrated to meet the physical and functional needs of the neighbourhood. 6. Establish a strong pedestrian and bicycle linkage for East Victoria Crossing to the Elbow riverfront via the 12 Avenue SE Greenway and 4 Street/Olympic Way SE northwards to the Bow River. 7. Support the design and implementation of the 4 Street SE underpass to enhance pedestrian, bicycle and vehicular connectivity. 8. Close 7 Street SE to provide adequate pedestrian Elbow riverfront connections to Fort Calgary and the Bow River.	General Manager, Planning, Development & Assessment

9. Maintain the pedestrian linkage on the MacDonald Bridge between East Victoria Crossing and Ramsay community.

10. Provide a significant public are opportunity in the new Elbow Riverfront Park.

11. Consider the technical feasibility and the financial merit of burying the south west LRT line adjacent to Stampede Park south of 25th Avenue.

- page 96, Section 6.3,

Actions

- Calgary Transit to conduct a service review to improve transit service within the Centre City. **The review will include the considerations of a variety of transit technology alternatives including buses, LRT and streetcars and their ability to meet identified service requirements and to enhance community development and experience.**

- page 131, Section 7.7.1,

Actions

- Review the Downtown Street Network Standards within the context of the expanded Centre City Boundary. This will include the review of the role and function of each right-of-way. **The review shall involve an inter-Business Unit team that can address both technical and urban design.**
- Review the design of the right-of-way cross sections in relation to the Streetscapes Character concepts. **The review shall involve an inter-Business Unit team that can address both technical and urban design.**

- page 10, Executive Summary,

A New Model of Implementation: The Plan proposes a new model for implementation that includes:

- input and guidance provided by Centre City Vision Congress composed of the Mayor, Centre City Aldermen and key community leaders and stakeholders.

- detailed implementation by a new Centre City Integrated Action Committee that includes all relevant internal City business units and, where appropriate, external partners and stakeholders. Within the context of this Committee, “action” teams will be established to address specific areas and issues.
- community partners are invited to “sign on” to the Centre City Vision and take action on their own, or in a collaborative fashion, in a way that is aligned with the overall Vision.
- **the development of targets and indicators, including those that address sustainability objectives, in order to establish clear goals and monitor progress.**

- page 144, Section 7.9 Urban Ecology,

Actions

- Initiate the development of a set of “green design principles”, in consultation with industry and the community, to become requirements on all new and renovation developments throughout Centre City. These green building design requirements may be based on and equivalent to the LEED System but will be specific to the Calgary context and will promote the reduction of resource use and building emissions as well as the creation of healthy indoor environments. The result will be a checklist for all building applications tailored to building types and contexts and including pass/fail prerequisites.
- Initiate the “green” renovation of the Municipal/Public Buildings to illustrate Sustainable Building Design principles (meeting the equivalent of LEED EB Gold or better) while improving energy consumption, indoor air quality, day lighting; and a demonstration green roof.
- Initiate a strategy for the redevelopment of an “Eco-neighbourhood” in the West Park/Lower Sunalta area, combining housing with open space as a demonstration of Brownfield site remediation, storm water and grey water management, and the best principles of sustainable neighbourhood design at a large urban scale.

- Report to Council on options and incentives to encourage the “green” renovation/retrofit of existing buildings. An example would be tax relief for existing buildings that achieve certification under the Building Owners and Managers Association’s (BOMA) Go Green Program.
- **Develop a set of key targets and indicators to measure progress on achieving ecological and sustainability goals and report back to Council.**

This action item be added to the 1-5 year priority in the Draft Action Plan attached to the CPC Report M2007-009.

- page 158, Section 9.1,

3. This Plan recognizes that clustering social service agencies and provider in the Centre City or in individual neighbourhoods may create some unintended negative impacts and may create areas where residents or businesses may not choose to locate. At the same time, co-locating social services together can create economies of scale and synergies that improve service delivery. **It is a policy of the Plan that where a new, or expansion of an existing, social service agency is proposed, the Development Authority shall give consideration to the potential cumulative impacts on the surrounding neighbourhoods. Particular attention shall be placed on proposals within 500 metres of an existing social service agency and along the 7th Avenue Free Fare Transit Corridor. Consideration should also be given to the nature of the services provided by the subject agencies and the scale of their respective operations.**

- page 144, Section 7.9 Urban Ecology,

Actions

- Initiate the development of a set of “green design principles”, in consultation with industry and the community, to become requirements on all new and renovation developments throughout Centre City. These green building design requirements may be based on and equivalent to the LEED System but will be specific to the Calgary context and will promote the reduction of resource use and building emissions as well as the creation of healthy indoor environments. The result will be a checklist for all building applications tailored to building types and contexts and including pass/fail prerequisites.

- Initiate the “green” renovation of the Municipal/Public Buildings to illustrate Sustainable Building Design principles (meeting the equivalent of LEED EB Gold or better) while improving energy consumption, indoor air quality, day lighting; and a demonstration green roof.
- Initiate a strategy for the redevelopment of an “Eco-neighbourhood” in the West Park/Lower Sunalta area, combining housing with open space as a demonstration of Brownfield site remediation, storm water and grey water management, and the best principles of sustainable neighbourhood design at a large urban scale.
- Report to Council on options and incentives to encourage the “green” renovation/retrofit of existing buildings. An example would be tax relief for existing buildings that achieve certification under the Building Owners and Managers Association’s (BOMA) Go Green Program.
- **Develop a set of key targets and indicators to measure progress on achieving ecological and sustainability goals and report back to Council.**
- **Investigate and report back to Council on the impact of built form on the migration of birds within the specific Calgary context. The report should propose specific mitigation techniques if warranted and achievable.**

This action item be added to the 1-5 year priority in the Draft Action Plan attached to the CPC Report M2007-009.

- page 68, Section 4.3.1, Stampede Park Policies,

1. Reinforce the significance of Stampede Park to the Centre City and the city as a whole by:
 - o Identifying Stampede Park as an Entertainment District within the Centre City;
 - o Subject to detailed feasibility studies, consider an additional vehicular access to Stampede Park from Macleod Trail SE;
 - o Providing a pedestrian/bicycle overpass at Macleod Trail SE and 13 Avenue SE;
 - o Improving a key route of bicycle travel between 4 Street/Olympic Way SE and 25 Avenue SE.

- o Supporting the proposed Greenway along 12 Avenue SE to connect the 13 Avenue S greenway with the Elbow riverfront;
- o Enhancing the interface along Macleod Trail SE and 12 Avenue to ensure a pedestrian scaled, comfortable and safe connection between Stampede Park and the surrounding residential/mixed-use neighbourhoods.
- o Reconstructing the Stampede LRT Station to accommodate a four car train; and
- o **Explore the feasibility of connecting 17 Avenue (from MacLeod Trail) East to Olympic Way through the Calgary Stampede Site and in conjunction with the Calgary Stampede.**

- page 46, Section 4.2.1, Policies, subsection 13

Policies

1. Evolve the West End neighbourhood as a vibrant primarily residential neighbourhood by diversifying the opportunities for local amenities and its integration with surrounding neighbourhoods.
2. Establish a Neighbourhood Centre along 10 Street SW between 6 and 8 Avenues SW. The Neighbourhood Centre should take advantage of its proximity to the new West End LRT station, provide for local retail amenities (e.g. grocery, coffee shops, etc.) and provide a neighbourhood gathering place in the form of urban public open space.
3. Establish stronger physical and visual connections to the Bow riverfront by innovatively-designing pedestrian intersections along 10 Street SW and 4, 5, and 6 Avenues SW as well as at 11 Street SW and 6 Avenue SW. Investigate design solutions to provide a more comfortable and safe intersection crossing for pedestrians (e.g. pedestrian safety features and scramble/diagonal crossings, etc.). See the Movement and Access System section and Appendix D: Glossary.
4. Establish stronger cycling connections to the Bow riverfront along 11 Street SW at 5 and 6 Avenue SW and along 8 Street SW and 8 Avenue SW.

5. Better connect the West End neighbourhood with the Bow riverfront by developing innovative design solutions to minimize the impact of transportation mobility through and surrounding the neighbourhood (e.g. investigate the feasibility of moving major roadways away from riverfront, create an enhanced pedestrian environment along 9 Avenue SW, etc.).
6. Ensure the appropriate pedestrian movements are maintained and enhanced within Shaw Millennium Park. This should include consideration of a visually creative pedestrian overpass over Bow Trail to the riverfront.
7. Maintain the only at –grade CPR track crossing at 11 Street SW for the important north/south pedestrian/bicycle and vehicular movement system that it provides to move people and goods between the north and south side of the CPR tracks.
8. Consider pedestrian and bicycle opportunities over the CPR tracks at 9 Street SW and improve north/south pedestrian and bicycle movement along 14 Street SW.
9. Extend the pedestrian –oriented and enhanced public realm of 8 Avenue SW between 8 Street SW and 11 Street SW.
10. Incorporate opportunities for a Recreation Facility. See Recreation section.
11. Implement urban edge and public art opportunities to take people down to or onto the river west of the Louise Bridge. See Public Art Strategy in Vitality section and the Riverfront section.
12. Ensure a strong retail/pedestrian edge on 8 Street SW that provides for compatible land uses and appropriately-scaled development within the mixed –use transition edge to the Downtown.
- 13. Identify the Science Centre Site as a significant site for a major public facility.**

Proposed amendments from the distributed attachment entitled "Centre City Design" to Recommendation 1, contained in Report CPC2007-049, Attachment 1, Appendix 1, as follows:

- page 130, Policies

Policies

1. **Encourage an appropriate design (lighting, access, materials) and operations (cleanliness, maintenance) of all alleys throughout the Centre City, and further** ensure that new buildings provide a safe alley environment by providing special design attention to:
 - o the building interface with the alley;
 - o pedestrian entrances;
 - o loading docks and ramps; and
 - o garbage access.

- page 143, Section 7.9 Urban Ecology

Policies

1. Encourage specific green building design initiative on all new and renovation developments throughout the Centre City. These initiatives may be based on and equivalent to the Leadership in Energy and Environmental Design (LEED) System but will be specific to the Calgary context and will promote the reduction of resource use and building emissions as well as the creation of healthy indoor environments.
2. Require, for all developments, a description/accounting of design measures included to reduce the developments environmental footprint below current industry standards in keeping with the objectives of imagineCalgary and the Calgary Climate Change Action Plan.
3. Require all new City of Calgary developments in the Centre City to meet the Centre City Green Design standards (equivalent to LEED Gold or better).
4. Fully integrate green design considerations into the approvals process; simple evaluation criteria should be collaboratively developed to ensure a clear and consistent application of the objectives.
5. Wherever possible, strongly encourage the retention of existing buildings or portions thereof (except when referring to heritage where the preference is to preserve the whole building) to lower the total embodied energy of new structures while reducing the impact on the City Landfill.

6. Reduce the effect of “Urban Heat Islands”, created when dark coloured roofing and paving materials absorb and radiate heat, raising building and ambient temperatures and affecting building cooling loads.
7. Be aware of and informed of the impacts of the built environment on the migration of birds.
8. Develop/adopt incentives and create opportunities to encourage recycling of building materials.
9. Encourage the remediation and redevelopment of Brownfield sites.
10. Require that all existing City of Calgary facilities within the Centre City be renovated to meet an energy efficiency/air quality standard equivalent to LEEB EB Gold or better.
- 11. Investigate alternate heating and energy supply technologies, such as district energy or geothermal, as a source for new developments within the Centre City. Where demonstrated to be environmentally beneficial and practical, encourage implementation on a site by site or comprehensive basis. Implementation may include partnering with the utilities or providing incentives to private developers.**

- page 147, Section 8.2, Tourism

Policies

1. The Centre City is a major destination for visitors to the Calgary and Rocky Mountain region. Accordingly, plans, designs, initiatives and actions in the Centre City should consider and incorporate the needs of visitors.
2. Retention of existing and development of new tourist and visitor attractions within the Centre City is encouraged in order to attract more visitors who will in turn support local businesses.
3. Ensure efficient and direct transportation connections from the Centre City to other tourist attractions and destinations outside of the Centre City including, the Zoo, Canada Olympic Park, the new Telus World of Science location and the airport.
4. New systems of wayfinding and information systems to direct visitors to and inform them about key destinations and attractions should be developed. This may include creative physical signage approaches as well as the use of new communication technologies including wireless and other electronic and digital methods.

5. The +15 system should be recognized both as a service to and destination for visitors. Tourism stakeholders should be involved in planning for the future of the +15 system.
6. A high quality-public realm is recognized as a major factor in the visitor experience. Therefore, investment in the public realm should be seen as an investment in the tourism industry.
7. Work with various partners to develop high caliber walking tours throughout the Centre City. (e.g., heritage, public art and +15 walking tours).
8. **Encourage convention organizers to** consider ways to subsidize visitors transit use traveling between the Downtown and Stampede Park, particularly during large scale conventions.
9. Encourage the remediation and redevelopment of Brownfield sites.
10. Require that all existing City of Calgary facilities within the Centre City be renovated to meet an energy efficiency/air quality standard equivalent to LEEB EB Gold or better.

- page 152, Actions,

Actions

- Undertake a detailed retail market study with the purpose of identifying high potential Districts, streets and corridors for future retail development. The study shall make recommendations on strategies to support the identified locations.
 - **To meet with retailers and building owners and managers to develop a Downtown retail district strategy.**
2. AUTHORIZE Administration to use the Downtown Improvement Fund (Bonus Item C2) to contribute to the following two high priority projects, in accordance with the Land Use Planning and Policy recommendation;
 3. DIRECT Administration to initiate an amendment to Land Use Bylaw 2P80 or its successor Land Use Bylaw 1P2007, to amend the CM-2 Downtown Business District to allow a bonus for the provision of cultural space as a B6 bonus feature, in accordance with the Land Use Planning and Policy recommendation;

4. DIRECT Administration to use APPENDIX II – Action Item Priorities as an input into the preparation of the 3 Year Departmental Business Plans and Budgets, in accordance with the Land Use Planning and Policy recommendation; 5. DIRECT Administration to report back on the organizational and administrative structure for the Centre City Vision Congress and the Centre City Integrated Action Committee. This report shall be brought back to Council no later than 2007 December, in accordance with the Land Use Planning and Policy recommendation; and 6. ADOPT APPENDIX ‘A’ of the Centre City Plan, entitled ‘Downtown Design Guidelines’ as official policy for the review of land use redesignation and development permit applications within the Downtown area as defined by the Centre City Plan, in accordance with the Land Use Planning and Policy recommendation.	

CARRIED

AMENDMENT Moved by Alderman King, Seconded by Alderman Lowe that Alderman Farrell's proposed Motion Arising related to the Centre City Plan be amended by deleting the words “west of 14th street” after the words “CPR Lands” and substituting the words “4th Street West to Crowchild Trail” .

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Burrows,

Direct Administration to conduct a special study for CPR Lands from 4th Street West to Crowchild Trail with the possible option for front ending of the study by area owners.	General Manager Planning, Development & Assessment

Opposed: Aldermen Hodges and McIver

CARRIED

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

That Council direct Administration to prepare a report for a Strategic Planning Session of Council to review on going funding options to achieve the objective(s) of the plan, such plan to be considered within the next business planning cycle.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Chabot and McIver

CARRIED

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

That Council direct Administration to: 1. Update the Sunalta Area Redevelopment Plan to include the proposed LRT station and reflect transit oriented development objectives and policies; 2. Include a completion date for the project in Land Use Planning and Policy's next 3-year work plan. 3. To update the process to include consideration of the policies and concepts outlined in the Centre City Plan and engagement with the Sunalta community and major stakeholders.	General Manager, Planning, Development & Assessment

CARRIED

LIFT FROM TABLE, Moved by Alderman Hodges, Seconded by Alderman Lowe that Bylaw 34Z2007 be lifted from the table and dealt with at this time.

CARRIED

Bylaw 34Z2007

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Mayor, the City Clerk received a copy of a letter entitled, "Letter of Agreement Bylaw No. 34Z2007, dated 2007 May 07", for the Corporate Record.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That Bylaw 34Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 To Change Land Use Designation Of Certain Lands Within The City Of Calgary, (Greenbrier) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's & Bylaw Clerk

CARRIED

LIFT FROM TABLE, Moved by Alderman Chabot, Seconded by Alderman Jones, that Confirmation of the Minutes from the 2007 April 16 Combined Meeting of Council and the Minutes from 2007 April 23 Regular Meeting of Council be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Minutes of the 2007 April 16 Combined Meeting of Council be confirmed, as corrected .	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Jones,

That the Minutes of the 2007 April 23 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Ceci, that Report E2007-08 be brought forward to be dealt in conjunction with Reports CPC2007-050 and CPC2007-051.

CARRIED

CPC2007-050 AMENDMENT TO THE NORTH HILL AREA REDEVELOPMENT PLAN
BYLAW 6P2007

SUMMARY/ISSUE

Amend the North Hill Area Redevelopment Plan to remove all conflicts with the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 6P2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan to remove all conflicts with the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 6P2007.

CPC2007-051 AMENDMENT TO THE CRESCENT HEIGHTS AREA
REDEVELOPMENT PLAN

SUMMARY/ISSUE

Amend the Crescent Heights Area Redevelopment Plan to remove all conflicts with the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 7P2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to Crescent Heights Area Redevelopment Plan to remove all conflicts with the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 7P2007.

The public hearing with respect to Bylaw 6P2007 and 7P2007 was called.

The following addressed Council with respect to Bylaw 6P2007 and 7P2007:

1. George Mylonas
2. Peter Thymaras

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-050 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 6P2007, to amend The North Hill Area Redevelopment Plan 7P99, be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 6P2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 6P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 6P2007, to amend The North Hill Area Redevelopment Plan 7P99 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's & Bylaw Clerk

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-051 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 7P2007, to Amend The Crescent Heights Area Redevelopment Plan 17P96 be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 7P2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 7P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 7P2007, to amend The Crescent Heights Area Redevelopment Plan 17P96 be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's & Bylaw Clerk

CARRIED

E2007-08 SUPPLEMENTARY INFORMATION FOR THE PROPOSED 16 AVENUE
NORTH URBAN CORRIDOR ARP
Bylaw 24P2006

SUMMARY/ISSUE

This report proposes amendments to the 16 Avenue North Urban Corridor Area Redevelopment Plan (ARP) and outlines resource requirements for follow-up actions.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Give 2nd and 3rd reading to Bylaw 24P2006, as amended.

Moved by Alderman Ceci, Seconded by Alderman King,

That with respect to Report E2007-08 the following be adopted: That Council: 1. Receive this report for information and adopt the amendments contained in Attachment 1.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 37Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones,

That Bylaw 24P2006, to Adopt The 16 Avenue North Urban Corridor Area Redevelopment Plan be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's & Bylaw Clerk

CARRIED

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

That Council direct Administration to accept and process Development Permit applications but withhold approval pending the implementation of the land use.	General Manager, Planning, Development & Assessment

CARRIED

CPC2007-053 PROPOSED STREET NAME CHANGES

SUMMARY/ISSUE

Proposed street name changes in Royal Oak.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name changes.

CPC RECOMMENDATION

That Council, ADOPT the proposed street name changes from 100, 200 and 300 Royal Oak Garden NW to 100, 200 and 300 Royal Oak Heath NW, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2007-053 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

CITY MANAGER'S REPORTS

E2007-07 VARSITY LAND USE STUDY

SUMMARY/ISSUE

This report provides the results of an updated traffic impact analysis for the Varsity Land Use Study and the recommendation for an internal road network.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the Varsity Transportation Study contained in Attachment 1 for information; and
2. Direct Administration to amend Plan 4 in the Varsity Land Use Study to include the Internal Road Network as shown in Attachment 2.

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Mayor, the City Clerk received a petition entitled, "Petition Requesting Reduction in Density in Varsity Land Use Study", for the Corporate Record.

Mayor Bronconnier left the Chair at 5:48 p.m. and Deputy Mayor McIver assumed the Chair.

AMENDMENT Moved by Alderman Hodges, Seconded by Alderman Hawkesworth that Report E2007-07 be amended by adding a new Recommendation 3 as follows:

- "3. That the internal road network as shown in attachment 2 and contained in recommendation 2 of Report E2007-07, will be the access for the parcels in the study area, i.e. no connections to 53 Avenue NW from any site in the study area when redevelopment occurs".

Opposed: Alderman Burrows

CARRIED

WAIVE NOTICE, Moved by Alderman Hodges, Seconded by Alderman King, that notice be waived in order to introduce the following item of Urgent Business to today's Agenda, "Varsity Land Use Study".

Opposed: Alderman Burrows

CARRIED

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Proposed Varsity Land Use Study 2007 January".

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 McIver in the Chair.

AMENDMENT Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Recommendation 1, contained in Report E2007-07 be amended as follows:

1. "By deleting the word, "Receive" and substituting the words "Direct Administration to include", following the number "1."; and
2. "By deleting the words "for information" and substituting with the words "in the Varsity Land Use Study as Appendix 2".

CARRIED

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

That with respect to Report E2007-07 the following be adopted: That Council: 1. Direct Administration to include the Varsity Transportation Study contained in Attachment 1 in the Varsity Land Use Study as Appendix 2. 2. Direct Administration to amend Plan 4 in the Varsity Land Use Study to include the Internal Road Network as shown in Attachment 2; and 3. That the internal road network as shown in attachment 2 and contained in recommendation 2 of Report E2007-07, will be the access for the parcels in the study area, i.e. no connections to 53 Avenue NW from any site in the study area when redevelopment occurs.	General Manager, Planning, Development & Assessment

CARRIED

PROPOSED VARSITY LAND USE STUDY

AMENDMENT TO AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman King that Alderman Hodges' proposed amendment to the Varsity Land Use Study, page 21, Section 3.2.3. Policy 20, be amended by adding the words "excluding the Crowchild Inn site", after the words "the site".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that with respect to the purposed Varsity Land Use Study, page 21, section 3.2.3. be amended by adding a new Policy 20 as follows:

"Policy 20 – Develop an urban design master plan for the site that indicates key components of the public realm, and enables a fundamental pedestrian and vehicular street system including guidelines to inform the condition of the public realm".

ROLL CALL VOTE:

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

MOTION LOST

Mayor Bronconnier resumed the Chair at 7:54 p.m. and Alderman McIver resumed his regular seat in the Chamber.

AMENDMENT Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that the purposed Varsity Land Use Study be amended by adding a recommendation 2 to read as follows: "That Council direct Administration to assess and provide comments on the urban design conditions including for example street cross-sections and guidelines for the public realm at the time of the first land use application".

ROLL CALL VOTE:

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

CARRIED

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

That Council:	General Manager, Planning, Development & Assessment
1. Adopt the Proposed Varsity Land Use Study 2007 January; and	
2. Direct Administration to assess and provide comments on the urban design conditions including for example street cross-sections and guidelines for the public realm at the time of the first land use application.	

Opposed: Alderman Hodges

CARRIED

CPC2007-046 LAND USE REDESIGNATION (RESIDUAL SUB AREA 14J)
BYLAW 39Z2007

SUMMARY/ISSUE

To redesignate 7.8 ha ± (19.27 ac ±) located at 19500 – 24 Street SE and 20900 – 28 Street SE (Portions of N1/2 Section 18-22-29-4 and W1/2 Section 17-22-29-4) from DC Direct Control District to DC Direct Control District to accommodate temporary transitional staff accommodation.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 39Z2007

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate temporary transitional staff accommodation at 19500 – 24 Street SE and 20900 – 28 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 39Z2007.

The public hearing with respect to Bylaw 39Z2007 was called.

The following addressed Council with respect to Bylaw 39Z2007:

Greg Brown

DISTRIBUTION

At the request of Alderman Fox-Mellway and with the concurrence of the Mayor, the City Clerk distributed copies of a letter entitled, "Inland Temporary Transitional Staff Accommodation, dated 2007 April 09".

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

That the CPC Recommendations contained in Report CPC2007-046 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 39Z2007, to amend The City of Calgary Land Use Bylaw 2P80 (Residual Sub Area 14J) be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 39Z2007 be read a second time.

CARRIED

Moved Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 39Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 39Z2007, Being a Bylaw of The City of Calgary to amend The City of Calgary Land Use Bylaw 2P80 (Residual Sub Area 14J) and 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,

That the letter from Inland, dated 2007 April 09, be referred to the development authority to consider a development permit.	General Manager, Planning, Development & Assessment

CARRIED

CPC2007-052 SOUTH MACLEOD TRAIL REGIONAL POLICY PLAN AND THE EAST
MACLEOD AREA STRUCTURE PLAN
BYLAW 11P2007

SUMMARY/ISSUE

South Macleod Trail Regional Policy Plan and the East Macleod Area Structure Plan.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on the proposed resolution and Bylaw 11P2007

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by resolution, the proposed South Macleod Trail Regional Policy Plan, in accordance with the Land Use Planning and Policy recommendation;
2. ADOPT the East Macleod Area Structure Plan, as amended; and

3. Give three readings to the proposed Bylaw 11P2007.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following letters from BFI Canada entitled as follows:

1. "Jim Moore, District Manager, South Macleod Trail Regional Policy Plan/Area dated 2007 April 16",
2. "Dave Clark, Manager Resource Development, South Macleod Trail Regional Policy Plan/Area Structure Plan dated 2007 April 12",
3. "Kelly Blenkin, C.E.T., South Macleod Trail Regional Policy Plan/East Macleod Area Structure Plan, dated 2007 April 17".

The public hearing with respect to Bylaw 11P2007 was called.

The following addressed Council with respect to Bylaw 11P2007:

1. Kelly Blenkin
2. Marcello Chiacchia
3. Linda Ansell
4. Jim Moore
5. Greg Brown
6. Loyde Morasch

SUSPEND THE PROCEDURE BYLAW, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, that Section 92 (1) of the Procedure Bylaw be suspended, to allow Council to complete the Public Hearing portion of Report CPC2007-052.

Opposed: Alderman Jones

CARRIED

7. Glen A. Pardoe

RECESS

Moved by Alderman Jones, Seconded by Alderman Erskine that Council recess at 9:41 p.m. to reconvene in 2 minutes or at the call of the Chair in order for a public speaker to prepare for a presentation.

CARRIED

Council reconvened at 9:44 p.m. with Mayor Bronconnier in the Chair

8. Dave Fryett

DISTRIBUTION

At the request of Dave Fryett and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "SFCTAC Comments on Southwest Regional Policy Plan dated 2006 November 15".

CLOSE PUBLIC HEARING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that the public hearing for Report CPC2007-052 be closed.

CARRIED

RECESS

Council recessed at 9:54 p.m. to reconvene at 1:00 p.m. on Tuesday, 2007 May 08.

Council reconvened at 1:03 p.m. on Tuesday, 2007 May 08 with Mayor Bronconnier in the Chair.

Mayor Bronconnier left the Chair at 1:23 p.m. and Deputy Mayor McIver assumed the Chair.

Mayor Bronconnier resumed the Chair at 1:30 p.m. and Alderman McIver resumed his regular seat in the Chamber.

AMENDMENT Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that Recommendation 1, contained in Report CPC2007-052 be amended by adding a subsection b) as follows:

"1. b) Direct Administration to identify and establish the road alignment of 194th Avenue SW and the sanitary sewer line and report to Calgary Planning Commission on 2007 August 09".

CARRIED

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

That with respect to Report E2007-07 the following be adopted: That Council: 1. a) Adopt, by resolution, the proposed South Macleod Trail Regional Policy Plan, in accordance with the Land Use Planning and Policy recommendation; and b) Direct Administration to identify and establish the road alignment of 194th Avenue SW and the sanitary sewer line and report to Calgary Planning Commission on 2007 August 09.	General Manager, Planning, Development & Assessment

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Walden Sustainability Initiatives".

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman Jones, that Recommendation 2, contained in Report CPC2007-052, Attachment 2, Appendix II, be amended as follows:

- By adding to Section 1.5, page 4, subsection 1.5.4 as follows:

1.5.4. Environmental Constraints

Area Structure Plans (ASP) are long-term planning documents by nature. As such, they promote a vision for a community and put in place policies and guidelines that work toward achieving that vision over time. Policies and guidelines in an ASP are not to be interpreted as an approval for a use on a specific site, as the policies do not address the specific situation or condition of each site within the Plan Area. In that regard, no representation is made herein that any particular site is suitable for a particular purpose as site conditions or constraints, including environmental contamination, must be assessed on a case by case basis as part of an application for land use, subdivision or development approval.

- By deleting policy 6.9.2 (3), page 42 in its entirety and substitute with the following:

(3) Acquisition of Lands within the Conservation Area

- (a) Where lands within the Conservation Area are determined to qualify as ER in their natural state under the *Municipal Government Act*, they shall be dedicated as ER.
- (b) Wetlands qualifying as ER shall be protected in accordance with the policies of the *Wetland Conservation Plan*.
- (c) Notwithstanding (a), where wetlands qualify as ER, all or a portion of the lands may be developed provided that
 - (i) the loss of the natural wetlands is acceptable to the Approving Authority;
 - (ii) all other mitigation options have been exhausted;
 - (iii) it can be demonstrated that there are no geotechnical or engineering constraints that would prevent the proposed development;
 - (iv) the developer has obtained the requisite approvals from Alberta Environment under the Water Act; and
 - (v) the developer enters into a compensation agreement with The City of Calgary in accordance with the *Wetland Conservation Plan*.

- By deleting policy 6.10.2 (2), page 44 in its entirety and substitute with the following:

(2) Variance to Landfill Setback

Where a variance to the Subdivision and Development Regulation is requested by a developer in order to allow a use which is restricted from locating within the setback for the BFI Land fill, the variance shall undergo a comprehensive review by The City Administration and shall not be supported unless it can be demonstrated that

- (a) the long term operation and viability of the landfill area will not in any way be potentially or actually constrained by the proposed use; and
- (b) adverse public health or safety impacts on the proposed use due to its proximity to the landfill will not result.

CARRIED

Mayor Bronconnier left the Chair at 2:14 p.m. in order to participate in the debate on Report CPC2007-052, and Deputy Mayor McIver assumed the Chair.

AMENDMENT Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway, that Recommendation 2, contained in Report CPC2007-052, Attachment 2, Appendix II, page 51, section 8.2.1 subsection (2) (b), be amended as follows:

1. "By deleting the word "may" after the words "special needs housing" and substitute the words "shall include at least two of the following"; and
2. "By adding subsection"(vi) housing in conjunction with places of worship".

CARRIED

That with respect to Report E2007-07 the following be adopted: That Council: 2. ADOPT the East Macleod Area Structure Plan, as amended as follows: - By adding to sub section 1.5.4 to Section 1.5, page 4 as follows: 1.5.4. Environmental Constraints Area Structure Plans (ASP) are long-term planning documents by nature. As such, they promote a vision for a community and put in place policies and guidelines that work toward achieving that vision over time. Policies and guidelines in an ASP are not to be interpreted as an approval for a use on a specific site, as the policies do not address the specific situation or condition of each site within the Plan Area. In that regard, no representation is made herein that any particular site is suitable for a particular purpose as site conditions or constraints, including environmental contamination, must be assessed on a case by case basis as part of an application for land use, subdivision or development approval. - By adding policy 6.9.2 (3), page 42 as follows: (3) Acquisition of Lands within the Conservation Area (a) Where lands within the Conservation Area are determined to qualify as ER in their natural state under the <i>Municipal Government Act</i>, they shall be dedicated as ER. (b) Wetlands qualifying as ER shall be protected in accordance with the policies of the <i>Wetland Conservation Plan</i>. (c) Notwithstanding (a), where wetlands qualify as ER, all or a portion of the lands may be developed provided that:	General Manager, Planning, Development & Assessment

- (i) the loss of the natural wetlands is acceptable to the Approving Authority;
- (ii) all other mitigation options have been exhausted;
- (iii) it can be demonstrated that there are no geotechnical or engineering constraints that would prevent the proposed development;
- (iv) the developer has obtained the requisite approvals from Alberta Environment under the Water Act; and
- (v) the developer enters into a compensation agreement with The City of Calgary in accordance with the *Wetland Conservation Plan*.

- By adding policy 6.10.2 (2), page 44 as follows:

(2) Variance to Landfill Setback

Where a variance to the Subdivision and Development Regulation is requested by a developer in order to allow a use which is restricted from locating within the setback for the BFI Land fill, the variance shall undergo a comprehensive review by The City Administration and shall not be supported unless it can be demonstrated that

- (a) the long term operation and viability of the landfill area will not in any way be potentially or actually constrained by the proposed use; and
- (b) adverse public health or safety impacts on the proposed use due to its proximity to the landfill will not result.

- Section 8.1.2, subsection (2) (b), page 51 as follows:

- (b) Special needs housing **shall include at least two of the following**, but not restricted to
 - (i) cooperative housing;
 - (ii) subsidized housing;
 - (iii) affordable housing;

(iv) special care facilities; (v) senior citizens housing; and (vi) housing in conjunction with places of worship.	

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 11P2007, to Adopt The East Macleod Area Structure Plan be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot that all previously passed amendments to Bylaw 11P2007 be adopted.

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 11P2007 as amended be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 11P2007 as amended a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 11P2007 as amended, as follows, to adopt The East Macleod Area Structure Plan be read a third time. - By adding to sub section 1.5.4 to Section 1.5, page 4 as follows: 1.5.4. Environmental Constraints Area Structure Plans (ASP) are long-term planning documents by nature. As such, they promote a vision for a community and put in place policies and guidelines that work toward achieving that vision over time. Policies and guidelines in an ASP are not to be interpreted as an approval for a use on a specific site, as the policies do not address the specific situation or condition of each site within the Plan Area. In that regard, no representation is made herein that any particular site is suitable for a particular	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

purpose as site conditions or constraints, including environmental contamination, must be assessed on a case by case basis as part of an application for land use, subdivision or development approval.

- By adding policy 6.9.2 (3), page 42 as follows:

(3) Acquisition of Lands within the Conservation Area

- (a) Where lands within the Conservation Area are determined to qualify as ER in their natural state under the *Municipal Government Act*, they shall be dedicated as ER.
- (b) Wetlands qualifying as ER shall be protected in accordance with the policies of the *Wetland Conservation Plan*.
- (c) Notwithstanding (a), where wetlands qualify as ER, all or a portion of the lands may be developed provided that:
 - (i) the loss of the natural wetlands is acceptable to the Approving Authority;
 - (ii) all other mitigation options have been exhausted;
 - (iii) it can be demonstrated that there are no geotechnical or engineering constraints that would prevent the proposed development;
 - (iv) the developer has obtained the requisite approvals from Alberta Environment under the Water Act; and
 - (v) the developer enters into a compensation agreement with The City of Calgary in accordance with the *Wetland Conservation Plan*.

- By adding policy 6.10.2 (2), page 44 as follows:

(2) Variance to Landfill Setback

Where a variance to the Subdivision and Development Regulation is requested by a developer in order to allow a use which is restricted from locating within the setback for the BFI Land fill, the variance shall undergo a comprehensive review by The City Administration and shall not be supported unless it can be demonstrated that

- (a) the long term operation and viability of the landfill area will not in any way be potentially or actually constrained by the proposed use; and
- (b) adverse public health or safety impacts on the proposed use due to its proximity to the landfill will not result.

- Section 8.1.2, subsection (2) (b), page 51 as follows:

(b) Special needs housing **shall include at least two of the following**, but not restricted to

- (i) cooperative housing;
- (ii) subsidized housing;
- (iii) affordable housing;
- (iv) special care facilities;
- (v) senior citizens housing; and

(vi) housing in conjunction with places of worship

CARRIED

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

That Council direct Administration to commence the preparation of an amendment to the Southwest Community 'A' and Employment Centre/Mixed-use Area Structure Plan (Silverado ASP) as per the 2007 LUPP Work Program to include the land up to 194 th Avenue SW.	General Manager, Planning, Development & Assessment

CARRIED

AMENDMENT Moved by Alderman Hawkesworth, Seconded by Alderman Ceci that Alderman Fox-Mellway's proposed Motion Arising be amended by deleting the word "commence" following the words "Direct Administration to" and substituting the word "consider".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That Council direct Administration to consider an Area Structure Plan for the west side of Macleod Trail, south of 194 th Avenue South in the 2008 LUPP Work Program.	General Manager, Planning, Development & Assessment

CARRIED

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

That Council direct Administration to bring back to Council a report to amend map 3 on page 19 of the South Macleod Regional Policy Plan to ensure the Spruce Meadows Way road classification is consistent with previous Council approvals.	General Manager, Planning, Development & Assessment

CARRIED

AMENDMENT Moved by Alderman King, Seconded by Alderman Farrell that Alderman Fox Mellway's proposed Motion Arising be amended by adding the words, "with a preference towards public transit support infrastructure" following the word "evaluation".

Opposed: Alderman Chabot

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

WHEREAS past Council policy regarding density in the Municipal Development Plan was calculated on 6 – 8 upa; AND WHEREAS the Municipal Development Plan was revised recently by Council to state that all plans had to come forward at a minimum of 7 upa with no ceiling on density; AND WHEREAS a recent plan approved for the community of Copperfield was at 12 upa and developers are being encouraged to bring forward plans for mixed-use sustainable communities in the 10 – 12 upa range; AND WHEREAS proposed plans that are coming into the City are being calculated at 8upa which does not give us a realistic forecast of the required infrastructure to meet the needs of these higher density communities; NOW THEREFORE BE IT RESOLVED that Council direct Administration to calculate all plans coming forward on the actual density that is proposed and provide an evaluation to Council on infrastructure required as a result of that evaluation, with a preference towards public transit supported infrastructure.	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot

CARRIED

C2007-28 AMENDMENTS TO LOCAL IMPROVEMENT BYLAW 6R2007

SUMMARY/ISSUE

Council requested that an amending bylaw be brought forward to amend Local Improvement Bylaw 6R2007 in order for Alderman Chabot to make further amendments to the proposed projects.

Contract prices for asphalt paving are significantly higher than anticipated. Administration recommends re-notification of property owners with updated costs before proceeding with Local Improvement paving. Local Improvement paving projects have been removed from Bylaw number 6R2007 and are listed for reference only.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to issue new Notices of Intention for the 2007 unit rate paving projects, and that these Notices provide cost estimates to carry out this work in 2007-2008.

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

That the Administration recommendation contained in Report C2007-28 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2007 APRIL 18.

LPT2007-17 CITY OF CALGARY ALIGNMENT WITH THE IMAGINECALGARY PLAN FOR LONG RANGE URBAN SUSTAINABILITY

SUMMARY/ISSUE

Summary of the action that The City of Calgary is currently taking towards achieving the applicable imagineCALGARY Targets and an outline of how the imagineCALGARY Plan for Long Range Urban Sustainability (the imagineCALGARY Plan) will be integrated in future planning.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Consider the imagineCALGARY Long Range Urban Sustainability Plan in its future planning activities.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report for information; and

2. Consider the imagineCALGARY Long Range Urban Sustainability Plan in its future planning activities; and
3. That the SPC on Land Use, Planning & Transportation recommends that Council direct Administration to develop a process to assist Council with prioritizing the imagineCALGARY Targets and report back to the SPC on Land Use, Planning and Transportation no later than 2007 June 20.

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

That the SPC on Land Use, Planning and Transportation Committee Recommendation 1 contained in Report LPT2007-17 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Larocque and McIver

CARRIED

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

That the SPC on Land Use, Planning and Transportation Committee Recommendation 2 contained in Report LPT2007-17 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

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

That the SPC on Land Use, Planning and Transportation Committee Recommendation 3 contained in Report LPT2007-17 be adopted.	General Manager, Planning, Development & Assessment

ROLL CALL VOTE:

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

CARRIED

LPT2007-18 CENTRE CITY LEVIES UPDATE

SUMMARY/ISSUE

To provide a schedule of Centre City levies for transit buses, transportation infrastructure, protective services stations, recreation facilities, libraries, parks and greenways to be applied as a condition of releasing development permits.

ADMINISTRATION RECOMMENDATIONS

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

1. Collect the following levies as a condition of releasing development permits in Centre City:
 - a) \$1,130 per front metre of development for Community and Recreation infrastructure (as listed on the Attachment);
 - b) \$535 per front metre of development for alternative transportation infrastructure (pedestrian overpasses, bikeways and sidewalks);
 - c) \$222 per front metre of development for the upgrading of local parks, regional pathways, and regional parks;
 - d) \$260 per front metre of development for the 13th Avenue Greenway identified in the proposed Centre City plan; and
2. Prepare a Centre City open space plan for Council approval by 2008 April.

COMMITTEE RECOMMENDATIONS

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

1. Collect the following levies as a condition of releasing development permits in Centre City:

- a) \$1,130 per front metre of development for Community and Recreation infrastructure (as listed on the Attachment);
 - b) \$535 per front metre of development for alternative transportation infrastructure (pedestrian overpasses, bikeways and sidewalks);
 - c) Lost at Committee;
 - d) Lost at Committee;
2. Prepare a Centre City open space plan for Council approval by 2008 April; and
 3. Provide an annual report to the SPC on Land Use, Planning and Transportation on the status of the Centre City Levy funds, including the City's corresponding commitment to infrastructure upgrades.

Mayor Bronconnier resumed the Chair at 2:57 p.m. and Deputy Mayor McIver resumed his regular seat in the Chamber.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that recommendation 1 contained in Report LPT2007-18, be amended by adding (c) and (d) as follows:

- c) \$222 per front metre of development for the upgrading of local parks, regional pathways, and regional parks;
- d) \$260 per front metre of development for the 13th Avenue Greenway identified in the proposed Centre City plan; and

ROLL CALL VOTE:

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

CARRIED

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

That with respect to Report LPT2007-18, the following be adopted: That Council direct Administration to: 1. Collect the following levies as a condition of releasing development permits in Centre City: a) \$1,130 per front metre of development for Community and Recreation infrastructure (as listed on the Attachment);	General Manager, Planning, Development & Assessment

b) \$535 per front metre of development for alternative transportation infrastructure (pedestrian overpasses, bikeways and sidewalks); c) \$222 per front metre of development for the upgrading of local parks, regional pathways, and regional parks; d) \$260 per front metre of development for the 13th Avenue Greenway identified in the proposed Centre City plan; and 2. Prepare a Centre City open space plan for Council approval by 2008 April; and 3. Provide an annual report to the SPC on Land Use, Planning and Transportation on the status of the Centre City Levy funds, including the City's corresponding commitment to infrastructure upgrades.	

ROLL CALL VOTE:

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

CARRIED

LPT2007-20 CITY ENTRANCES ROAD RIGHT-OF-WAY DESIGN, SIGNAGE AND MAINTENANCE

SUMMARY/ISSUE

City entrances road right-of-way design, signage and maintenance.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the graphic concept used on signs on TransCanada Highway East (Attachment) as the graphic design for interim signs on all City entranceways; and
2. Direct Administration to produce and install new entrance signs, along with related maintenance and landscaping, before 2007 June 01.

COMMITTEE RECOMMENDATIONS

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

1. Approve the graphic concept used on signs on TransCanada Highway East (outside) (Attachment) as the graphic design for interim signs on all City entranceways; and
2. Direct Administration to produce and install new entrance signs, along with related maintenance and landscaping, before 2007 June 01.

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

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-20 be adopted.	General Manager, Transportation

Opposed: Aldermen Erskine and Hawkesworth

CARRIED

LPT2007-22 BUSINESS REVITALIZATION ZONE CASH-IN-LIEU/PARKING
MANAGEMENT

SUMMARY/ISSUE

Review of Business Revitalization Zone (BRZ) Cash-In-Lieu for parking.

ADMINISTRATION RECOMMENDATIONS

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

1. Abandon the Cash-In-Lieu policies for Kensington, 4 Street S.W. and 17 Avenue S.W.;
2. Utilize the remaining funds in the existing Cash-In-Lieu for the Kensington, 4 Street S.W. and 17 Avenue S.W. parking districts for the short term parking improvements identified in Attachment 1;
3. Develop a Parking Management Strategy for each of the Kensington, 4 Street S.W. and 17 Avenue S.W. parking districts in partnership with the Business Revitalization Zones;
4. Develop a Council Policy outlining criteria for relaxing parking requirements in the Kensington, 4 Street S.W. and 17 Avenue S.W. parking districts in partnership with the Business Revitalization Zones.

COMMITTEE RECOMMENDATIONS

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

1. Abandon the Cash-In-Lieu policies for Kensington, 4 Street S.W. and 17 Avenue S.W.;
2. Work with the Business Revitalization Zones to utilize the remaining funds in the existing Cash-In-Lieu for the Kensington, 4 Street S.W. and 17 Avenue S.W. parking districts for the short term parking improvements identified in Attachment 1;

3. Develop a Parking Management Strategy for each of the Kensington, 4 Street S.W. and 17 Avenue S.W. parking districts in partnership with the Business Revitalization Zones and Community Associations;
4. Develop a Council Policy outlining criteria for relaxing parking requirements in the Kensington, 4 Street S.W. and 17 Avenue S.W. parking districts in partnership with the Business Revitalization Zones and Community Associations;
5. Direct Administration to report to the SPC on Land Use, Planning, and Transportation by 2008 April 30; and
6. Adopt the criteria for Parking Relaxation (listed in Attachment 4), as interim decision making criteria until more formal criteria are developed as directed in Recommendation 4.

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

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-22 be adopted.	General Manager, Transportation

Opposed: Aldermen Hodges and McIver

CARRIED

LPT2007-23 EXPANSION OF RESIDENTIAL PARKING ZONES "S" AND "Z"
BYLAW 33M2007

SUMMARY/ISSUE

Expand Residential Parking Zone "S" to include the community of West Hillhurst east of 27 Street N.W. to Crowchild Trail N.W. and Zone "Z" to include the area west of 21 Street N.W. to Crowchild Trail N.W.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare an amending bylaw to the Traffic Bylaw (26M96) for the expansion of Residential Parking Zone "S" (Attachment 1);
2. The City Solicitor prepare an amending bylaw to the Traffic Bylaw (26M96) for the expansion of Residential Parking Zone "Z" (Attachment 2);
3. The proposed amending bylaws are attached to this report prior to being forwarded to Council;
4. Council approve the amending bylaws; and
5. Council give three readings to the amending bylaws.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-23 be approved.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2007-23 be adopted.	General Manager, Transportation

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Bylaw 33M2007".

BYLAW 33M2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 33M2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0107) be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 33M2007, be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 33M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot

That Bylaw 33M2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Residential parking zones) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's & Bylaw Clerk

CARRIED

REPORT OF THE AUDIT COMMITTEE DATED 2007 APRIL 19.

AC2007-21 2006 ANNUAL INVESTMENT REPORT

SUMMARY/ISSUE

Review of the 2006 Annual Investment Report

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATIONS

That with respect to Report AC2007-21, the following be approved:

That Audit Committee recommends that Council:

1. Receive this report for information; and
2. Receive a report by 2007 July 19 from The City's Investment Advisory Committee regarding investment risks and risk mitigation strategies and report our recommendations to Council.

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

That the Audit Committee Recommendations contained in Report AC2007-21 be adopted.	General Manager, Corporate Services

CARRIED

AC2007-10 CITY AUDITOR'S OFFICE 2007 AUDIT PLAN

SUMMARY/ISSUE

This report presents the City Auditor's proposed 2007 audit plan for approval by Audit Committee.

ADMINISTRATION RECOMMENDATIONS

That Audit Committee:

1. Approve the City Auditor's 2007 Audit Plan; and
2. Forward this report to Council for information.

COMMITTEE RECOMMENDATIONS

That with respect to Report AC2007-10, the following be approved:

That Audit Committee:

1. Approve the City Auditor's 2007 Audit Plan; and
2. Forward this report to Council for information.

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

That the Audit Committee Recommendations contained in Report AC2007-10 be adopted.	City Auditor & City Manager

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.

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2007 MAY 07

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 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.

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.	General Manager, Transportation & Alderman Ceci & Alderman Farrell & Alderman Hawkesworth & Alderman King

ROLL CALL VOTE:

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

CARRIED

AMENDMENT Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver that item 1 contained in NM2007-13 be amended by adding the word “relevant” after the words “implementation of”.

Opposed: Alderman Chabot

CARRIED

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

NOW THEREFORE BE IT RESOLVED City Council:	General Manager, Transportation & Alderman Ceci & Alderman Farrell & Alderman Hawkesworth & Alderman King
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.	

ROLL CALL VOTE:

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

Against: Aldermen McIver, Chabot and Larocque

CARRIED

BYLAW TABULATIONS

BYLAW 21Z2007

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

That Bylaw 21Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Inglewood) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's & Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

BYLAW 3Z2007

Moved by Alderman King, Seconded by Alderman Hodges,

That Bylaw 3Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Downtown District) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's & Bylaw Clerk

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 (1), 17(1) and 24 (1) (a) (d) (g), 25, and 30 of the Freedom of Information and Protection of Privacy Act, Council move into the Committee of the Whole, in camera, in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Council reconvened in the Chamber at 4:56 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

PAC2007-08 REVIEW OF THE RELATIONSHIP BETWEEN THE CITY'S QUASI-JUDICIAL BOARDS

SUMMARY/ISSUE

Council has requested Administration review the relationships between The City of Calgary's quasi-judicial boards.

ADMINISTRATION RECOMMENDATIONS

That the Personnel and Accountability Committee recommends that Council:

1. Transfer the SDAB to a new Division of City Clerk's called City Appeal Boards to be located at City Clerk's off-site office at 1212 – 31 Ave NE effective 2007 June;
2. Transfer administrative support for the LAB/CSAB from City Clerk's Legislative Services to City Appeal Boards to be located at City Clerk's off-site office at 1212 – 31 Ave NE effective 2007 June;
3. Approve an increase to City Clerk's Operating Budget Program 778 of \$56 thousand and 1.0 FTE in base costs and \$77 thousand in one-time costs for 2007, and \$111 thousand in base costs for 2008;
4. At the 2007 October 21 and 22 Organizational Meeting,
 - a. i) combine the LAB and CSAB into one quasi-judicial board;
 - ii) change the composition of the new board to consist of one Alderman and four citizen members for a one year transition period expiring 2008 October; and thereafter, commencing at the 2009 Organizational Meeting of Council the composition would be five citizen members;
 - b. approve compensation for citizen board members similar to that provided to the members of SDAB;
5. Request the Law Department to address resources for quasi-judicial boards as part of its service delivery model review;
6. Request the Law Department to prepare amendments to Bylaws 25P95 (SDAB) and 73M94 (City Clerk) as soon as possible in order to name the City Clerk as the designated officer for the SDAB as prescribed in the Municipal Government Act; and further prepare amendments to Bylaws 47M83 (LAB) and 5M2004 (CSAB) to be dealt with at the 2007 October 21 and 22 Organizational Meeting of Council; and
7. Forward this report to the in camera session of the 2007 May 07 Combined Meeting of Council and that the report and attachments remain confidential under Section 24 (1) (d) and (g) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report PAC2007-08 be approved.

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

That Recommendations 1,2,3 and 4(a)(i) contained in Report PAC2007-08 be adopted.	General Manager, Planning, Development & Assessment & General Manager, Corporate Services & City Clerk's

CARRIED

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

That Recommendation 4(a)(ii) contained in Report PAC2007-08 be adopted.	General Manager, Planning, Development & Assessment & General Manager, Corporate Services & City Clerk's

ROLL CALL VOTE:

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

MOTION LOST

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

That Recommendation 4(b) contained in Report PAC2007-08 be adopted.	General Manager, Planning, Development & Assessment & General Manager, Corporate Services & City Clerk's

ROLL CALL VOTE:

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

CARRIED

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

That Recommendations 5,6 and 7 contained in Report PAC2007-08 be adopted.	General Manager, Planning, Development & Assessment & General Manager, Corporate Services & City Solicitor & City Clerk's

CARRIED

BYLAW 17P2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 17P2007 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.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that Bylaw 17P2007 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 17P2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 17P2007, Being a Bylaw of The City Of Calgary to Amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw be read a third time.	General Manager, Planning, Development & Assessment & General Manager, Corporate Services & City Solicitor & City Clerk's

Opposed: Aldermen Chabot and Hodges

CARRIED

PAC2007-10 RISK REPORTING TO COUNCIL (Policy Interpretation)

SUMMARY/ISSUE

Establishing options for Administration to communicate risks to Council outside of current reporting processes.

ADMINISTRATION RECOMMENDATIONS

That PAC recommends that Council:

1. Direct Administration to provide timely in-camera reports (in compliance with FOIPP legislation) on significant risks to The Corporation through PAC, scheduled meetings of Council, or Special Meetings of Council depending on availability;
2. That Council's previous decision to adopt recommendation #2 of AC2006-44 from the 2006 November 13 Regular Meeting of Council (annual meetings of the City Auditor, City Manager, ALT and the Chairs of the SPCs and Audit Committee to agree on protocols for SPCs including Risk Management) be reconsidered and filed sine-die; and

3. Direct this report to remain confidential under sections 24(1) (a) and (d) of the FOIP Act until the matter is directed to Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report PAC2007-10 be approved.

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

That with respect to Report PAC2007-10, the following be adopted: That Council: 1. Direct Administration to provide timely in-camera reports (in compliance with FOIP legislation) on significant risks to The Corporation through PAC, scheduled meetings of Council, or Special Meetings of Council depending on availability; 2. That Council's previous decision to adopt recommendation #2 of AC2006-44 from the 2006 November 13 Regular Meeting of Council (annual meetings of the City Auditor, City Manager, ALT and the Chairs of the SPCs and Audit Committee to agree on protocols for SPCs including Risk Management) be reconsidered and filed sine-die; and 3. Direct the City Manager to provide Council with a report identifying The City's principal risks through a Special Meeting of Council held on a date after the annual Organizational Meeting and prior to the annual budget adjustments.	City Manager

CARRIED

AMALGAMATED TRANSIT UNION NEGOTIATIONS UPDATE (ORAL)

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Briefing Note Negotiations with Amalgamated Transit Union Local 583, dated 2007 May 07".

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "CityBeat – City of Calgary Press Release dated 2007 May 04".

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Highlights #4 – ATU Local 583 Collective Bargaining – Community Shuttles dated 2007 May07".

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled, "Analysis – City of Calgary Position vs ATU Local 583 Position, dated 2007 April 25".

Moved by Alderman Chabot, Seconded by Alderman McIver,

That Council receive for information the oral report from the Administration with respect to Amalgamated Transit Union Negotiations and that the discussions remain confidential under Section 25 of the <u>Freedom of Information and Protection of Privacy Act</u> .	No Action

Opposed: Aldermen Chabot and Larocque

CARRIED

N2007-14 ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION AND APPOINTMENT

SUMMARY/ISSUE

To accept the resignation of Mr. Chuck Perry and to appoint a new member to the Advisory Committee on Accessibility.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the resignation of Mr. Chuck Perry as a member of the Advisory Committee on Accessibility (Attachment 1), and that he be thanked for his service;
2. Appoint Mr. Mario Csikos to the Advisory Committee on Accessibility, for a two-year term, expiring 2009 October 31; 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.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report N2007-14 be approved.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That with respect to Report N2007-14, the following be adopted: That Council: 1. Receive the resignation of Mr. Chuck Perry as a member of the Advisory Committee on Accessibility (Attachment 1), and that he be thanked for his service; and 2. Appoint Mr. Mario Csikos to the Advisory Committee on Accessibility, for a two-year term, expiring 2009 October 31.	City Clerk's, BCC

CARRIED

PREVIOUSLY APPROVED LEASE (ORAL)

Moved by Alderman Ceci, Seconded by Alderman Erskine,

That Council: 1. Receive the oral report from Administration for information on the previously approved Lease; and 2. That this report remain confidential under Section 16(1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	No Action

CARRIED

C2007-29 PROPOSED APPROVAL OF EXPROPRIATION – RENFREW – WARD 9
(ALD. CECI)
FILE NO: 425 – 16 AVENUE NE (DMB)

SUMMARY/ISSUE

Approval of the expropriation initiated for the 16th Avenue widening project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the Expropriation as outlined in Attachment 2; and
2. Direct that the Recommendations and Report be dealt with at the in camera portion of the 2007 May 07 Combined Meeting of Council.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Council adopt the expropriation as outlined in Report C2007-29, Attachment 2.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

LAS2007-50 PROPOSED ACQUISITION – RENFREW - WARD 9 (ALD. CECI)
401/417/421 – 16 AVENUE NE (DMB)

Moved by Alderman Ceci, Seconded by Alderman Chabot,

1. That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-50 be adopted; and 2. The Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the <u>Freedom of Information and Protection of Privacy Act</u> until the acquisition is complete.	General Manager, Asset Management & Capital Works

CARRIED

C2007-30 PROPOSED SECTION 30 AGREEMENT – MOUNT PLEASANT –
WARD 7 (ALD. FARRELL)
FILE NO: 840 – 16 AVENUE NW & 837 – 17 AVENUE NW (SQ)

SUMMARY/ISSUE

Approval to Enter into a Section 30 Agreement for the 8 Street Courtyard as part of the 16 Avenue North Urban Corridor Project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize in the event that the Owners are prepared to consent to expropriation, the Parties may enter into an agreement pursuant to Section 30 of the Expropriation Act (Alberta) in a form and content satisfactory to the City Solicitor and the Director of Corporate Properties & Buildings as outlined in Attachment 2; and
2. Direct that C2007-30 be dealt with at the in camera session of the 2007 May 07 Combined Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That with respect to Report C2007-30, the following be adopted: That Council authorize in the event that the owners are prepared to consent to expropriation, the parties may enter into an agreement pursuant to Section 30 of the <u>Expropriation Act</u> (Alberta) in a form and content satisfactory to the City Solicitor and the Director of Corporate Properties & Buildings, as outlined in Attachment 2.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

N2007-13 APPOINTMENT TO THE URBAN DESIGN REVIEW PANEL (APEGGA MEMBERSHIP)

SUMMARY/ISSUE

To appoint a member from the APEGGA Organization to the Urban Design Review Panel.

ADMINISTRATION RECOMMENDATIONS

That the Personnel and Accountability Committee recommend that Council:

1. Appoint Mr. Norman R. Webster as the Association of Professional Engineers, Geologists and Geophysicists of Alberta's representative to the Urban Design Review Panel, for a term expiring 2007 October 23; and
2. That this 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.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report N2007-13 be approved.

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Council appoint Mr. Norman R. Webster as the Association of Professional Engineers, Geologists and Geophysicists of Alberta's representative to the Urban Design Review Panel, for a term expiring 2007 October 23.	City Clerk's, BCC

CARRIED

SUMMARY/ISSUE

To accept the resignations of Mr. Jake Louie and Mr. Brian Felesky and to appoint new members to the Calgary Arts Development Authority Appointments.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive the resignations of Mr. Jake Louie and Mr. Brian Felesky as members to the Calgary Arts Development Authority (Attachment), and that they be thanked for their service;
2. Appoint the following individuals to the Calgary Arts Development Authority, for a three-year term:

Mr. Brent Pickerl
Ms. Trudy Gahlinger
Mr. Robert (Rob) Laidlaw
Mr. Paul Battistella; and

3. That the Attachment 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 King,

That with respect to Report N2007-16, the following be adopted: That Council: 1. Receive the resignations of Mr. Jake Louie and Mr. Brian Felesky as members to the Calgary Arts Development Authority (Attachment), and that they be thanked for their service; 2. Appoint the following individuals to the Calgary Arts Development Authority, for a three-year term: Mr. Brent Pickerl Ms. Trudy Gahlinger Mr. Robert (Rob) Laidlaw Mr. Paul Battistella; and	City Clerk's, BCC

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King,

That with respect to Report N2007-16, the following be adopted: That Council: 3. Authorize the Mayor to vote the Share on behalf of the share holder at the 2007 Annual Meeting.	City Clerk's, BCC

Opposed: Alderman McIver

CARRIED

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

That the Mayor be authorized to vote the City's share at the Enmax Annual General Meeting.	Office of the Mayor

ROLL CALL VOTE:

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

CARRIED

C2007-31 PROPOSED LEASE - SOUTH AIRWAYS - WARD 3
(ALD. LAROCQUE) FILE NO: 1620 - 27 AVE NE (ER)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Approve 2007 over expenditure in Corporate Properties and Buildings operating budget Program #694 to a maximum of \$283,500 to cover lease costs for 22,000 sq. ft. for last 6 months of the year. This over expenditure will be accommodated within the approved city wide 2007 operating budget; and
3. That Report C2007-31 be dealt with at the in camera portion of the 2007 May 07 Combined Meeting of Council.

Moved by Alderman Larocque, Seconded by Alderman King,

That with respect to Report C2007-31, the following be adopted: That Council: 1. Authorize the lease recommendations as outlined in Attachment 2; and 2. Approve 2007 over expenditure in Corporate Properties and Buildings operating budget Program #694 to a maximum of \$283,500 to cover lease costs for 22,000 sq. ft. for last 6 months of the year. This over expenditure will be accommodated within the approved city wide 2007 operating budget.	General Manager, Asset Management & Capital Works

CARRIED

C2007-27 FAMILY LEISURE CENTRE – SALE OF NAMING RIGHTS

SUMMARY/ISSUE

Family Leisure Centre - Sale of Naming Rights.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct that this report remain confidential under Section 24(1)(d) of the Freedom of Information and Protection of Privacy Act, until the official announcement of the sale is made public on 2007 May 09.

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

That with respect to Report C2007-27, the following be adopted: That Council: 1. That the Report be received for information; and 2. That this report remain confidential under Section 24(1)(d) of the <u>Freedom of Information and Protection of Privacy Act</u> , until the official announcement of the sale is made public on 2007 May 09.	General Manager, Community Services & Protective Services

Opposed: Aldermen Hodges and Larocque

CARRIED

ADMINISTRATIVE INQUIRY

Alderman Chabot

As we are currently struggling to meet the demands imposed on all City Departments due to growth pressures, why do we require businesses that have a long standing established and unchanged credit history with The City of Calgary to submit a new credit application?	General Manager, Corporate Services

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman King, that this Council adjourn at 5:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 MAY 28


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 May 28 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
A/General Manager C. Branch
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.

PRAYER

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

MOMENT OF SILENCE

Mayor Bronconnier requested a moment of silence for former Alderman Ray Clark and his wife Jackie on the passing of their son, Brent Clark. Calgary City Council extends sincere condolences to the Clark family.

QUESTION PERIOD

A) Increasing the City's Capacity to perform Work (Alderman Hawkesworth)

Is The City of Calgary considering having more construction work, particularly road work and paving, done by The City as a way of mitigating some of the increases the City is experiencing? City Manager Tobert advised that The City has contact with the Transportation Infrastructure office, lead by Ian Norris, and as part of that office The City has relationships with consulting engineers as well as with contractors. All of the projects that are currently funded are lined up with contractors. The City is experiencing very similar escalations in costs, 50% year to year, which is substantial. The prospects of the market place are such that The City anticipates additional increases in costs, and will need to continually adjust our capital projects to make sure there are sufficient funds to finish those projects that we've started. Conversation with the General Managers indicates that one of the challenges would be acquiring the capital equipment required to undertake this work as well as getting labor. If it comes to the point where The City is facing having no one to complete the work, then The City will look into acquiring the capacity to undertake this work.	Alderman Hawkesworth & City Manager

B) Parking Meters (Alderman Colley-Urquhart)

Would Administration consider coming back to Council with an interim strategy over the next 2 to 3 months to accommodate short stay parking until the new Parking Meter System is in place? City Manager Tobert advised that Administration would be willing to take a look at a short term measure if the permanent solution, which is changing the types of meters out to the credit card style, could take too long.	Alderman Colley-Urquhart & City Manager & General Manager, Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that the Agenda for today's meeting, be amended by adding the following Reports to today's In Camera Agenda as items of urgent business:

C2007-33
C2007-34
C2007-35
C2007-36
C2007-37
C2007-38
C2007-39
C2007-40

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by adding Intergovernmental Affairs Update - (Oral) to today's In Camera Agenda as an item of urgent business.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by calling separately Consent Agenda Reports LPT2007-29 and AC2007-26.

CARRIED

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referring of Report LPT2007-25 to the Administration for discussion with the Scenic Acres Community Association, the Tuscany Community Association, interested local residents and the Ward Alderman, with a further report to be brought back through the SPC on Land Use, Planning and Transportation in the fall of 2007.

CARRIED

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

That the Agenda for 2007 May 28 Regular Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS IN CAMERA

**C2007-33 PROPOSED MINIMUM SELLING PRICE
EASTLAKE INDUSTRIAL CENTER PHASE III –
SHEPARD INDUSTRIAL**

**C2007-34 SUMMARY OF GENERAL LAND SALES,
INDUSTRIAL LAND SALES, ACQUISITIONS AND
OCCUPATIONS FOR THE FIRST QUARTER 2007**

**C2007-35 PROPOSED AMENDMENT TO PREVIOUSLY
AUTHORIZED LEASE – MAPLE RIDGE**

C2007-36 PROPOSED DEDICATION – WEST SPRINGS

**C2007-37 PROPOSED AMENDMENT TO APPROVAL OF
EXPROPRIATION - TUSCANY**

**C2007-38 PROPOSED AMENDMENT TO PREVIOUSLY
AUTHORIZED FINALIZATION OF EXPROPRIATION
SETTLEMENT, LAND EXCHANGE, OPTION TO
PURCHASE AND LICENSES OF OCCUPATION –
SOUTH FOOTHILLS INDUSTRIAL**

**C2007-39 PROPOSED SALE – SOUTH FOOTHILLS
INDUSTRIAL**

**C2007-40 PROPOSED AMENDMENT TO PREVIOUSLY
AUTHORIZED AMENDED LAND EXCHANGE -
SOUTHWOOD**

INTERGOVERNMENTAL AFFAIRS UPDATE – ORAL REPORT

CONSENT AGENDA - CALL SEPARATELY

**LPT2007-29 GOVERNING THE LIVERY INDUSTRY IN
CALGARY**

AC2007-26 WHISTLE BLOWER POLICY

BRING FORWARD AND REFER

LPT2007-25 PROGRAM 223: PEDESTRIAN OVERPASSES

General Manager,
Transportation

CARRIED

CONFIRMATION OF MINUTES

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

That the Minutes of the 2007 May 07 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.

CPS2007-31 ADVISORY COMMITTEE ON ACCESSIBILITY (ACA) ANNUAL REPORT
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

To provide information and an update on the activities of the Advisory Committee on Accessibility (ACA).

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Endorse the continued work of Corporate Properties and Buildings on the implementation of the Municipal Building Accessibility Audit changes, including the associated costing and design work by 2007 September in preparation for the 2008 capital funding request by Corporate Properties and Buildings.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-31 be approved.

LAS2007-66 PROPOSED SUB-SUBLEASE CALGARY INTERNATIONAL AIRPORT
PARK – WARD 3 (ALD. LAROCQUE) FILE NO: 8925 BARLOW TRAIL NE
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

The Calgary Rotary Challenger Park Society (CRCPS) is requesting a sub-sublease for a portion of the park to the Renfrew Educational Society (RES).

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Authorize the Sub-Sublease recommendations as outlined in the Attachment 2; and
2. Request that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 May 28 Regular Meeting of Council; and
3. Delegate to the Director of Recreation, the authority to approve future leasing agreements for the Calgary Rotary Challenger Park subject to those agreements being in a form and content acceptable to the City Solicitor.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-66 be approved.

LAS2007-67 PROPOSED AMENDMENT TO THE CALGARY VIPERS BASEBALL CLUB
LEASE – UNIVERSITY HEIGHTS – WARD 1 (ALD. HODGES) FILE NO:
2255 CROWCHILD TRAIL NW
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendment to the Calgary Vipers Baseball Club (CVBC) Lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Authorize amendment to the previously authorized lease as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 May 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-67 be approved.

LAS2007-68 PROPOSED ACQUISITION OF RB BENNETT ELEMENTARY SCHOOL –
BOWNESS – WARD 1 (ALD. HODGES) FILE NO: 6305 33 AVENUE NW
(SM)
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Increased funding is necessary to acquire the R.B. Bennett school site.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Authorize the Acquisition recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 May 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-68 be approved.

LAS2007-70 PROPOSED METHOD OF DISPOSITION – INGLEWOOD – WARD 9
(ALD. CECI) FILE NO: 1203 – 15 STREET SE (SH)
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by public marketing administered by Corporate Properties and 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; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 May 28 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council.
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 May 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-70 be approved.

AC2007-24 CALGARY POLICE COMMISSION FINANCE & AUDIT COMMITTEE
REPORT
See Page 8 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Police Commission (CPC) Finance & Audit Committee.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Calgary Police Commission Finance & Audit Committee Recommendation contained in Report AC2007-24 be approved.

AC2007-27 AUDIT COMMITTEE QUARTERLY STATUS REPORT (Q1-07)
See Page 8 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 Recommendation contained in Report AC2007-27 be approved.

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

That the Recommendations contained in the following reports be adopted:	General Manager, Community Services & Protective Services & General Manager, Asset Management & Capital Works & City Auditor & City Manager
CPS2007-31 LAS2007-66 LAS2007-67 LAS2007-68 LAS2007-70 AC2007-24 AC2007-27	

CARRIED

LPT2007-29 GOVERNING THE LIVERY INDUSTRY IN CALGARY

SUMMARY/ISSUE

A report to City Council on the governance alternatives and reporting criteria for the livery industry for The City of Calgary.

ADMINISTRATION/CONSULTANT'S RECOMMENDATIONS

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

1. Defer receipt of the Consultant's Report until the meeting of the SPC on Land use, Planning and Transportation of 2007 June to allow for additional consultation;
2. Request the External Facilitator to consult with industry and the Livery Transport Board on the recommendation that the Board mandate be changed to reflect its position as an advisory committee, and to determine the most appropriate body to receive its advice, and report to the SPC on Land Use, Planning and Transportation at the 2007 September meeting; and
3. Direct administration to assess the most appropriate organizational alignment of Livery Transport Services within The City of Calgary, and develop a recommendation and implementation plan for review by the SPC on Land use, Planning and Transportation at the meeting in 2007 June.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-29 be approved.

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That the SPC on Land Use, Planning and Transportation Recommendation contained in LPT2007-29 be adopted.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

AC2007-26 WHISTLE-BLOWER POLICY

SUMMARY/ISSUE

This report requests Council approval of the Whistle-Blower Policy.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee recommends that Council:

1. Approve the attached Whistle-Blower Policy; and
2. Direct the City Auditor and City Manager to implement the Policy.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2007-26 be approved.

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That Audit Committee Recommendation contained in Report AC2007-26 be adopted.	City Auditor & Senior Audit Research Officer & City Clerk's, Council Policy Coordinator

Opposed: Alderman Erskine

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT

C2007-32 CITY OF CALGARY COMMITMENT TO DEVELOPING A REGIONAL LAND-USE PLAN

SUMMARY/ISSUE

The City of Calgary is being asked to commit to participating in the development of a regional land-use plan for the Calgary region.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Mayor to sign the Terms of Agreement for Working Together at the 2007 June 08 General Assembly of the Calgary Regional Partnership (CRP);
2. Direct Administration to work with the members of the CRP on the development of a regional land-use plan for the Calgary region;
3. Endorse the CRP's application to Alberta Municipal Affairs and Housing for a Regional Partnership's Initiative exploration grant to support the development of a regional land-use plan for the Calgary region; and
4. Agree that The City of Calgary will administer the Regional Partnership's Initiative exploration grant as part of the Corporation's current responsibility as the managing partner of the CRP.

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

That the Administration Recommendations contained in Report C2007-32 be adopted.	City Manager & General Manager, Planning, Development & Assessment

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES,
DATED 2007 MAY 02

CPS2007-30 PUBLIC TOILET STRATEGY FOR CENTRE CITY

SUMMARY/ISSUE

To provide information and an update on actions to address citizen concerns about the availability and use of public toilets in the Centre City.

ADMINISTRATION RECOMMENDATIONS

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

1. Endorse a comprehensive approach to provide a range of public toilet facilities in the Centre City; and
2. Direct Administration to bring forward operating and capital budget implications for consideration directly through the 2007 November budget adjustment process.

COMMITTEE RECOMMENDATIONS

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

1. Endorse a comprehensive approach to provide a range of public toilet facilities in the Centre City, and to include Community Associations in that process; and
2. Direct Administration to develop a comprehensive public toilet facilities plan for the Center City which addresses:
 1. Capital Costs
 2. Operating Costs
 3. Liability Issues
 4. Life cycle Issues
 5. Security Issues
 6. Social Issues
 7. Sponsorship opportunities; and

Report to the SPC on Community and Protective Services no later than 2007 November.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that the Recommendations contained in Report CPS2007-30 be amended by adding an additional Recommendation as follows:

“2. 8. Encouraging respective agencies to enforce the current public behavior bylaw”.

Opposed: Aldermen Ceci and Hawkesworth

CARRIED

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-30 be adopted, as amended, as follows: That Council: 1. Endorse a comprehensive approach to provide a range of public toilet facilities in the Centre City, and to include Community Associations in that process; and 2. Direct Administration to develop a comprehensive public toilet facilities plan for the Center City which addresses: 1. Capital Costs 2. Operating Costs 3. Liability Issues 4. Life cycle Issues 5. Security Issues 6. Social Issues 8. Encouraging respective agencies to enforce the current public behavior bylaw; and Report to the SPC on Community and Protective Services no later than 2007 November.	General Manager, Community Services and Protective Services

Opposed: Aldermen Fox-Mellway and Hawkesworth

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendation 2.7 contained in Report CPS2007-30 be adopted as follows: That Council: 2. Direct Administration to develop a comprehensive public toilet facilities plan for the Center City which addresses: 7. Sponsorship opportunities	General Manager, Community Services & Protective Services

Opposed: Aldermen Fox-Mellway and Hawkesworth

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Chabot, that Report CPS2007-27 be tabled to later in today's Agenda.

CARRIED

CPS2007-29 COMMUNITY ASSOCIATION SUSTAINABILITY- UPDATE ON THE
COMMUNITY PILOTS AND RESULTANT POLICY
RECOMMENDATIONS

SUMMARY/ISSUE

To update Council on the outcomes of the work done in six community association (CA) pilots as part of the Community Association Sustainability policy.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the Community Sustainability Project Implementation Strategy (Attachment 3).

COMMITTEE RECOMMENDATIONS

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

1. Approve a collaborative Community Sustainability Project Implementation Strategy (Attachment 3, as amended, under bullet 1, by deleting the words "by CNS" following the words "of service provided");
2. Direct that Administration report back to the SPC on Community and Protective Services with a timeline for all affected business units regarding the 1st, 3rd and 5th bulleted items in Attachment 3 before 2007 November 30; and
3. Direct Administration to provide an update and report back to the SPC on Community and Protective no later than 2008 May on the implementation of the Community Association Sustainability Project.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Report CPS2007-29, Attachment 3, be amended under Bullet 5, by deleting the word “and”, following the words “city responsibilities”.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Report CPS2007-29, Attachment 3, be further amended under Bullet 1, by adding the words “by FCC and other stakeholders” following the words “level of service provided”.

ROLL CALL VOTE

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

MOTION LOST

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-29 be adopted, (Attachment 3, as amended under Bullet 5, by deleting the word “and”, following the words “city responsibilities”)	General Manager, Community Services & Protective Services

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2007 MAY 09

FCS2007-25 2007 FIRST QUARTERLY REPORT

SUMMARY/ISSUE

To inform Council of the Administration’s progress in achieving business plan and budget commitments during the first quarter of 2007 and to approve 2007-2008 capital budget adjustments for the first 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 2007 Q1);
2. Receive for information Attachment 2 (2007-2008 Capital Budget Adjustments Previously Approved by Council);

3. Receive for information Attachment 3 (2007-2008 Capital Budget Adjustments Approved by Administration);
4. Approve the Capital Budget Adjustments of \$313 thousand as identified in Attachment 4 (2007-2008 Capital Budget Adjustments Requiring Council Approval);
5. Receive for information Attachment 5 (2007 Operating Budget Adjustments Previously Approved by Council); and
6. Receive for information Attachment 6 (2007 Operating Budget Transfers Approved by Administration).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-25 be approved.

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

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-25 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Larocque and McIver

CARRIED

FCS2007-26 2006 REPORT ON RESERVES AND LONG TERM LIABILITIES

SUMMARY/ISSUE

Presentation of the 2006 Report on Reserves and Long Term Liabilities.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the creation of the Parking Land Acquisition Reserve as described under New Reserves;
2. Close the Regulated Utility Capital Investments Reserve; and
3. Receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-26 be approved.

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

That the SPC on Finance and Corporate Services Recommendation 1 contained in Report FCS2007-26 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Burrows and McIver

CARRIED

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

That the SPC on Finance and Corporate Services Recommendation 2 contained in Report FCS2007-26 be adopted.	General Manager, Corporate Services

CARRIED

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

That the SPC on Finance and Corporate Services Recommendation 3 contained in Report FCS2007-26 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2007 MAY 16

LPT2007-24 CRESCENT HEIGHTS LANE REVIEW

SUMMARY/ISSUE

This report reviews and makes recommendations on proposals for a new back lane in Crescent Heights. The lane is required as part of the 16 Avenue North widening project. Council's decision is required to allow Administration to continue with negotiations to acquire the necessary properties, which include business and residential owners, and to construct the lane.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the location, design and timing of the new lane in Crescent Heights south of 16 Avenue from east of 2 Street NW to 4 Street NW as illustrated in Attachment 1 and generally as described in Section 6.1 Long Term Plan in Attachment 3;
2. Direct Administration to acquire the entire lane right of way required in Recommendation 1;

3. Direct Administration to analyze the feasibility of negotiated settlements, and impact on the project budget, and report to Council through Land & Asset Strategy Committee with recommendations on a strategy to achieve the land in the required construction timelines; and
4. Direct Administration to defer demolition of buildings and construction of the lane east of 2 Street NW until 2009 June to allow the present owners in that area to occupy the properties until 2009 May.

COMMITTEE RECOMMENDATIONS

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

1. Approve the location, design and timing of the new lane in Crescent Heights south of 16 Avenue from east of 2 Street NW to 4 Street NW as illustrated in Attachment 1 and generally as described in Section 6.1 Long Term Plan in Attachment 3;
2. Direct Administration to acquire the entire lane right of way required in Recommendation 1;
3. Direct Administration to analyze the feasibility of negotiated settlements, and impact on the project budget, and report to Council through Land & Asset Strategy Committee with recommendations on a strategy to achieve the land in the required construction timelines; and
4. Direct Administration to defer demolition of buildings and construction of the lane east of 2 Street NW until 2009 June to allow the present owners in that area to occupy the properties until 2009 May.

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

That the SPC on Land Use, Planning and Transportation Recommendation 1 contained in LPT2007-24 be adopted.	General Manager, Planning Development & Assessment

Opposed: Aldermen Chabot and McIver

CARRIED

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

That the SPC on Land Use, Planning and Transportation Recommendation 2 contained in LPT2007-24 be adopted.	General Manager, Planning Development & Assessment

ROLL CALL VOTE

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

Against: Aldermen Larocque, McIver, Chabot and Hodges

CARRIED

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

That the SPC on Land Use, Planning and Transportation Recommendation 3 contained in LPT2007-24 be adopted.	General Manager, Planning Development & Assessment

Opposed: Alderman McIver

CARRIED

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

That the SPC on Land Use, Planning and Transportation Recommendation 4 contained in LPT2007-24 be adopted.	General Manager, Planning Development & Assessment

ROLL CALL VOTE

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

CARRIED

LPT2007-26 STATUS REPORT ON SHORT-STAY ON-STREET PARKING OPTIMIZATION

SUMMARY/ISSUE

Optimizing on-street short-stay parking in the downtown, Beltline and Business Revitalization Zones (BRZ) to improve customer service and access to businesses.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare an amending bylaw to the Traffic Bylaw (26M96) as per the text for discussion contained in Attachment 1;
2. The City Clerk attach the proposed amending bylaw to this report prior to it being forwarded to Council;
3. Council approve the amending bylaw; and Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

That Council give three readings to the proposed Bylaw 35M2007.

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

That the SPC on Land Use, Planning and Transportation Recommendation contained in LPT2007-26 be adopted.	General Manager, Transportation

CARRIED

BYLAW 35M2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 35M2007, 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 Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 35M2007 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 35M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 35M2007, 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

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That with respect to Report LPT2007-26, Council direct Administration to work with the CPA to repair and/or replace downtown parking meters (lost from damage and/or construction), to ensure established parking spaces are maintained in the interim prior to new meter technology being implemented in the fall 2007.

General Manager,
Transportation

Opposed: Aldermen Hodges and Lowe

CARRIED

LPT2007-27 TAXI AIRPORT DEPARTURE FEE INCREASE

SUMMARY/ISSUE

Council approval is required to amend Livery Transport Bylaw 6M2007 to increase the airport departure fees.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare an amending bylaw to the Livery Transport Bylaw (6M2007) to revise rates to include the taxi airport fee increase (Attachment 3);
2. The proposed amending bylaws are attached to this report prior to being forwarded to Council;
3. Council approve the amending bylaws;
4. Council give three readings to the amending bylaws; and
5. Council direct Administration to implement these fees prior to 2007 July.

COMMITTEE RECOMMENDATIONS

That Council:

1. Give three readings to proposed Bylaw 36M2007; and
2. Direct Administration to implement these fees prior to 2007 July.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2007-27 be adopted.

General Manager,
Transportation

CARRIED

BYLAW 36M2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 36M2007, 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 Chabot, that Bylaw 36M2007 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 36M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 36M2007, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2007 MAY 08

LAS2007-63 PROPOSED LEASE – DOWNTOWN COMMERCIAL CORE – WARD 8
(ALD. KING) FILE NO: 300, 615 – 3 AVENUE SW (CD)

SUMMARY

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 May 28 Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Authorize the lease recommendations as outlined in Attachment 2;
2. Direct Administration to report to the Land and Asset Strategy Committee on the Calgary Parking Authority's plans reported through Administration, so rental revenue can be maximized with more certainty or move forward with parkade development, by 2007 November 30.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-63 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

LAS2007-64 PROPOSED LEASE – RESIDUAL – WARD 14 (ALD. FOX-MELLWAY)
FILE NO: 3131 210 AVENUE SE (AD)

SUMMARY

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 May 28 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Land and Asset Strategy Committee recommends that Council:

1. Authorize the lease recommendations as outlined in Attachment 2.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-64 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2007 MAY 17

AC2007-25 CALGARY PARKING AUTHORITY AUDIT COMMITTEE REPORT

SUMMARY/ISSUE

Annual audit governance status report to The City's Audit Committee from the Calgary Parking Authority Audit Committee.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Calgary Parking Authority Audit Committee Recommendation contained in Report AC2007-25 be approved.

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

That Audit Committee Recommendation contained in Report AC2007-25 be adopted.	City Auditor & Senior Audit Research Officer

Opposed: Alderman Chabot

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION

Mayor Bronconnier left the Chair at 10:46 a.m. and Deputy Mayor McIver assumed the Chair.

NM2007-14 DEERFOOT TRAIL SAFETY AUDIT
(Aldermen Chabot and Colley-Urquhart)

WHEREAS Deerfoot Trail is part of the primary Provincial highway network with approximately 40 kilometres running through The City of Calgary;

AND WHEREAS Deerfoot Trail falls within Provincial jurisdiction and the over 90 access points to Deerfoot Trail are the responsibility of The City of Calgary;

AND WHEREAS the dominate traffic flow on Deerfoot Trail, aside from being a dangerous goods route, is generated by the citizen of Calgary with enforcement of traffic laws within city limits being the responsibility of the Calgary Police Service;

AND WHEREAS unprecedented growth in the Calgary Region and increased traffic volumes on Deerfoot Trail (150,000 vpd) are resulting in safety concerns, with an average of 1900 collisions per year at access points and 9 fatalities this year to date;

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to work with the Calgary Police Service and the Province of Alberta to conduct a safety review and examine these issues from an educational, engineering/design and enforcement perspective and report back to Council by December 2007 with findings and recommendations.

REFER, Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that NM2007-14 be referred to Administration to review the functional design study and report back through the SPC on Land Use, Planning and Transportation by 2007 July.

ROLL CALL VOTE

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

MOTION LOST

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

That Aldermen Chabot's and Colley-Urquhart's Notice of Motion, NM2007-14, be adopted.	Aldermen Chabot & Colley-Urquhart & General Manager, Transportation

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Lowe, Seconded by Alderman Jones, that Report CPS2007-27 be lifted from the table and dealt with at this time.

CARRIED

SUMMARY/ISSUE

Report on new developments and possible solutions for the use of the Fairview Community ice arena.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the solution put forward by Calgary Sport Council (CSC) in consultation with Calgary Minor Soccer Association (CMSA), and Hockey Calgary on the Fairview ice arena (Attachment 1);
2. Approve an increase of \$1.0M in the Recreation capital budget program 507 for critical repairs to the Fairview ice arena, funded by the Reserve for Future Capital; and
3. Direct Administration to undertake a feasibility study of a dry land training facility on the Fairview site as part of the recreational facilities gap analysis currently underway.

COMMITTEE RECOMMENDATIONS

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

1. Receive for information the solution put forward by Calgary Sport Council (CSC) in consultation with Calgary Minor Soccer Association (CMSA), and Hockey Calgary on the Fairview ice arena (Attachment 1); and
2. Approve an increase of \$1.0M in the Recreation capital budget program 507 for critical repairs to the Fairview ice arena, funded by the Reserve for Future Capital; and
3. Direct Administration to undertake a feasibility study of a dry land training facility on the Fairview site as part of the recreational facilities gap analysis currently underway, and report to the SPC on Community and Protective Services no later than 2008 March.

Mayor Bronconnier resumed the Chair at 11:25 a.m. and Deputy Mayor McIver resumed his regular seat in the Chamber.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges, that Recommendation 3 contained in Report CPS2007-27 be amended by deleting the words “ no later than 2008 March” and replacing with the words “preferably by 2007 July but no later than 2007 November”.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Erskine, that Recommendation 3 contained in Report CPS2007-27, be further amended by adding the words "In order to honour the spirit and intent of the agreement" before the words "direct Administration".

CARRIED

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-27 be adopted, as amended as follows: That Council: 1. Receive for information the solution put forward by Calgary Sport Council (CSC) in consultation with Calgary Minor Soccer Association (CMSA), and Hockey Calgary on the Fairview ice arena (Attachment 1); and 2. Approve an increase of \$1.0M in the Recreation capital budget program 507 for critical repairs to the Fairview ice arena, funded by the Reserve for Future Capital; and 3. In order to honour the spirit and intent of the agreement direct Administration to undertake a feasibility study of a dry land training facility on the Fairview site as part of the recreational facilities gap analysis currently underway, and report to the SPC on Community and Protective Services preferably by 2007 July but no later than 2007 November.	General Manager, Community Services & Protective Services

CARRIED

NM2007-15 17th AVENUE DESIGN GUIDELINES
(Alderman King)

WHEREAS 17th Avenue SW between Macleod Trail and 14 Street SW is recognized as one of Calgary's most important and successful commercial streets;

AND WHEREAS 17th Avenue is experiencing increased development and redevelopment activity;

AND WHEREAS the neighbouring communities and the local businesses are concerned that redevelopment may negatively impact the current character of smaller, individual stores and services;

AND WHEREAS the Proposed Land Use Bylaw 1P2007 (currently having received first reading) contains new provisions to limit the size and scale of street level uses along 17th Avenue through the new Corridor Commercial COR-1;

AND WHEREAS the Draft 17th Avenue Urban Design Strategy contains proposed design guidelines to address the physical development character along 17th Avenue;

AND WHEREAS the Beltline Area Redevelopment Plan and Mission Area Redevelopment contain design guidelines addressing the size and scale of street level uses and the design of larger scale uses that would be applicable to other portions of the 17th Avenue corridor, not included in those ARP's;

NOW THEREFORE BE IT RESOLVED that Administration prepare a new set of design guidelines for both sides of the 17th Avenue Corridor from Macleod Trail to 14 Street SW, based on a review of the Proposed Land Use Bylaw, the Mission and Beltline ARP's and the Draft 17th Avenue Urban Design Strategy and bring forward the necessary ARP amendments to implement the design guidelines no later than November 2007.

NOW THEREFORE BE IT FURTHER RESOLVED, that Administration be directed to consider the design guidelines applicable to commercial streets contained in the Proposed Land Use Bylaw and both the Beltline and Mission ARP's for development applications along the entire 17th Avenue Corridor until such time as the new design guidelines are prepared and approved by City Council.

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

That Alderman King's Motion NM2007-15 be adopted as amended, as follows: NOW THEREFORE BE IT RESOLVED that Administration prepare a new set of design guidelines for both sides of the 17th Avenue Corridor from Macleod Trail to 14 Street SW, based on a review of the Proposed Land Use Bylaw, the Mission, Cliff Bungalow, Lower Mount Royal and Beltline ARP's and the Draft 17th Avenue Urban Design Strategy and bring forward the necessary ARP amendments to implement the design guidelines no later than November 2007. NOW THEREFORE BE IT FURTHER RESOLVED, that Administration be directed to consider the design guidelines applicable to commercial streets contained in the Proposed Land Use Bylaw and the Beltline, the Mission, Cliff Bungalow and Lower Mount Royal ARP's for development applications along the entire 17th Avenue Corridor until such time as the new design guidelines are prepared and approved by City Council.	Alderman King & General Manager, Planning, Development & Assessment

CARRIED

WHEREAS 16th Avenue has been seen as a model project integrating land use planning and transportation needs;

AND WHEREAS significant stakeholder engagement and a team has been assembled for this specific purpose;

AND WHEREAS partial road upgrades are occurring on Bow Trail between 33rd Street;

AND WHEREAS land use characteristics similar to 16th Avenue exist;

AND WHEREAS City Council has stated its policy of integrating transportation and land use redevelopment in a comprehensive manner;

NOW THEREFORE BE IT RESOLVED that City Council request the assistance of the 16th Avenue development team to review on a go-forward basis the integration of land use planning, urban redevelopment and the needs for transportation from 33rd Street west to 45th Street SW and report to Council through the Standing Policy Committee on Land Use, Transportation & Planning no later than January 2008.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman McIver, that Mayor Bronconnier's Motion, NM2007-16, be amended, by inserting the words "on Bow Trail" following "west to 45th Street SW"

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Mayor Bronconnier,

That Mayor Bronconnier's Motion NM2007-16 be adopted as amended as follows: WHEREAS 16th Avenue has been seen as a model project integrating land use planning and transportation needs; AND WHEREAS significant stakeholder engagement and a team has been assembled for this specific purpose; AND WHEREAS partial road upgrades are occurring on Bow Trail west of 33rd Street; AND WHEREAS land use characteristics similar to 16th Avenue exist; AND WHEREAS City Council has stated its policy of integrating transportation and land use redevelopment in a comprehensive manner; NOW THEREFORE BE IT RESOLVED that City Council request the assistance of the 16th Avenue development team to review on a go-forward basis the integration of land use planning, urban	Mayor Bronconnier & General Manager, Transportation

redevelopment and the needs for transportation from 33 rd Street west to 45 th Street SW on Bow Trail and report to Council through the Standing Policy Committee on Land Use, Transportation & Planning no later than January 2008.	

Opposed: Alderman McIver

CARRIED

BYLAW TABULATIONS

BYLAW 14C2007

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 14C2007, Being a Bylaw of The City of Calgary For A Closure Of A Portion Of Old Banff Coach Road SW Adjacent To 8833 And 9049 Old Banff Coach Road SW (Closure # LOC2006-0101) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges and Mayor Bronconnier

CARRIED

Mayor Bronconnier left the Chair at 11:45 a.m. in order to participate in the debate on Motion Arising: 14C2007 and Deputy Mayor McIver assumed the Chair.

MOTION ARISING, Moved by Mayor Bronconnier, Seconded by Alderman Hawkesworth,

That Council direct the Administration to use the closed right of way (approximately 1.62 hectares or 4.01 acres) for the purposes of Affordable Housing or in the alternative, negotiate a land exchange for the purposes of placing Affordable Housing within the subject development.	General Manager, Asset Management & Capital Works

RECORDED VOTE

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

Against: Alderman Burrows

CARRIED

Mayor Bronconnier resumed the Chair at 11:50 a.m. and Deputy Mayor McIver returned to his regular seat in the Chamber

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, Alderman Fox-Mellway was ineligible to vote on Bylaw 41Z2007, and left the Chamber.

BYLAW 41Z2007

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 41Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0101) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

BYLAW 5B2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 5B2007, be read a second time.

Opposed: Aldermen Larocque and McIver

CARRIED

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

That Bylaw 5B2007, 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 \$135 Million For Financing the Initial Projects of The Rivers District Community Revitalization Plan be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Larocque and McIver

CARRIED

BYLAW 7B2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 7B2007 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 \$50 Million For Financing The Curbside Recycling Infrastructure Development Project, be introduced and read a first time.

ROLL CALL VOTE

For: Aldermen King, Lowe, Burrows, Ceci, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Chabot, Colley-Urquhart, Erskine, Hodges and Jones

CARRIED

BYLAW 8B2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 8B2007 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 \$5.090 Million For Financing The Acquisition Of Foothills Industrial Land For Corporate Properties, be introduced and read a first time.

CARRIED

BYLAW 9B2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell, that Bylaw 9B2007 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 \$7.910 Million For Financing The Land Exchange – King Edward Lane & Portion Of Safran Lanes For Open Space For Parks, be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

BYLAW 24Z2007

INELIGIBLE TO VOTE

Pursuant to Section 184 (a) of the Municipal Government Act, Alderman Jones was ineligible to vote on Bylaw 24Z2007, and left the Chamber.

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 24Z2007, A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0059) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 34M2007

Moved by Alderman Jones, Seconded by Alderman Fox-Mellway, that Bylaw 34M2007 Being A Bylaw Of The City Of Calgary To Amend Bylaw 35M94, The Municipal Election Campaign Contributions Bylaw, be introduced and read a first time.

ROLL CALL VOTE

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Fox-Mellway, that Bylaw 34M2007, be read a second time.

VOTE WAS AS FOLLOWS

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

CARRIED

Moved by Alderman Jones, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 34M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 34M2007, Being A Bylaw Of The City Of Calgary To Amend Bylaw 35M94, The Municipal Election Campaign Contributions Bylaw be read a third time.	City Clerk's, Returning Officer & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

RECESS AND MOVE IN CAMERA

Moved by Alderman Farrell, Seconded by Alderman Erskine, that Council now recess at 12:00 noon and in accordance with Section 197 of the Municipal Government Act, and Sections 29 (1) (b), 25 (1), 24 (1) (a) (d), of the Freedom of Information and Protection of Privacy Act, reconvene in the Corporate Boardroom at 1:15 p.m. as Committee of the Whole, in camera, to discuss confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 4:45 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

M2007-04 RE-NAMING OF SHEPARD WETLAND LEGACY PARK

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

That the Recommendations contained in Report M2007-04 be adopted and remain confidential under Section 29 (1) (b) of the <u>Freedom of Information and Protection of Privacy Act</u> , until after the official announcement.	Mayors Office

ROLL CALL VOTE

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

Against: None

CARRIED

AMALGAMATED TRANSIT UNION NEGOTIATIONS UPDATE (ORAL)

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

That Council receive for information the oral report from the Administration with respect to Amalgamated Transit Union Negotiations and that the discussions remain confidential under Section 25 of the <u>Freedom of Information and Protection of Privacy Act</u> .	No Action

Opposed: Alderman Larocque

CARRIED

E2007-10 CITY INITIATED LAND USE AMENDMENT FOR LOUISE STATION

Moved by Alderman Lowe, Seconded by Alderman McIver,

1. That the Administration Recommendations contained in Report E2007-10 be adopted; and 2. That the Report and Recommendations remain confidential under Sections 24 (1) (a) and 24 (1) (d) of the <u>Freedom of Information and Protection of Privacy Act</u> until the amendment to the Eau Claire Area Redevelopment and corresponding Land Use Amendment is made public on the Calgary Planning Commission agenda, 2007 June 14.	General Manager, Planning Development & Assessment

CARRIED

CITY COUNCIL BRIEFING FOR THE FCM CALGARY 2007 CONFERENCE (ORAL)

Moved by Alderman Ceci, Seconded by Alderman Hawkesworth,

That Council receive for information the oral report from the Administration with respect to the Federation of Canadian Municipalities, Calgary 2007 Conference.	No Action

CARRIED

AUMA PRESIDENT'S SUMMIT 2007 (ORAL)

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That Council receive for information the oral update on the AUMA President's Summit 2007 June 19-20.	No Action

CARRIED

CHC2007-21 PROPOSED TRANSFER OF PROPERTIES TO CALGARY HOUSING COMPANY

SUMMARY

Proposed transfer of eighteen housing units from the Province of Alberta to Calgary Housing Company.

ADMINISTRATION RECOMMENDATIONS

That the Calgary City Council as the shareholder of Calgary Housing Company approve:

1. The transfer of eighteen 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;
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.

Moved by Alderman McIver, Seconded by Alderman Farrell,

That Council approve:	Calgary Housing Company
1. The transfer of eighteen housing units, set out in Chart 'A' of CHC2007-21, from the Alberta Social Housing Corporation to the Calgary Housing Company for the sum of one (\$1.00) dollar; and 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.	

CARRIED

C2007-37 PROPOSED AMENDMENT TO APPROVAL OF EXPROPRIATION -
TUSCANY – WARD 1 (ALD. HODGES) FILE NO: 8770 TWELVE MILE
COULEE ROAD NW (DMB)

SUMMARY/ISSUE

Proposed amendment to approval of the expropriation initiated for Tuscany Way NW extension.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the amendment to the Expropriation as outlined in Attachment 2;
2. Direct that Report C2007-37 be dealt with at the in camera session of the 2007 May 28 Regular Meeting of Council.

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

That the Administration Recommendations contained in Report C2007-37 be adopted as amended as follows:	General Manager, Asset Management & Capital Works
1. Authorize the amendment to the Expropriation as outlined in Attachment 2; 2. Direct that Report C2007-37 be dealt with at the in camera session of the 2007 May 28 Regular Meeting of Council; and 3. That the City of Calgary register an endeavor to assist agreement on the title of each adjacent parcel of land.	

Opposed: Alderman Burrows

CARRIED

SUMMARY/ISSUE

Report regarding the redevelopment analysis for the City owned Victoria Park Transit Centre and the planning activity on lands known as the East Downtown Marshalling Yards. This area is being referred to as Railtown.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive the redevelopment concept for Railtown for information; and
2. Direct Administration to initiate discussion and conclude negotiations with key stakeholders, as outlined in this report, based on the proposed site configuration; and
3. Direct Administration to continue working with the adjacent developer on the planning and development of the Railtown concept plans (Attachment 1); and
4. Direct Administration to report back to Council in 2007 November with a preferred concept plan and associated budget implications; and
5. Request that LAS2007-62 be forwarded to the in camera session of the 2007 May 28 Regular Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy Act.

COMMITTEE RECOMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive the redevelopment concept for Railtown for information; and
2. Direct Administration to initiate discussion and conclude negotiations with key stakeholders, as outlined in this report, based on the proposed site configuration;
3. Direct Administration to continue working with the adjacent developer on the planning and development of the Railtown concept plans (Attachment 1); and
4. Direct Administration to report back to Council in 2007 November with a preferred concept plan and associated budget implications.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land & Asset Strategy Committee Recommendations contained in Report LAS2007-62 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

LAS2007-65 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE – LINCOLN PARK – WARD 11 (ALD. ERSKINE) FILE NO: 5115 CROWCHILD TRAIL SW (AD)

SUMMARY

Amendment to previously authorized lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Authorize the amendment to previously authorized lease as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 May 28 Regular Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land & Asset Strategy Committee Recommendations contained in Report LAS2007-65 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

LAS2007-73 PARTNERSHIP CRITERIA AND PROJECT EVALUATION FOR CITY OF
CALGARY PARTICIPATION IN AN AFFORDABLE HOUSING INITIATIVE FILE
NO: (KED)

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that
Recommendation 2 contained in Report LAS2007-73, be amended by adding the words “with
an interim report to Council on 2007 June 11” following the words “no later than 2007
September”.

CARRIED

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

1. That the Land & Asset Strategy Committee Recommendations contained in Report LAS2007-73 be adopted, as amended, as follows: Recommendation 2 be amended by adding the words “with an interim report to Council on 2007 June 11” following the words “no later than 2007 September”; and 2. That the Report and Recommendations remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	General Manager, Asset Management & Capital Works 2007 June 11 Combined Meeting of Council – In Camera

CARRIED

C2007-33 PROPOSED MINIMUM SELLING PRICE EASTLAKE INDUSTRIAL CENTER
PHASE III – SHEPARD INDUSTRIAL – WARD 12 (ALD. MCIVER) FILE NO:
EASTLAKE INDUSTRIAL (SCJH)

SUMMARY/ISSUE

Set Minimum selling price for Eastlake Industrial Center Phase III.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the minimum selling price as specified in Attachment 4 based on the selling price achieved from the sale of lots in Eastlake Phase 2A.
2. Direct that Report C2007-33 be dealt with at the in camera session of the 2007 May 28 Regular Meeting of Council.
3. Direct that Attachment 4 – Marketing Plan remain confidential following the in camera discussion pursuant to Section 25(1) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman McIver, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report C2007-33 be adopted; and 2. That Attachment 4 remain confidential under Section 25(1) of the <u>Freedom of Information and Protection of Privacy Act</u>.	General Manager, Asset Management & Capital Works

CARRIED

C2007-34 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2007
FILE NO: (LC)

SUMMARY/ISSUE

Summary of general land sales for the First Quarter 2007.

Summary of industrial land sales under \$1,000,000 for the First Quarter 2007.

Summary of acquisitions under \$500,000.00 for the First Quarter 2007.

Summary of occupations under \$100,000.00 for the First Quarter 2007.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information.
2. Direct that Report C2007-34 be dealt with at the in camera session of the 2007 May 28 Regular Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Report C2007-34 be received for information.	General Manager, Asset Management & Capital Works

CARRIED

C2007-35 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
MAPLE RIDGE –WARD 12 (ALD. MCIVER) FILE NO: 10311 15 STREET SE
(AD)

SUMMARY/ISSUE

Amendment to previously authorized lease.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the amendment to previously authorized lease as outlined in Attachment 2; and
2. Direct that Report C2007-35 be dealt with at the in camera session of the 2007 May 28 Regular Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2007-35 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

C2007-36 PROPOSED DEDICATION – WEST SPRINGS – WARD 6 (ALD. BURROWS) FILE NO: 882 85 STREET SW (BT)

SUMMARY/ISSUE

Land required for the widening of 85th Street SW.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the dedication recommendations as outlined in Attachment 2; and
2. Direct that Report C2007-36 be dealt with at the in camera session of the 2007 May 28 Regular Meeting of Council.

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Chabot, that Alderman Hawkesworth's proposed referral motion be amended by adding the words, "to return to the Combined Meeting of Council 2007 June 11", following the words "with each option".

ROLL CALL VOTE

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

MOTION LOST

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman Chabot, that Alderman Hawkesworth's proposed referral motion be amended by adding the words, "to return to the Regular Meeting of Council 2007 June 25", following the words "with each option".

ROLL CALL VOTE

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

MOTION LOST

REFER, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That Report C2007-36 be referred back to Administration to prepare a report to Council through the Land and Asset Strategy Committee outlining options for developing 85 St SW identifying risks, costs, and opportunities associated with each option.	General Manager, Asset Management & Capital Works

Opposed: Alderman Chabot

CARRIED

C2007-38 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED AMENDED FINALIZATION OF EXPROPRIATION SETTLEMENT, LAND EXCHANGE, OPTION TO PURCHASE AND LICENSES OF OCCUPATION – SOUTH FOOTHILLS INDUSTRIAL – WARD 9 (ALD. CECI) FILE NO: 5101 GLENMORE TRAIL SE – DALLINGA (DMB)

SUMMARY/ISSUE

Amendment to previously authorized amended approval of final settlement of the expropriation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the amendment to previously authorized amended approval of final settlement of the expropriation as outlined in Attachment 2; and
2. Direct that Report C2007-38 be dealt with at the in camera session of the 2007 May 28 Regular Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2007-38 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

C2007-39 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND
EXCHANGE – (SOUTH FOOTHILLS INDUSTRIAL) – WARD 9 (ALD. CECI)
FILE NO: 4911 GLENMORE TRAIL SE (DMB)

SUMMARY/ISSUE

Amendment to previously authorized land exchange.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the amendment to previously authorized LAND99-229 as outlined in Attachment 2; and
2. Direct that Report C2007-39 be dealt with at the in camera session of the 2007 May 28 Regular Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2007-39 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2007-69 PROPOSED METHOD OF DISPOSITION – ELBOW PARK – WARD 11
(ALD. ERSKINE) FILE NO: 3602 ELBOW DRIVE SW (SH)

SUMMARY

Authorization to negotiate a sale by direct negotiations.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommends that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 May 28 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. That the Recommendations and Report remain confidential under Section 25(1) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 May 28 Regular Meeting of Council.

REFER, Moved by Alderman Erskine, Seconded by Alderman King,

That Report LAS2007-69 be referred to Administration for further review and to return to Council on or before the last Council Meeting in 2007 July.	General Manager, Asset Management & Capital Works

Opposed: Alderman Chabot

CARRIED

C2007-40 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED AMENDED LAND EXCHANGE – SOUTHWOOD – WARD 11 (ALD. **MCIVER**) FILE NO: 10901 MACLEOD TRAIL SW (DMB)

SUMMARY/ISSUE

Amendment to previously authorized amended land exchange.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the amendment to previously authorized amended land exchange as outlined in Attachment 2; and
2. Direct that Report C2007-40 be dealt with at the in camera session of the 2007 May 28 Regular Meeting of Council.

Moved by Alderman McIver, Seconded by Alderman Hodges,

That the Administration Recommendation contained in Report C2007-40 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

ADMINISTRATIVE INQUIRY

Alderman Chabot

It has been brought to my attention that a number of service vehicles are taken out of operational service because they are being driven home by out of town City employees. As we are struggling with resources to meet municipal services, can administration advise members of Council what the rational is to support this practice rather than storing them within the City boundaries to remain available for use by service personnel, primarily on weekends.	City Manager

EXCUSE FOR ABSENCE

There were none.

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 June 11


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Commence on Monday, 2007 June 11 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

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

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

PRAYER

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

QUESTION PERIOD

A) Increased Violence in Storms (Alderman King)

Considering information that indicates climate change will cause increases to storm intensity, is the Administration preparing the city for increased violence in storms? Mr. Pritchard, General Manager, Utilities and Environmental Protection, advised that the design standard used today by The City is the “1-in-100 years return period”. He advised that The City is working with the University of Calgary in terms of increased design capability of our sanitary sewer system, which gets impacted along with the stormwater system. He further advised that The City monitors the results of studies done nationally regarding the effects of climate change on stormwater management systems and on public infrastructure. He informed Council, The City uses rain gauges to monitor rainfall in Calgary as an indicator of whether our current design standards are still sufficient.	No Action

B) Stormwater Infrastructure Performance (Alderman McIver)

In regards to last week’s storm and floods, when might Council expect to receive a report that reviews the location of repeat floods, so that Council may consider whether those repeat flood situations are an indication that we need to make changes? Mr. Pritchard, General Manager, Utilities and Environmental Protection, advised that floodwater system performance is reviewed after each event. He advised that areas needing upgrades are prioritized on a list that currently accounts for the next five years and \$100 million of upgrade projects. The list does get reviewed and priorities are adjusted where appropriate. A review is in progress, and Administration is coming back with another prioritized list in 2008 February. This annual stormwater strategy report includes an update to Council on infrastructure upgrades.	No Action

C) Media boxes on street corners (Alderman Ceci)

Considering that news boxes containing free daily papers and other media seem to be increasing rapidly on street corners, to the point of litter, visual blight and reduced pedestrian accessibility, is Administration working on bringing forward some answer to address this increase? Mr. Hubbell, General Manager, Transportation, advised that Administration is aware of the problem and are enforcing the existing regulations, by confiscation and dialogue with the companies involved. In addition he further advised that it has not been effective. Administration will be bringing forward to Committee a review of the Streets Bylaw, in order to add more controls on the media boxes and estimates that the Bylaw will be before Committee in 2007 July.	No Action

Alderman Colley-Urquhart commended Alderman Ceci on an excellent job as Chair of the Federation of Canadian Municipalities (FCM) Conference recently held in Calgary. Alderman Ceci thanked the staff and volunteers for all the time and effort they put into the event. As well Mayor Bronconnier pointed out that approximately 200 City staff were involved in the Conference and thanked City Manager Tobert on behalf of the 2160 delegates. Mayor Bronconnier further informed Council that \$28,000 was raised at the FCM Conference through General Hillier's fund for Canada's military families.

Alderman Larocque recognized the coordinated efforts of the Business Units with regards to the flooding last week. Mayor Bronconnier informed Council that letters of thanks will be sent out to the staff involved.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Farrell, that the Agenda for today's meeting, be amended, by adding an item of urgent business entitled "Proposal for New Area Development".

Opposed: Alderman Lowe

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended, by adding Report CPS2007-40, C2007-41, C2007-42 and C2007-43 to today's in camera agenda as items of urgent business.

CARRIED

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

That the Agenda for 2007 June 11 Combined Meeting of Council be confirmed, **as amended, as follows:**

ADD URGENT BUSINESS:

PROPOSAL FOR NEW AREA DEVELOPMENT

ADD TO IN CAMERA MEETING:

CPS2007-40	POTENTIAL SALE OF MOSQUITO AIRCRAFT
C2007-41	PROPOSED PARTNERSHIP CRITERIA AND PROJECT EVALUATION FOR CITY OF CALGARY PARTICIPATION IN AN AFFORDABLE HOUSING INITIATIVE - INTERIM REPORT (KED)
C2007-42	LABOUR NEGOTIATIONS UPDATE – STATUS OF EMS CUPE LOCAL 3421 (ORAL)
C2007-43	DRAFT PROVINCIAL AGREEMENT FOR AFFORDABLE HOUSING FUNDS (GS)

CARRIED

CONFIRMATION OF THE MINUTES

CORRECTION, Moved by Alderman Chabot, Seconded by Alderman Farrell, that Page 14, with respect to Report CPS2007-29 contained in the Minutes of the 2007 May 28 Regular Meeting of Council, be corrected prior to being confirmed in the motion, As Amended, by deleting the words "Bullet 1, by adding the words "by FCC and other stakeholders" following the words "level of service provided".)", after the words "(Attachment 3, **as amended** under", and substituting the words "Bullet 5, by deleting the word "and", following the words "city responsibilities"."

CARRIED

AS CORRECTED, Moved by Alderman Hawkesworth, Seconded by Alderman Jones,

That the Minutes of the 2007 May 28 Regular Meeting of Council be confirmed, **as corrected, as follows:**

City Clerk's,
Council Minutes Clerk

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-29 be adopted, (Attachment 3, as amended under Bullet 5, by deleting the word "and", following the words "city responsibilities")

CARRIED

CONSENT AGENDA

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

UE2007-17 ENVIROSYSTEM ANNUAL REPORT 2006
See Page 6 for the Council decision with respect to this item.

SUMMARY/ISSUE

The City of Calgary's EnviroSystem Annual Report 2006.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive the attached EnviroSystem Annual Report 2006 for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report UE2007-17 be approved.

UE2007-19 ECOLOGICAL FOOTPRINT PROJECT FRAMEWORK AND
STRATEGY
See Page 6 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report brings forward the Ecological Footprint Project Framework and Strategy and identifies how this major policy initiative is aligned with imagineCALGARY and responds to Council Priority 4.1.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Receive this report for information; and

2. Direct Administration to report back in 2008 October with the proposed format for future reports to Council on implementation and results of the Ecological Footprint Project.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2007-19 be approved.

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

That the Recommendations contained in the following reports be adopted: UE2007-17 and UE2007-19	General Manager, Utilities and Environmental Protection

CARRIED

UE2007-16 CURBSIDE RECYCLING REFERRED AMENDMENTS (FROM
UE2007-06)

SUMMARY/ISSUE

Address the referred amendments from Council's consideration of report UE2007-06 (Sustainable Financial Model for Waste & Recycling Services).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Receive this report for information;
2. Direct Administration to include possible incentives for reuse and/or recycling of construction and demolition (C&D) waste in the C&D Strategy report to be presented to the SPC on Utilities and Environment in 2007 November;
3. Direct Administration to investigate the costs and implications of implementing a 'tag-a-bag' program for residential garbage collection and disposal concurrent with the introduction of curbside recycling and report to Council no later than 2008 March; and
4. Direct Administration to consider all available sources of capital funding for start up and program development costs during the 2009 – 2011 capital budget prioritization process

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2007-16 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Jones,

That the SPC on Utilities and Environment Recommendations 1, 2 and 4 contained in Report E2007-16 be adopted.	General Manager, Utilities and Environmental Protection

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Jones,

That the SPC on Utilities and Environment Recommendation 3 contained in Report UE2007-16 be adopted.	General Manager, Utilities and Environmental Protection

ROLL CALL VOTE:

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

CARRIED

Mayor Bronconnier left the Chair at 10:04 a.m. and Deputy Mayor Jones assumed the Chair.

PUBLIC HEARING PORTION

CPC2007-054 LAND USE REDESIGNATION (16 Avenue North Corridor)
BYLAWS 42Z2007 & 43Z2007

SUMMARY/ISSUE

To redesignate 21.85 hectares ± (55.0 acres ±) from R-1 Residential Single-Detached District, R-2 Residential Low Density District, RM-2 Residential Low Density Multi-Dwelling District, RM-3 Residential Medium Density Multi-Dwelling District, RM-4 Residential Medium Density Multi-Dwelling District, C-1 Local Commercial District and DC Direct Control District to RM-5 Medium Density Multi-Dwelling District and DC Direct Control District to accommodate residential single-detached dwellings with sound attenuation located at various addresses listed in APPENDIX I. These redesignations are required to implement the proposed ARP.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 42Z2007 & 43Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed redesignation from R-2 Residential Low Density District, RM-2 Residential Low Density Multi-Dwelling District, RM-3 Residential Medium Density Multi-Dwelling District, RM-4 Residential Medium Density Multi-Dwelling District, C-1 Local Commercial District and DC Direct Control District to RM-5 Medium Density Multi-Dwelling District at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 42Z2007.
3. Adopt the proposed redesignation from R-1 Residential Single-Detached District to DC Direct Control District to accommodate residential single-detached dwellings with sound attenuation at various addresses, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 43Z2007.

The following addressed Council with respect to Bylaw 42Z2007:

1. George Mylonas
2. Peter Thymaras
3. Gus Barron

Mayor Bronconnier resumed the Chair at 10:20 a.m. and Deputy Mayor Jones resumed his regular seat in the Chamber.

4. Orvel Currie
5. Tina Petersen

DISTRIBUTION

At the request of Tina Petersen, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a presentation entitled "The Rezoning of Homes Around the TransCanada Highway".

6. Tom Aqwa
7. Peter Petersen

DISTRIBUTION

At the request of Tina Petersen, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a presentation entitled "Presentation to City Council June 11, 2007; Land Use Redesignation".

8. Dr. Nancy Maguire
9. Dave Collins
10. Irene Fraser
11. Robert Hooper
12. Oscar Fech

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

That Council: 1. Adopt CPC Recommendations 1 and 2 contained in Report CPC2007-054; 2. Give first reading only to Bylaw 42Z2007; and 3. Table second and third readings of Bylaw 42Z2007 to late in today's Agenda in order to allow the Ward Alderman to confer with Administration on proposed wording for amendments.	General Manager, Planning, Development and Assessment Continued on page 20

Opposed: Alderman King

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 42Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0030) (16 Avenue North Corridor) be introduced and read a first time.

Opposed: Alderman King

CARRIED

The following addressed Council with respect to Bylaw 43Z2007:

1. Tina Petersen
2. Tom Aqwa

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the CPC Recommendations 3 and 4 contained in Report CPC2007-054 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 43Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0030) (16 Avenue North Corridor) be introduced and read a first time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 43Z2007 be read a second time.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 43Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Bylaw 43Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0030) (16 Avenue North Corridor) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Hodges and McIver

CARRIED

SUMMARY/ISSUE

To redesignate 0.21ha ± (0.52 ac ±) located at 1104, 1110, 1112 and 1114 – 12 Avenue SW and 1111 and 1113 – 10 Street SW (Plan A1, Block 76, Lots 21 to 27) from RM-7 Residential High Density Multi-dwelling District to DC Direct Control District to accommodate a mixed use residential and retail development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 44Z2007.

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 a mixed use residential and retail development at 1104, 1110, 1112 and 1114 – 12 Avenue SW, and 1111 and 1113 – 10 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 44Z2007.

Don Schultz addressed Council with respect to Bylaw 44Z2007.

CLERICAL CORRECTION

At the request of Alderman King, a clerical correction was made to Report CPC2007-055, Attachment 3 by removing the letter from Lenard and Elizabeth Sali and adding it to Report CPC2007-063.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-055 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 44Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0136) (Beltline) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Schedule B of Bylaw 44Z2007, be amended under Section 2(d)(i), Parking, by deleting the number "0.9" after the words "a minimum of" and substituting the number "1.0".

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Larocque, McIver, Chabot, Colley-Urquhart, Erskine and Fox-Mellway

Against: Aldermen King, Lowe, Burrows, Ceci, Farrell, Hawkesworth and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 44Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 44Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 44Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0136) (Beltline) be read a third time, as amended, as follows: 2. Development Guidelines (d) Parking In addition to the requirements of Section 18 of Bylaw 2P80, the following shall apply: (i) a minimum of 1.0 stall for each residential and live work unit; and (ii) 0.15 stalls per residential unit for visitor parking, unless a lesser amount is demonstrated to the satisfaction of the Approving Authority.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-056 LAND USE REDESIGNATION (Beltline)
BYLAW 45Z2007

SUMMARY/ISSUE

To redesignate 0.339ha ± (0.838 ac ±) located at 505, 509, 513 and 525 – 11 Avenue SW and 1101 – 4 Street SW (Plan A1, Block 70, Lots 9 to 21) from DC Direct Control District to DC Direct Control District to accommodate a high density mixed use development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 45Z2007

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a high density mixed use development at 505, 509, 513 and 525 – 11 Avenue SW, and 1101 – 4 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 45Z2007.

Ira Paul addressed Council with respect to Bylaw 45Z2007.

Moved by Alderman King Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-056 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King Seconded by Alderman Farrell, that Bylaw 45Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0139) (Beltline) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Schedule B of Bylaw 45Z2007, be amended under Section 2(c)(i), Parking, by deleting the number "0.9" after the words "a minimum of" and substituting the number "1.0".

ROLL CALL VOTE:

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

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 45Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 45Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 45Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0139) (Beltline) be read a third time, as amended, as follows: 2. Development Guidelines (c) Parking In addition to the requirements of Section 18 of Bylaw 2P80, the following shall apply: (i) a minimum of 1.0 stall for each residential and live work unit; and (ii) 0.15 stalls per residential unit for visitor parking, unless a lesser amount is demonstrated to the satisfaction of the Approving Authority.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

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

CPC2007-057 LAND USE REDESIGNATION (Panorama Hills)
BYLAW 46Z2007

SUMMARY/ISSUE

To redesignate 0.09 ha ± (0.22 ac ±) located on a portion of 12407 – 14 Street NW (Portion of the NE 1/4 Section 29-25-1-5) from DC Direct Control District to R-2 Residential Low Density District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 46Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed redesignation from DC Direct Control District to R-2 Residential Low Density District at 12407 – 14 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 46Z2007.

Darrell Grant addressed Council with respect to Bylaw 46Z2007.

Moved by Alderman Larocque, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-057 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman McIver, that Bylaw 46Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0018) (Panorama Hills) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman McIver, that Bylaw 46Z2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman McIver, that authorization now be given to read Bylaw 46Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman McIver,

That Bylaw 46Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0018) (Panorama Hills) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 0.34 ha $\pm$ (0.84 ac $\pm$) located at 245 Forge Road SE (Plan 379IC, Block 13) from I-2 General Light Industrial to DC Direct Control District to accommodate an increase in gross floor area for offices.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 47Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed redesignation from I-2 General Light Industrial to DC Direct Control District to accommodate an increase in gross floor area for offices at 245 Forge Road SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 47Z2007.

The public hearing with respect to Bylaw 47Z2007 was called; however, no one came forward.

CLERICAL CORRECTION

At the request of Alderman Ceci, a clerical correction was made to Report CPC2007-058, Attachment 2, Appendix 1, Paragraph 1, by deleting the word "Adolens" after the words "Forge Road to the north," and substituting the words "Alberta Adolescent".

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-058 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 47Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0096) (Fairview Industrial) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 47Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 47Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 47Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0096) (Fairview Industrial) 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 McIver,

That with respect to Bylaw 47Z2007, the following be adopted: That Council defer until the Development Permit stage, the possibility of a Transportation Impact Assessment may be required.	General Manager, Planning, Development and Assessment

CARRIED

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; and
2. Give three readings to the proposed Bylaw 48Z2007.

The following addressed Council with respect to Bylaw 48Z2007:

1. David Miner
2. Ron Gnyra

DISTRIBUTION

At the request of Ron Gnyra, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document entitled “Proposed Commercial Zoning 48Z2007, Does Not Serve the Community Well”.

3. Oscar Fech
4. Chris Davis

DISTRIBUTION

At the request of Chris Davis, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Christopher Davis, Barrister & Solicitor, Municipal Counsellors, dated 2007 June 11.

5. Shirley Travis

TABLE, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That Report CPC2007-059 and Bylaw 48Z2007 be tabled to later in today's meeting in order to allow Administration to prepare the F.A.R. calculations for the site.	General Manager, Planning, Development and Assessment Continued on page 37

Opposed: Aldermen Burrows and Jones

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that second and third readings of Bylaw 42Z2007 be lifted from the table and dealt with at this time.

CARRIED

BYLAW 42Z2007
(Continued from page 9)

Mayor Bronconnier left the Chair at 2:30 p.m. and Deputy Mayor Jones assumed the Chair.

REFER, Moved by Alderman Burrows, Seconded by Alderman McIver,

That second and third readings of Bylaw 42Z2007, be referred to Administration to report back to Council regarding recommendations on land use amendments, ARP amendments and the criteria for items that have to come back for a new public hearing and return to Council no later than the 2007 July 23 Combined Meeting of Council.	No Action

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 42Z2007 be amended by removing 1129 17 Avenue N.W. and 1221 17 Avenue N.W. from the list of properties contained in Report CPC2007-054, Attachment 3, Appendix 1, and that the map be amended accordingly.

Opposed: Alderman Burrows

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 42Z2007 be further amended by removing 302 15 Avenue N.E. from the list of properties contained in Report CPC2007-054, Attachment 3, Appendix 1, and that the map be amended accordingly.

Opposed: Alderman Burrows

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 42Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Jones, that authorization now be given to read Bylaw 42Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 42Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0030) (16 Avenue North Corridor) be read a third time, as amended, as follows: By removing the following properties contained in Report CPC2007-054, Attachment 3, Appendix 1, and amending the map accordingly: 1129 17 Avenue N.W. and 1221 17 Avenue N.W. 302 15 Avenue N.E.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING Moved by Alderman Farrell, Seconded by Alderman Chabot,

That with respect to 1129 17 Avenue N.W. and 1221 17 Avenue N.W., Council: 1. Direct Administration to return to Council with an amendment to the 16 Avenue North Urban Corridor ARP and a land use redesignation to allow medical clinics at these locations; and 2. That the DC Bylaw should be based on a multi-residential district, allow medical clinics and include guidelines on size and any other appropriate restrictions.	General Manager, Planning, Development and Assessment

CARRIED

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

That Council direct Administration to prepare an Amendment to the 16 Avenue North Urban Corridor for 302 15 Avenue N.E. to include personal service business within the existing building to be consistent with this bylaw and to be consistent with the ARP for multi-use residential district (RM-5).	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

CPC2007-060 LAND USE REDESIGNATION (Sunnyside)
BYLAW 49Z2007

SUMMARY/ISSUE

To redesignate 0.023 ha $\pm$ (0.057 ac $\pm$) located at 310 – 9 Street NW (Plan 2448O, Block 11 Portion of Lots 39 & 40) from DC Direct Control District to DC Direct Control District to accommodate local commercial uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 49Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate local commercial uses at 310 – 9 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 49Z2007.

The following addressed Council with respect to Bylaw 49Z2007:

1. Martin Halliday
2. George Oldershaw

Moved by Alderman Farrell, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-060 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 49Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0137) (Sunnyside) be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 49Z2007 be read a second time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization now be given to read Bylaw 49Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 49Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0137) (Sunnyside) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Burrows

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened in the Chamber at 3:47 p.m. with Deputy Mayor Jones in the Chair.

CPC2007-061 LAND USE REDESIGNATION (Scenic Acres)
BYLAW 50Z2007

SUMMARY/ISSUE

To redesignate 1.82 ha $\pm$ (4.50 ac $\pm$) located at 8720 Scurfield Drive NW (Plan 9811945, Block 4, Lot 3) from DC Direct Control District to RM-4 Residential Medium Density Multi-Dwelling District to accommodate a special care facility.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 50Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed redesignation from DC Direct Control District to RM-4 Residential Medium Density Multi-Dwelling District to accommodate a special care facility at 8720 Scurfield Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 50Z2007.

The following addressed Council with respect to Bylaw 50Z2007:

1. Luc Brousseau
2. David Watkin
3. Bill Hamilton

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-061 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 50Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0109) (Scenic Acres) be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 50Z2007 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 50Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That Bylaw 50Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0109) (Scenic Acres) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-062 LAND USE REDESIGNATION (Beltline)
BYLAW 51Z2007

SUMMARY/ISSUE

To redesignate 0.242 ha ± (0.598 ac ±) located at 626 – 14 Avenue SW (Plan A1, Block 90, Lots 27 to 34) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate high density residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 51Z2007.

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 high density residential development at

626 – 14 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 51Z2007.

The following addressed Council with respect to Bylaw 51Z2007:

1. Don Schultz
2. Alison Leithead

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-062 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 51Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0006) (Beltline) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Schedule B of Bylaw 51Z2007, be amended under Section 2(c)(i), Parking, by deleting the number “0.9” after the words “a minimum of” and substituting the number “1.0”.

RECORDED VOTE:

For: Aldermen Colley-Urquhart, Chabot, McIver, Larocque and Erskine
Against: Aldermen King, Farrell, Ceci, Hawkesworth, Lowe and Deputy Mayor Jones

MOTION LOST

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 51Z2007 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 51Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 51Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0006) (Beltline) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

CPC2007-063 AMENDMENT TO THE BELTLINE AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (Beltline)
BYLAWS 15P2007 & 52Z2007

SUMMARY/ISSUE

Amendment to the Beltline Area Redevelopment Plan.

To redesignate 0.85 ha $\pm$ (2.10 ac $\pm$) located at 930 – 13 Avenue SW and 1215 – 8 Street SW (Plan A1, Block 84, Lots 8 to 33 and a portion of Plan A1, OT) from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control to accommodate a comprehensively designed commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 15P2007 & 52Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed amendment to the Beltline Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 15P2007.
3. Adopt the proposed redesignation from RM-7 Residential High Density Multi-Dwelling District to DC Direct Control District to accommodate a comprehensively designed commercial development at 930 – 13 Avenue SW and 1215 – 8 Street SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 52Z2007.

Mayor Bronconnier resumed the Chair at 4:25 p.m. and Alderman Jones returned to his regular seat in the Chamber.

The following addressed Council with respect to Bylaws 15P2007 & 52Z2007:

1. Pat Cochrane
2. Doug Gage
3. Jim Mitchelson

DISTRIBUTION

At the request of Jim Mitchelson, and with the concurrence of Mayor Bronconnier, the City Clerk distributed an undated letter from Sandy Fitch.

4. Lucas Rojek
5. Josh White
6. Janet Woolgar

DISTRIBUTION

At the request of Janet Woolgar, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Janet Woolgar, President, Calgary Heritage Initiative Society, dated 2007 June 11.

7. Oscar Fech

CLERICAL CORRECTION

At the request of Alderman King, a clerical correction was made to Report CPC2007-063, Attachment 5, by adding the letter from Lenard and Elizabeth Sali to the public submissions.

Moved by Alderman King, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-063 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 15P2007, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan 2P2006 (M-2007-010) (Beltline) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 15P2007 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 15P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 15P2007, Being a Bylaw of The City of Calgary Amend The Beltline Area Redevelopment Plan 2P2006 (M-2007-010) (Beltline) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 52Z2007, Being a Bylaw of The City of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0055) (Beltline) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Schedule B of Bylaw 52Z2007 be amended under Section 2(d), Building Design, by adding the following:

- “(viii) Any new development on the site shall adhere to the “Standards and Guidelines for the Conservation of Historic Places in Canada” (as published by Parks Canada) which specifically references the need for new development to be “compatible, discernible and subordinate” to the existing heritage building; and
- (ix) Any rehabilitation work on the sandstone school building shall adhere to the “Standards and Guidelines for the Conservation of Historic Places in Canada” (as published by Parks Canada).”.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 52Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 52Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 52Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0055) (Beltline) be read a third time, as amended, as follows: 2. Development Guidelines (d) Building Design (i) All uses located within new development must be located at or above grade, must include entrances at grade directly fronting the public street, and be street oriented; (ii) Development on the site shall respect the site lines of the eastern façade of the sandstone building existing as of the date of passage of this Bylaw. This site triangle shall be measured from the property adjacent to the southwest corner of the intersection of 8 Street and 13 Avenue SW to the northeast corner of the sandstone building, then south in a line parallel to the eastern property line to 13 Avenue SW. No above grade building or structure shall be permitted within this site triangle. (iii) A maximum of one primary office entrance/lobby at grade for new development on site shall be allowed with a maximum width of 7.5 metres; (iv) The exterior finish of buildings shall be sufficiently durable so as not to require reapplication or extensive maintenance during the life of the building; (v) All mechanical equipment and associated structures, including those on any roof structure, shall be architecturally integrated into the building design;	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

(vi) Any below grade structure within 6 metres of the 13 Avenue SW property line shall be constructed a minimum of 1.5 metres below the final grade of the site to facilitate tree planting; (vii) Architectural detailing that provides for flexibility of window/door openings, allowing active uses to animate any abutting open space where the public has access shall be provided to the satisfaction of the Approving Authority; (viii) Any new development on the site shall adhere to the “Standards and Guidelines for the Conservation of Historic Places in Canada” (as published by Parks Canada) which specifically references the need for new development to be “compatible, discernible and subordinate” to the existing heritage building; and (ix) Any rehabilitation work on the sandstone school building shall adhere to the “Standards and Guidelines for the Conservation of Historic Places in Canada” (as published by Parks Canada).	

CARRIED

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

That with respect to Report CPC2007-063, the following be adopted: That Council direct the applicant and the Calgary Board of Education to work with the community association and the Administration to participate in the design process with a view to achieving the best possible solution to setbacks and design.	No Action

ROLL CALL VOTE:

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

MOTION LOST

SUMMARY/ISSUE

To close and redesignate 476 m² ± (5124 sq ft ±) of lane (Plan 0711302, Area A) located adjacent to 1714 – 14 Avenue NE from Undesignated Road Right-of-Way to R-2 Residential Low Density District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 15C2007 & 53Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed closure of the lane adjacent to 1714 – 14 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 15C2007.
3. Adopt the proposed redesignation from Undesignated Road Right-of-Way to R-2 Residential Low Density District of the lane adjacent to 1714 – 14 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 53Z2007.

The public hearing with respect to Bylaws 15C2007 & 53Z2007 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-064 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that Bylaw 15C2007, Being a Bylaw of The City of Calgary For A Closure Of A Portion Of Lane Located Adjacent To 1714 – 14 Avenue NE (Closure # LOC2006-0115) (Mayland Heights) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that Bylaw 15C2007 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 15C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That Bylaw 15C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane Located Adjacent to 1714 – 14 Avenue NE (Closure # LOC2006-0115) (Mayland Heights) 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 Larocque, Seconded by Alderman Ceci, that Bylaw 53Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0115) (Mayland Heights) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that Bylaw 53Z2007 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 53Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That Bylaw 53Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0115) (Mayland Heights) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

CPC2007-065 LAND USE REDESIGNATION (West Hillhurst)
BYLAW 54Z2007

SUMMARY/ISSUE

To redesignate 0.121 ha ± (0.298 ac ±) located at 2422 – 5 Avenue NW (Plan 710N, Block 11, Lots 31 to 34) from DC Direct Control District to DC Direct Control District to accommodate local commercial uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 54Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate local commercial uses at 2422 – 5 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 54Z2007.

The public hearing with respect to Bylaw 54Z2007 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-065 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 54Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0006) (West Hillhurst) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 54Z2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization now be given to read Bylaw 54Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 54Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0006) (West Hillhurst) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:17 p.m. with Mayor Bronconnier in the Chair.

BRING FORWARD AND REFER, Moved by Alderman Erskine, Seconded by Alderman Burrows,

That Alderman Erskine's item of urgent business entitled "Proposal for New Area Development", as follows, be brought forward and referred to Administration for a report back to the 2007 June 25 Regular Meeting of Council: "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 WHEREAS the aforementioned area has an historic concentration of seniors and acute care facilities, and low density townhouses, which have expressed an intention for future expansion; AND WHEREAS Land Use District DC 73Z2004, one of eight 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 there is a perception by the community that additional density is for a modest increase in development. AND WHEREAS under a pending Development Permit (DP2006-4120) for an office/medical clinic building, transportation capacity could be fully absorbed, by a proposed additional 12,000 square metres gross floor area, thus eliminating the foreseeable potential for the future expansion or redevelopment of lands in the balance of the area; AND WHEREAS Land Use District DC 73Z2004, was predicated on an negotiated settlement between the owner (United Farmers of Alberta) at the time of the passage of DC 73Z2004 and the Chinook Park/Kelvin Grove Community Association, for a maximum of 11,000 square metres net floor area, subject to a specific concept plan for the site, to mitigate overlooking and privacy concerns; NOW THEREFORE BE IT RESOLVED that an Area Redevelopment Plan be completed and approved by Council, prior to any additional allocation of development density pursuant to any future or existing Land Use Bylaw Amendment or Development Permit applications, including consultation with property owners of the aforementioned area as to future expansion needs, in order to explore the allocation of the potential development capacity of the area, subject to transportation capacity. NOW THEREFORE BE IT RESOLVED that Administration be directed to prepare a work program as to study area boundaries, budget and schedule for the aforementioned Area Redevelopment Plan, which shall be approved by Council prior to	General Manager, Planning, Development and Assessment

undertaking same.”	

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Report CPC2007-059 and Bylaw 48Z2007, be lifted from the table and dealt with at this time.

CARRIED

CPC2007-059 LAND USE REDESIGNATION (Houndsfield Heights/Briar Hill)
 BYLAW 48Z2007
 (Continued from page 19)

DISTRIBUTION

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

1. Bylaw 48Z2007 – Site 4 (sq ft) / Site 5 (sq ft); and
2. Commercial / Office / Residential / Total

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

That Report CPC2007-059 and Bylaw 48Z2007 be referred back to Administration for a report to the 2007 June 25 Regular Meeting of Council in order to identify the resources required, potential boundaries and timelines for a station area plan for the Lions Park LRT Station.	General Manager, Planning, Development and Assessment

Opposed: Alderman Larocque

CARRIED

CPC2007-066 ROAD CLOSURE & LAND USE REDESIGNATION (Springbank Hill)
 BYLAWS 19C2007 & 55Z2007

SUMMARY/ISSUE

To close a portion of Elkton Drive SW adjacent to 7665 Elkton Drive SW and redesignate 0.77 ha ± (1.90 ac ±) located at 7665 Elkton Drive SW and the closed road (Plan 2370IB, Block 3, Lot 1 and Plan 0710531, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 19C2007 & 55Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed closure of a portion of Elkton Drive SW adjacent to 7665 Elkton Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 19C2007.
3. Adopt the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District of a portion of Elkton Drive SW adjacent to 7665 Elkton Drive SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 55Z2007.

Darrell Grant addressed Council with respect to Bylaws 19C2007 & 55Z2007.

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2007-066 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 19C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Elkton Drive SW (Plan 0710531, Area A) Adjacent to 7665 Elkton Drive SW (Closure # LOC2006-0133) (Springbank Hill) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 19C2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 19C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 19C2007, Being a Bylaw of The City of Calgary to For A Closure Of A Portion Of Elkton Drive SW (Plan 0710531, Area A) Adjacent To 7665 Elkton Drive SW (Closure # LOC2006-0133) (Springbank Hill) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 55Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0133) (Springbank Hill) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 55Z2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 55Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Bylaw 55Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0133) (Springbank Hill) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-067 AMENDMENT TO REVISED VALLEY RIDGE AREA
REDEVELOPMENT PLAN, DISPOSAL OF RESERVE AND LAND
USE REDESIGNATION (Valley Ridge)
BYLAWS 16P2007 & 56Z2007

SUMMARY/ISSUE

Amendment of the Revised Valley Ridge Area Structure Plan to accommodate a proposed Fire Station.

Disposal of a portion of a Municipal and School Reserve Site in order to accommodate a Fire/EMS Station.

To redesignate 0.35 ha $\pm$ (0.86 ac $\pm$) located at 11211R Valley Ridge Drive NW (Plan 9311689, Block 11, Portion of Lot 4MSR) from PE Public Park, School and Recreational District to PS Public Service District to accommodate essential public services.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 16P2007 & 56Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed amendment to the Revised Valley Ridge Area Structure Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 16P2007.
3. Adopt the proposed Disposal of Reserve, with compensation to the Reserve Fund in the amount of \$382,500.00, in accordance with the Corporate Planning Applications Group recommendation; and
4. Adopt the proposed redesignation from PE Public Park, School and Recreational District to PS Public Service District to accommodate essential public services at 11211R Valley Ridge Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
5. Give three readings to the proposed Bylaw 56Z2007.

The following addressed Council with respect to Bylaws 16P2007 & 56Z2007:

1. Margaret Marino

DISTRIBUTION

At the request of Margaret Marino, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Margaret Marino, dated 2007 June 07.

2. Gerald Fox

3. Dave McCarrel

DISTRIBUTION

At the request of Dave McCarrel, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a presentation entitled "Valley Ridge Community Association: Opposition to a Fire Hall in Valley Ridge".

4. Onno DeVeries

DISTRIBUTION

At the request of Onno DeVeries, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a presentation entitled "Valley Ridge Concerns and Issues Not Being Addressed by the Fire Department".

EXTEND PRESENTATION TIME, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Onno DeVeries' presentation time be extended by two minutes.

Opposed: Alderman Fox-Mellway

CARRIED

5. Grant Knowles

6. Jay Zwaagstra

IN CAMERA

Moved by Alderman Jones, Seconded by Alderman McIver, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Council move into Committee of the Whole, in the Council Lounge to ask the Fire Chief and EMS Chief questions regarding department response times and liability.

ROLL CALL VOTE:

For: Aldermen Chabot, Fox-Mellway, Jones and Larocque

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

MOTION LOST

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the CPC Recommendations 1 & 2 contained in Report CPC2007-067 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw 16P2007, Being a Bylaw of The City of Calgary to Amend the Revised Valley Ridge Area Structure Plan (Valley Ridge) be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw 16P2007 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 16P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Bylaw 16P2007, Being a Bylaw of The City of Calgary to Amend the Revised Valley Ridge Area Structure Plan (Valley Ridge) 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 Burrows,

That the CPC Recommendation 3 contained in Report CPC2007-067 be adopted.	General Manager, Planning, Development and Assessment & General Manager, Corporate Services

Opposed: Mayor Bronconnier

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the CPC Recommendations 4 & 5 contained in Report CPC2007-067 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw 56Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0021) (Valley Ridge) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that Schedule B of Bylaw 56Z2007 be amended by adding the following:

“(1) Land Use

The Permitted and Discretionary Uses of the PS Public Service District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively.

In this Bylaw Essential Public Services means a fire station, police station, ambulance facility or similar service.

(2) Development Guidelines

The General Rules for Special Districts contained in Section 48 of Land Use Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the PS District shall apply to the Permitted Uses and the Discretionary Use Rules of the PS District shall apply to Discretionary Uses unless noted below:

(a) Yards

- (i) A minimum yard width of 3 metres shall be required on the south side of the site;
- (ii) No yard is required on the east side of the site;
- (iii) A minimum yard width of 6 metres shall be required on the north and west sides of the site.”

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw 56Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 56Z2007 a third time.

CARRIED UNANIMOUSLY

That Bylaw 56Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0021) (Valley Ridge) be read a third time, as amended, as follows: (1) Land Use The Permitted and Discretionary Uses of the PS Public Service District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively. In this Bylaw Essential Public Services means a fire station, police station, ambulance facility or similar service. (2) Development Guidelines The General Rules for Special Districts contained in Section 48 of Land Use Bylaw 2P80 shall apply to all uses and the Permitted Use Rules of the PS District shall apply to the Permitted Uses and the Discretionary Use Rules of the PS District shall apply to Discretionary Uses unless noted below: (a) Yards (i) A minimum yard width of 3 metres shall be required on the south side of the site; (ii) No yard is required on the east side of the site; (iii) A minimum yard width of 6 metres shall be required on the north and west sides of the site.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-068 ROAD CLOSURE & LAND USE REDESIGNATION (Residual Sub Area 2A/2E)
BYLAWS 17C2007 & 57Z2007

SUMMARY/ISSUE

To close 3.63 ha± (8.97 ac±) of a portion of Road Right-of-Way at 85 Street NW and 112 Avenue NW and redesignate 46.80 ha ± (115.65 ac ±) located at 10630, 10710, 10712, 10815 and 11000 – 85 Street NW and 8756 Country Hills Boulevard NW and the closed road (Plan 9011275, Block D; Plan 0612338, Block A, Lot 1; Plan 731312, Block A; Plan 0211153, Block 2, Lot 1; Plan 261LK, Block 1; Plan 0312822, Block 7, Lot 1 and Plan 0712052, Area A and Area B) from UR Urban Reserve District and Undesignated Road Right-of-Way to C-5/.5 Shopping Centre Commercial District, PS Public Service District, PE Public Park, School and Recreation District, and DC Direct Control District to accommodate Employment, Business Park, Tri-Services, and Commercial and Open Space uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 17C2007 & 57Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed closure of a portion of Road Right-of-Way at 85 Street NW and 112 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 17C2007.
3. Adopt the proposed redesignation from UR Urban Reserve District and Undesignated Road Right-of-Way to C-5/.5 Shopping Centre Commercial District, PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate employment, business park, tri-services, and commercial and open space uses, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 57Z2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a map entitled "Royal Vista Business Park".

Bela Syal addressed Council with respect to Bylaws 17C2007 & 57Z2007.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-068 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 17C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road Right-Of-Way at 85 Street NW (Plan 0712052, Area A) and 112 Avenue NW (Plan 0712052, Area B) (Closure LOC2007-0122) (Residual Sub Area 2A/2E) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 17C2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 17C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 17C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road Right-Of-Way at 85 Street NW (Plan 0712052, Area A) and 112 Avenue NW (Plan 0712052, Area B) (Closure LOC2007-0122) (Residual Sub Area 2A/2E) 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 57Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0122) (Residual Sub Area 2A/2E) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 57Z2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 57Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 57Z2007, Being a Bylaw of The City of Calgary Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0122) (Residual Sub Area 2A/2E) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-069 ROAD CLOSURE & LAND USE REDESIGNATION (Walden)
BYLAWS 18C2007 & 58Z2007

SUMMARY/ISSUE

To close a portion of 15 Street SE between 194 Avenue SE and 212 Avenue SE, east of Macleod Trail SE and redesignate 106.00 ha ± (261.93 ac ±) located at 20950 Macleod Trail SE and 20600 – 15 Street SE and the closed road (Plan 0310610, Block 1, Lot 1; SW 1/4 Section 13-22-1-5 and Plan 0712036, Area A) from UR Urban Reserve District and Undesignated Road Right-of Way to A Agricultural and Open Space District, 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-4/75 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, C-5/5 Shopping Centre Commercial District, PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate secondary suites.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 18C2007 & 58Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed closure of a portion of 15 Street SE between 194 Avenue SE and 212 Avenue SE, east of Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 18C2007.
3. Adopt the proposed redesignation from UR Urban Reserve District and Undesignated Road Right-of Way to A Agricultural and Open Space District, 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-4/75 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, C-5/5 Shopping Centre Commercial District, PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate secondary suites, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 58Z2007.

DISTRIBUTION

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

1. A map entitled "The Villages of Walden"; and
2. A letter from Sue Paton, Senior Planner, Stantec Consulting Ltd., dated 2007 May 02.

SUSPEND THE PROCEDURE BYLAW, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Section 92(1) of the Procedure Bylaw be suspended to allow Council to complete the matter under discussion.

ROLL CALL VOTE:

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

CARRIED

Marcello Chiacchia addressed Council with respect to Bylaws 18C2007 & 58Z2007.

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

That the CPC Recommendations contained in Report CPC2007-069 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 18C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of 15 Street (Plan 0712036, Area A) Between 194 Avenue SE and 212 Avenue SE, East of Macleod Trail SE (Closure LOC2007-0003) (Walden) be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 18C2007 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 18C2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 18C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of 15 Street (Plan 0712036, Area A) Between 194 Avenue SE and 212 Avenue SE, East of Macleod Trail SE (Closure LOC2007-0003) (Walden) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 58Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0003) (Walden) be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 58Z2007 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 58Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 58Z2007, Being a Bylaw of The City of Calgary Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0003) (Walden) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

RECESS

Council recessed at 9:45 p.m. to reconvene at 1:00 p.m. on Tuesday, 2007 June 12.

Council reconvened at 1:00 p.m. on Tuesday, 2007 June 12 with Mayor Bronconnier in the Chair.

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

That with respect to Bylaw 58Z2007, the following be adopted: That Council direct the Administration to work with the applicant for an option to acquire a site(s) to accommodate up to 50 units of affordable housing within the planning area.	General Manager, Planning, Development and Assessment

CARRIED

CPC2007-070 AUBURN BAY COMMUNITY PLAN – LAND USE MAP CONCEPT MAP
AMENDMENT AND LAND USE REDESIGNATION (Auburn Bay)
Bylaws 12P2007 & 59Z2007

SUMMARY/ISSUE

The proposed amendment to the Auburn Bay Community Plan would change the Land Use Concept Map 2 in which the north easterly neighbourhood node has been deleted by the applicant. The deletion of the neighbourhood site is a result of the detailed design of the surrounding land use and transportation network. The viability and purpose of the north-easterly neighbourhood node site as defined in the Auburn Bay Community Plan policy, section 5.2.1 and 5.2.2 has been achieved by it's proximity to the Transit Station Planning Area to the east and the Joint Use Site directly to the north of the proposed neighbourhood node site. The Outline Plan also identifies that the Regional pathway has been moved from the west side of 52 Street S.E. to the east side of 52 Street S.E. and also identifies the final location of the Core Commercial site in the Auburn Bay Transit Station Planning Area.

To redesignate 100.05 ha $\pm$ (247.23 ac $\pm$) located at 17650, 17770, 18150 and 18155 – 56 Street SE (a portion of the W 1/2 of Section 22-22-29-4; a portion of the NW 1/4 Section 21-22-29-4; Plan 0510021 Block 100, Lot 1; Plan 0113267, Block 1, Lot 3; Plan 0410947, Block B) from UR Urban Reserve District, R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District, R-2A Residential Low Density District, RS-2 Residential Small Lot District and DC Direct Control District to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District, RS-2 Residential Small Lot District, RM-4 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, C-5/.75 Shopping Centre Commercial District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate multi-dwelling residential development, a child care facility and private pathways.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 12P2007 & 59Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed Auburn Bay Community Plan – land use concept map amendment, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 12P2007.
3. Adopt the proposed redesignation from UR Urban Reserve District, R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District, R-2A Residential Low Density District, RS-2 Residential Small Lot District and DC Direct Control District to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District, RS-2 Residential Small Lot District, RM-4 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, C-5/.75 Shopping Centre Commercial District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate multi-dwelling residential development, a child care facility and private pathways, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 59Z2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a map from Stantec.

David Allen addressed Council with respect to Bylaws 12P2007 & 59Z2007.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in Report CPC2007-070 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 12P2007, Being a Bylaw of The City of Calgary to Amend the Auburn Bay Community Plan Bylaw 15P2003 (Auburn Bay) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 12P2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 12P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 12P2007, Being a Bylaw of The City of Calgary to Amend the Auburn Bay Community Plan Bylaw 15P2003 (Auburn Bay) 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 2:00 p.m. and Deputy Mayor Jones assumed the Chair.

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 59Z2007, Being a Bylaw of The City of Calgary to Amend the Auburn Bay Community Plan Bylaw 15P2003 (Auburn Bay) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that Bylaw 59Z2007 be amended by designating the southerly Joint Use Site as Direct Control (with PE District guidelines) and delete Public and Separate Schools as a permitted use from the district and that the map be amended accordingly.

ROLL CALL VOTE:

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

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 59Z2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 59Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That Bylaw 59Z2007, Being a Bylaw of The City of Calgary Amend the Auburn Bay Community Plan Bylaw 15P2003 (Auburn Bay) 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 2:37 p.m. and Alderman Jones returned to his regular seat in the Chamber.

That with respect to Bylaw 59Z2007, the following be adopted: That Council recommend that Calgary Planning Commission consider the registration of the entire southerly Joint Use Site as a Municipal Reserve (MR parcel).	General Manager, Planning, Development and Assessment

CARRIED

That with respect to Bylaw 59Z2007, the following be adopted: That Council direct Administration to work with the applicant for an option to acquire a site(s) to accommodate up to 50 units of affordable housing within the planning area.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

ADMINISTRATION RECOMMENDATION

Page 55 of 68 NM

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report E2007-12 be adopted.	General Manager, Utilities and Environmental Protection

CARRIED

CPC2007-071 ROAD CLOSURE, MOHAGANY COMMUNITY PLAN – LAND
USE CONCEPT MAP AMENDMENT AND LAND USE
AMENDMENT (Mahogany)
BYLAWS 16C2007, 13P2007 & 60Z2007

SUMMARY/ISSUE

The proposed amendment to the Mahogany Area Structure Plan would change the Land Use Concept Map 3 to ensure that the area on the map corresponds with the size of the approved core commercial centre, location of the Private Recreation Area and the alignment of the Regional Pathway.

To close a portion of 72 Street SE between Marquis of Lorne Trail SE and 194 Avenue SE and a portion of 178 Avenue between 52 Street SE and 72 Street SE and redesignate 329.77 ha ± (814.86 ac ±) located at 16808, 17525 and 18255 – 72 Street SE, 17650R – 56 Street SE, 18007 – 88 Street SE and 18150 – 52 Street SE and the closed road (Plan 0113267, Block 1, Lots 2 and 5; Plan 0513961, Block 1, Lot 1; portions of Section 26-22-29-4; a portion of the N 1/2 Section 23-22-29-4; portion of the NE 1/4 Section 22-22-29-4 and Plan 0711945 Area A, B, C and D) from Undesignated Road Right-of-Way and 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-4/75 Residential Medium Density Multi-Dwelling District, RM-7 Residential High Density Multi-Dwelling District, C-1A Local Commercial District, C-5/.75 Shopping Centre Commercial District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate residential, mixed-use and private amenities.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 16C2007, 13P2007 & 60Z2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed closure of a portion of 72 Street SE between Marquis of Lorne Trail SE and 194 Avenue SE and a portion of 178 Avenue between 52 Street SE and 72 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 16C2007.
3. Adopt the proposed Mahogany Community Plan - land use concept map amendment, in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw 13P2007.

5. Adopt the proposed redesignation from Undesignated Road Right-of-Way and 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-4/75 Residential Medium Density Multi-Dwelling District, RM-7 Residential High Density Multi-Dwelling District, C-1A Local Commercial District, C-5/.75 Shopping Centre Commercial District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate residential, mixed-use and private amenities located at 16808, 17525 and 18255 – 72 Street SE; 17650R – 56 Street SE; 18007 - 88 Street SE and 18150 – 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
6. Give three readings to the proposed Bylaw 60Z2007.

Paul Taylor addressed Council with respect to Bylaws 16C2007, 13P2007 and 60Z2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a map entitled “Mahogany Lakeside Living”.

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-071 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that Bylaw 16C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of 72 Street SE Between Marquis of Lorne Trail SE and 194 Avenue SE and a portion of 178 Avenue SE Between 52 Street SE and 72 Street SE (Closure LOC2006-0132) (Mahogany) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that Bylaw 16C2007 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 16C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Farrell,

That Bylaw 16C2007, Being a Bylaw of The City of Calgary For a Closure of a Portion of 72 Street SE Between Marquis of Lorne Trail SE and 194 Avenue SE and a portion of 178 Avenue SE Between 52 Street SE and 72 Street SE (Closure LOC2006-0132) (Mahogany) 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 Farrell, that Bylaw 13P2007, Being a Bylaw of The City of Calgary to Amend the Mahogany Area Structure Plan (Mahogany) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that Bylaw 13P2007 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 13P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Farrell,

That Bylaw 13P2007, Being a Bylaw of The City of Calgary to Amend the Mahogany Area Structure Plan (Mahogany) 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 Farrell, that Bylaw 60Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0132) (Mahogany) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that Bylaw 60Z2007 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 60Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Farrell,

That Bylaw 60Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0132) (Mahogany) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

That with respect to Bylaw 60Z2007, the following be adopted: That Council direct Administration to work with the developers and builders to have them include information about the Emergency Planning Zone areas in the community of Mahogany in their sales information for potential home buyers (e.g. but not limited to land use maps, in regards to notification).	General Manager, Planning, Development and Assessment

CARRIED

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

That with respect to Bylaw 60Z2007, the following be adopted: That Council direct the Administration to work with the applicant for an option to acquire a site(s) to accommodate up to 200 units of affordable housing within the planning area.	General Manager, Planning, Development and Assessment

CARRIED

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.

CITY MANAGER'S REPORTS

E2007-09 ALYTH LODGE REDESIGNATION (MILLICAN-OGDEN)
BYLAW 61Z2007

SUMMARY/ISSUE

Redesignation in Millican-Ogden to correct a mapping error.

ADMINISTRATION RECOMMENDATION

That Council give three readings to Bylaw 61Z2007.

The public hearing with respect to Bylaw 61Z2007 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the Administration Recommendation contained in Report E2007-09 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 61Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment E2007-09) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 61Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 61Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 61Z2007, Being a Bylaw of The City of Calgary Amend The City Of Calgary Land Use Bylaw 2P80 (Millican-Ogden) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

E2007-11 MINISTERIAL EXEMPTION REQUEST: CITY INITIATED
REDESIGNATIONS FOR BELTLINE AND DOWNTOWN

SUMMARY/ISSUE

Administration seeks Council authorization to apply for a ministerial exemption from the owner notification and advertising requirements of the Municipal Government Act for upcoming City initiated land use redesignations in connection with new land use districts for the Beltline and Downtown areas of the city (see attached Map 1).

ADMINISTRATION RECOMMENDATION

That Council authorize Administration to request a Ministerial Exemption from the provisions of the Municipal Government Act related to the owner notification and newspaper advertisement of land proposed for City initiated redesignation in the Beltline and downtown areas of the city.

Moved by Alderman King, Seconded by Alderman Farrell,

That the Administration Recommendation contained in Report E2007-11 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Larocque and McIver

CARRIED

REGULAR PORTION

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT DATED 2007 MAY 23

UE2007-18 BROWNFIELD STRATEGY

SUMMARY/ISSUE

Approval of the Brownfield Strategy developed in accordance with Council Priority 4.11.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council approve the Brownfield Strategy in the Attachment.

COMMITTEE RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Approve the Brownfield Strategy in the Attachment; and
2. Direct the Administration to prepare a report for Council through the Intergovernmental Affairs Committee on an advocacy campaign around solutions that would benefit from Provincial actions.

Moved by Alderman Erskine, Seconded by Alderman McIver,

That the SPC on Utilities and Environment Recommendations contained in Report UE2007-18 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2007 JUNE 11

NM2007-17 DEFINING DOG PARKS IN CALGARY
(Alderman McIver)

WHEREAS, The City of Calgary has several classifications of parks and some classifications allow for off-leash areas,

AND WHEREAS, many Calgarians have dogs and need places for those dogs to get exercise,

AND WHEREAS, user conflict issues and bylaw enforcement issues can be hard to resolve in the major off leash areas,

AND WHEREAS, it may be advantageous to create a new class of park specifically for off-leash use which could have specific rules and standards which will help solve some of the above mentioned difficulties,

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to report to the SPC on Community and Protective Services on rules and standards that could apply to a few strategically placed dog parks in Calgary that will provide amenities for dog owners and control the cost to parks of operating those parks, by the end of November 2007.

Moved by Alderman McIver, Seconded by Alderman King,

That Alderman McIver's Motion NM2007-17 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council direct the Administration to report to the SPC on Community and Protective Services on rules and standards that could apply to a few strategically placed dog parks in Calgary that will provide amenities for dog owners and control the cost to parks of operating those parks, by the end of December 2007.	Alderman McIver & General Manager, Community Services and Protective Services

ROLL CALL VOTE:

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

CARRIED

WAIVE NOTICE, Moved by Alderman Chabot, Seconded by Alderman Lowe, that notice be waived in order to introduce an item of Urgent Business to today's Agenda with respect to Report LAS2007-80.

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Erskine, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1), 24 (1)(b) and (d), 24(1)(d) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council move into Committee of the Whole, in the Council Lounge to consider several confidential matters.

CARRIED

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

C2007-42 LABOUR NEGOTIATIONS UPDATE – STATUS OF EMS CUPE LOCAL 3421 (ORAL)

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

That Council receive for information the oral report from Administration with respect to Labour Negotiations Update – Status of EMS CUPE Local 3421 and that the discussions remain confidential under Section 24 (1)(b) and (d) of the <i>Freedom of Information and Protection of Privacy Act</i> .	No Action

CARRIED

LAS2007-80 ALBERT PARK ELEMENTARY SCHOOL –
WARD 10 (ALD. CHABOT)

SUMMARY/ISSUE

The Albert Park Elementary School has been closed and The City has been offered a Right of First Refusal to purchase the School and associated lands at market value.

ADMINISTRATION RECOMMENDATION

That the Land Asset and Strategy Committee recommend that Council authorize Corporate Properties & Buildings to advise the Calgary Board of Education that The City does not wish to acquire the Albert Park Elementary School site.

COMMITTEE RECOMMENDATIONS

1. That the Land Asset and Strategy Committee recommend that Council authorize Corporate Properties & Buildings to advise the Calgary Board of Education that The City does not wish to acquire the Albert Park Elementary School site; and
2. That Report LAS2007-80 be forwarded to the in camera portion of the 2007 June 11 and 12 Combined Meeting of Council as urgent business, and that the report and Recommendations remain confidential under Section 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the conclusion of the in camera meeting.

Moved by Alderman Chabot, Seconded by Alderman McIver,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-80 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Hodges

CARRIED

CPS2007-40 POTENTIAL SALE OF MOSQUITO AIRCRAFT

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

1. That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-40 be adopted; and 2. That the Report and the Recommendations remain confidential under Section 24(1)(d) of the <i>Freedom of Information and Protection of Privacy Act</i> until the business transaction is complete and announced to the public.	General Manager, Community Services and Protective Services

CARRIED

C2007-41 PROPOSED PARTNERSHIP CRITERIA AND PROJECT EVALUATION
FOR CITY OF CALGARY PARTICIPATION IN AN AFFORDABLE
HOUSING INITIATIVE – INTERIM REPORT

SUMMARY/ISSUE

Report for information on the proposed decision criteria and matrix for evaluating submissions to The City for partnering in an affordable housing initiative.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Direct that Report C2007-41 be dealt with at the in camera session of the 2007 June 11 Regular Meeting of Council and that the Report and Recommendations remain confidential following the in camera discussion pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Council:	General Manager, Asset Management and Capital Works
1. Receive Report C2007-41 for information and that the Report become a public document; 2. Approve in principal the Administration using the partnership criteria and project evaluation on an interim basis; and 3. Direct the Administration to continue consultation with the Affordable Housing Community to finalize the partnership criteria and project evaluation, and report back to Council through the Land and Asset Strategy Committee.	

CARRIED

C2007-43 DRAFT PROVINCIAL AGREEMENT FOR AFFORDABLE HOUSING FUNDS (GS)

SUMMARY/ISSUE

The Province has provided a proposed affordable housing grant funding agreement for City review, and is thereby requesting City definition of an Affordable Housing Plan that identifies how the \$63M of grant funding will be spent.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve in principle the recommended version of Schedule A in Attachment 2; and
2. Direct the Mayor and Administration to continue to work with the Province to finalize Schedule A pursuant to the version of Schedule A approved above; and
3. Direct that Report C2007-43 be dealt with at the in-camera session of the 2007 June 11 Regular Meeting of Council and the Report and Recommendations remain confidential following the in-camera discussion pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act* until discussions are finalized with the Province and a formal announcements can be made.

CLERICAL CORRECTION

At the request of Alderman Hawkesworth, a clerical correction was made to Report C2007-43 in the title by deleting the word "Agreement", after the words "Draft Provincial", and substituting the word "Agreement".

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Council: 1. Approve in principle the recommended version of Schedule A in Attachment 2; 2. Direct the Mayor and the Administration to continue to work with the Province to finalize Schedule A pursuant to the version of Schedule A approved above; and 3. Authorize the Mayor and the Administration to submit to the Province all viable projects beyond the initial \$63 million allocation in support of a supplemental funding request under this provincial program for year one; and 4. That the Attachments to Report C2007-43 remain confidential under Section 24(1) of the <i>Freedom of Information and Protection of Privacy Act</i> until discussions are finalized with the Province and a formal announcement can be made.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Farrell and King

CARRIED

ADMINISTRATION INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Erskine, that Council waive the reading of the Administrative Inquiry.

CARRIED

Alderman McIver

During the 2007 June rain storms: • Which communities had floods; and • Which of these communities have had floods in the past.	General Manager, Utilities and Environmental Protection

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council adjourn at 6:12 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 JUNE 25


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 June 25 at 9:30 a.m.

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

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager C. Good
General Manager J. Hubbell
General Manager E. Hargesheimer
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.

PRAYER

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

QUESTION PERIOD:

A) Definition of Dangerous Dogs in Animal Control Bylaw (Alderman Larocque)

Following various vicious attacks by dangerous dogs on letter carriers, meter readers and census takers, has Administration reviewed other municipalities' animal control bylaws that have included a definition of dangerous dogs and have they considered adding such definition in the City's bylaw? Dr. Hargesheimer, General Manager, Community Services and Protective Services, advised Council that Animal and Bylaw Services in recent research to create the Responsible Pet Ownership Bylaw, determined that it was unfair to identify one single breed of dog as dangerous. She further advised that it is a matter of dog training and the owners of the dog taking responsibility of those dangerous animals.	Alderman Larocque & General Manager, Community Services & Protective Services

B) Graffiti in the City (Alderman McIver)

As the city prepares for Stampede, will the staff have the opportunity to tour the three LRT routes, observe the graffiti seen from the train and have it removed prior to Stampede? Dr. Hargesheimer, General Manager, Community Services and Protective Services advised that they will take that under advisement. Mayor Bronconnier advised that The City cannot compel the owners to remove the graffiti, unless the owner provides permission.	Alderman McIver & General Manager, Community Services & Protective Services

C) Bylaw 5C2005 Senior Affordable Housing Project (Alderman Burrows)

Council passed a Bylaw 5C2005 to allow for a multi-family affordable seniors project. Corporate Properties, has an understanding that when it comes to affordable housing we aren't looking at necessarily seniors, but we are focusing on the working poor. Is there a policy to look at helping able seniors who may have a little less money but still need affordable housing? Mayor Bronconnier responded that seniors' housing is something that traditionally The City has provided assistance with in terms of land and operating grants through the Metropolitan Calgary Foundation. This organization traditionally has only provided support on affordable housing for non-seniors as there is a government ministry set up for seniors. Support would have to be from the capital budget through the Calgary Housing Company and Metropolitan Calgary Foundation as these organizations provide the affordable housing option as well as the seniors component.	No Action

PRESENTATIONS

CALGARY COMMUTER CHALLENGE

Alderman Colley-Urquhart announced that Calgary won the Commuter Challenge for all of Canada. Alderman Colley-Urquhart commended the Administration for their leadership and extended thanks to the Calgary corporations that made Calgary the leader.

GLENMORE TRAIL GE5 PROJECT

Alderman Erskine extended his thanks to all the staff involved in the successful GE5 Project.

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Farrell, that the Agenda for today's meeting, be amended, by adding Reports C2007-51, C2007-52, and Labour Relations (Oral) to today's in camera agenda as items of urgent business.

Opposed: Alderman Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and adding Report E2007-14 to today's in camera agenda.

Opposed: Aldermen Colley-Urquhart and Lowe

CARRIED

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

That the Agenda for 2007 June 25 Regular Meeting of Council be confirmed, as amended, as follows: ADD URGENT BUSINESS TO IN CAMERA: C2007-51 CALGARY DISTRICT ENERGY STATUS UPDATE C2007-52 PROPOSED APPROVAL OF EXPROPRIATION – MOUNT PLEASANT – WARD 7 (ALD. FARRELL) FILE NO: 840 – 16 AVENUE NW & 837 – 17 AVENUE NW (SQ) LABOUR RELATIONS (ORAL) BRING FORWARD AND ADD TO IN CAMERA: E2007-14 ADMINISTRATION REPORT ON AREA BOUNDED BY GLENMORE TRAIL SW, ELBOW DRIVE SW, 68 AVENUE SW, AND 14 STREET SW	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman King,

That the Minutes of the 2007 June 11 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.

CPS2007-33 INTERNATIONAL AVENUE ARTS & CULTURE CENTRE
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

A report on progress towards the establishment of the International Avenue Arts & Culture Centre (IAACC) in east Calgary.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Direct that future information related to the International Avenue Arts & Culture Centre be reported through the SPC on Community and Protective Services as part of the Calgary Arts Development Authority Art Spaces Strategy and Capital Plan.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-33 be approved.

CPS2007-34 REVIEW OF BYLAW FINE LEVELS IN CALGARY
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Determine the priorities of a work plan and resources required for a cross-departmental bylaw fine review.

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to prepare a Bylaw Fine Review Policy that establishes a corporate process for setting fines and a review standard; and
2. Report back to the SPC on Community and Protective Services with the Bylaw Fine Review Policy no later than 2008 February.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-34 be approved.

IGA2007-05 UPDATE ON THE PROVINCIAL LAND USE FRAMEWORK
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update Council on the activities of the Provincial Land Use Framework (LUF) consultation process, and The City of Calgary's role in the process.

ADMINISTRATION RECOMMENDATIONS

The Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information;
2. Direct Administration to continue to participate in the LUF consultation process and to provide timely updates to Council; and
3. Direct Administration to bring a report through the Intergovernmental Affairs Committee establishing a City position on the LUF once a draft of same is available, anticipated for the end of 2007.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2007-05 be approved.

LAS2007-85 PROPOSED LAND EXCHANGE – STARFIELD – WARD 9 (ALD. CECI)
FILE NO: 5348 – 54 STREET SE (SH)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-85 be approved.

LAS2007-87 PROPOSED ACQUISITION – SUB AREA 2C – WARD 2 (ALD. LOWE) FILE
NO: 6727-144 AVENUE NW (MED)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

The purchase is required for the Big Hill East Reservoir.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-87 be approved.

LAS2007-89 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE
INDUSTRIAL CENTRE PHASE IIb WARD 12 (ALD. MCIVER)
FILE NO: 4515 112 AVENUE SE (TP)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the proposed industrial sale recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-89 be approved.

LAS2007-90 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE IIb WARD 12 (ALD. MCIVER)
FILE NO: 4565 112 AVENUE SE (TP)
See Page 9 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 proposed industrial sale recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-90 be approved.

LAS2007-91 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE IIb WARD 12 (ALD. MCIVER)
FILE NO: 4600 104 AVENUE SE (TP)
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATION

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the proposed industrial sale recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-91 be approved.

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

That the Recommendations contained in the following reports be adopted: CPS2007-33 CPS2007-34 IGA2007-05 LAS2007-85 LAS2007-87 LAS2007-89 LAS2007-90 LAS2007-91	General Manager, Community Services & Protective Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment

CARRIED

FCS2007-28 CONSTRUCTION COST TRENDS AND MITIGATION
STRATEGY (STATUS REPORT #7)

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; and
2. Direct Administration to continue implementing the strategies outlined in Attachment 1.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-28 be approved.

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

That the SPC on Finance and Corporate Services Committee Recommendations contained in Report FCS2007-28 be adopted; after amendment as follows: Recommendation 2 by deleting "1" after the word "attachment" and replacing with "2", 2. Direct Administration to continue implementing the strategies outlined in Attachment 2.	City Manager

CARRIED

IN CAMERA

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 (1), 24 (1) (a)(b)(c) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Corporate Board Room to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 3:45 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

C2007-46 SERVICING ARRANGEMENTS

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

1. That the Administration Recommendations contained in Report C2007-46 be referred to the Administration to incorporate the updates verbally recommended by Council during its In Camera meeting of 2007 June 25, and that the report return to the 2007 July 16th meeting of Council In Camera; and 2. That this report and attachments remain confidential under Section 16(1), 21(1), 23(1), 24(1), and 25(1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Utilities & Environmental Protection

CARRIED

C2007-48 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED INITIATION OF EXPROPRIATION – DOWNTOWN COMMERCIAL CORE – WARD 8 ALD. KING FILE NO: 838 – 4 AVENUE SW (SQ)

SUMMARY/ISSUE

Amendment to previously authorized Initiation of Expropriation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the amendment to previously authorized Initiation of Expropriation as outlined in Attachment 2; and

2. Direct that report C2007-48 including its Recommendations and Attachments remain confidential until the conclusion of the in-camera portion of the 2007 June 25 Regular Meeting of Council pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman King, Seconded by Alderman Erskine,

That with respect to report C2007-48, Council Authorize the amendment to previously authorized Initiation of Expropriation as outlined in Attachment 2.	General Manager, Asset Management & Capital Works

CARRIED

C2007-49 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED AMENDED AND RESTATED LEASE, PROPOSED TRANSFER OF BENEFICIAL OWNERSHIP, LAND EXCHANGE AND RIGHT OF FIRST OFFER TO PURCHASE – VICTORIA PARK – WARDS 8 (ALD. KING) AND 9 (ALD. CECI) FILE NO: CALGARY EXHIBITION AND STAMPEDE LIMITED (AMD)

SUMMARY/ISSUE

Amendment to previously authorized amended and restated lease, transfer of beneficial ownership, land exchange and right of first offer to purchase.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the amendments to the previously authorized amended and restated lease as outlined in Attachment 2;
2. Approve the transfers and land exchange recommendations as outlined in Attachment 2;
3. Approve the right of first offer to purchase recommendations as outlined in Attachment 2;
4. Authorize Administration to negotiate the terms of an agreement with CES, to the satisfaction of the Director of Corporate Properties & Buildings, such agreement to provide, among other things, for the transfer of the exclusive right to the CES's trade name for the Calgary Exhibition & Stampede in the event CES fails to host the annual Calgary Exhibition & Stampede for a period of two consecutive years;
5. Authorize Administration to resolve the future of the Beltline Community Association to the satisfaction of the Director of Community & Neighborhood Services prior to any disposition of reserve on the Community Centre lands or transfer of land ownership of the Community Centre lands; and
6. Direct that report C2007-49 including its Recommendations and Attachments remain confidential until the conclusion of the in-camera portion of the 2007 June 25 Regular

Moved by Alderman King, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report C2007-49 be adopted; after amendment as follows: Attachment 2, page 4 of 6, item (2) (e) (iv) (iv) Prior to the transfer of any Lands listed on Calgary's Inventory of Potential Heritage Sites as set out in Attachment 5, that the protection and preservation of these sites be resolved to the satisfaction of the City of Calgary Senior Heritage Planner.	General Manager, Asset Management & Capital Works

CARRIED

LABOUR RELATIONS (ORAL)

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

That Council: 1. Receive for information the oral report from the Administration with respect to Labour Relations. 2. The Administration be given the mandate to negotiate Letters of Understanding with the relevant bargaining units, according to the recommendations outlined at the in camera session of the 2007 June 25 Regular Meeting of Council with regard to wage and salary adjustments; and 3. That the discussions and recommendations remain confidential under Section 25 of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Jones, King, Lowe and Mayor Bronconnier

Against: Aldermen Hodges, Larocque and McIver

CARRIED

IN CAMERA REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY & PROTECTIVE SERVICES, HELD 2007 JUNE 06.

CPS2007-39 POTENTIAL SITES FOR FUTURE RECREATION FACILITIES

Moved by Alderman Hawkesworth, Seconded by Alderman King,

That Council: 1. Adopt the Administration Recommendations contained in Report CPS2007-39; and 2. That Report CPS2007-39 and its Recommendations remain confidential under Section 24(1)(d) of the <i>Freedom of Information and Protection of Privacy Act</i> , until any outstanding transactions on the listed properties are complete and announced to the public.	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman King,

That the Attachments to Report CPS2007-39 remain confidential under Section 24(1)(d) of the <i>Freedom of Information and Protection of Privacy Act</i> , until any outstanding transactions on the listed properties are complete and announced to the public.	General Manager, Community Services & Protective Services

Opposed: Aldermen Lowe and McIver

CARRIED

IN CAMERA URGENT BUSINESS

C2007-51 CALGARY DISTRICT ENERGY STATUS UPDATE

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That with Respect to Report C2007-51, the following be adopted: That Council: 1. Adopt the Administration Recommendations 1, 2, and 3 contained in Report C2007-51; and 2. That the Report, Attachment and Recommendations remain confidential 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> .	General Manager, Asset Management & Capital Works

RECORDED VOTE:

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

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

That with Respect to Report C2007-51, the following be adopted: That Council: 1. Adopt the Administration Recommendations 4, 5, and 6 contained in Report C2007-51; and 2. That the Report, Attachment and Recommendations remain confidential 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> .	General Manager, Asset Management & Capital Works

RECORDED VOTE:

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

CARRIED

C2007-52 PROPOSED APPROVAL OF EXPROPRIATION – MOUNT PLEASANT –
WARD 7 (ALD. FARRELL) FILE NO: 840 – 16 AVENUE NW & 837 – 17
AVENUE NW (SQ)

SUMMARY/ISSUE

Approval of the expropriations initiated for the 8 Street Courtyard as part of the 16 Avenue North Urban Corridor Project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the Expropriation as outlined in Attachment 2; and
2. Direct that C2007-52 be dealt with at the in camera session of the 2007 June 25 Regular Meeting of Council, and
3. That report C2007-52, its Recommendations and Attachments, remain confidential until the conclusion of the in-camera portion of the 2007 June 25 Regular Meeting of Council pursuant to Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Council Authorize the Expropriation as outlined in Attachment 2 contained in Report C2007-52.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

C2007-47 EMS LABOUR RELATIONS (ORAL)

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That Council receive for information the oral report from the Administration with respect to the EMS Labour Relations and that the discussions remain confidential under Section 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

IN CAMERA REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, HELD 2007 JUNE 12.

LAS2007-77 LAND ACQUISITION PROCESS IMPROVEMENTS FOR CAPITAL PROJECTS

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Administration Recommendations contained in Report LAS2007-77 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2007 JUNE 25

C2007-44 SNOW AND ICE CONTROL SERVICE INCREASE OPTIONS

SUMMARY/ISSUE

Options for enhanced levels of snow and ice control on Calgary's streets.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to consider Option One when developing the budget adjustments for 2008.

CLERICAL CORRECTION

At the request of Alderman Erskine, a clerical correction was made to Report C2007-44 on page 1, Investigation, Option Four, by deleting "\$40,037 M" after the words "Annual cost:", and replacing with, "\$40.037 M".

REFER, Moved by Alderman McIver, Seconded by Alderman King, that Report C2007-44, be referred to Administration for a report to return through the SPC on Land Use, Planning and Transportation no later than 2007 July 18.

ROLL CALL VOTE:

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

MOTION LOST

REFER, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Alderman Hawkesworth's proposed Amendment to the Administration Recommendations contained in Report C2007-44, be referred to Administration for a report to return through the SPC on Land Use, Planning and Transportation no later than 2007 July 18.

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that the Administration Recommendation contained in Report C2007-44, be amended by deleting the word "one", following the word "option" and replacing it with the word "two".

RECORDED VOTE:

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

MOTION LOST

CHANGE VOTE, Moved by Alderman McIver, Seconded by Alderman Ceci, that Alderman Fox-Mellway be permitted to change her vote from the affirmative to the negative with respect to Alderman Hawkesworth's amendment to the Administration Recommendations contained in Report C2007-44.

CARRIED

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

That the Administration Recommendations contained in Report C2007-44 be adopted.	City Manager

ROLL CALL VOTE:

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

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Council direct Administration to provide to Council, as part of its budget review, a detailed report on Service Enhancement B contained in Report C2007-44, Attachment 1, SNIC Enhancement Details.	No action

ROLL CALL VOTE:

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

MOTION LOST

BRING FORWARD, Moved by Alderman Fox-Mellway, Seconded by Alderman Ceci, that Report CPS2007-41 be brought forward to be dealt in conjunction with C2007-45.

CARRIED

CPS2007-41 SOUTHLAND LEISURE CENTRE – CRITICAL MECHANICAL REPLACEMENT

SUMMARY/ISSUE

Approval required for a critical mechanical replacement at the Southland Leisure Centre (SLC).

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and

2. Approve an additional appropriation of \$2.6 million to Recreation Capital Program 507 for the critical mechanical replacement at the Southland Leisure Centre. Funding for the \$2.6 million to come from the Reserve for Future Capital.

COMMITTEE RECOMMENDATIONS

With respect to Report CPS2007-41,

1. That Council receive this report for information; and
2. That the SPC on Community and Protective Services refer Recommendation 2 as follows to the Administration for a report to the 2007 June 25 Regular Meeting of Council containing the following:
 - “2. Approve an additional appropriation of \$2.6 million to Recreation Capital Program 507 for the critical mechanical replacement at the Southland Leisure Centre. Funding for the \$2.6 million to come from the Reserve for Future Capital.”
 - a) A detailed cost estimate for critical mechanical replacement as outlined by Wiebe Forest Engineering Ltd.;
 - b) A full history of the conversion from chlorine gas to the salt water system;
 - c) A legal opinion to the in camera portion of the 2007 June 25 Regular Meeting of Council concerning any recourse available to The City of Calgary; and
 - d) An opinion concerning any other damage to the Southland Leisure Centre resulting from airborne salt.

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

That with respect to Report CPS2007-41, the following be adopted: 1. That Council receive this report for information; and 2. “2. Approve an additional appropriation of \$2.6 million to Recreation Capital Program 507 for the critical mechanical replacement at the Southland Leisure Centre. Funding for the \$2.6 million to come from the Reserve for Future Capital.” a) A detailed cost estimate for critical mechanical replacement as outlined by Wiebe Forest Engineering Ltd.; c) File recommendation 2 c); and d) An opinion concerning any other damage to the Southland Leisure Centre resulting from airborne salt.	General Manager, Community Services & Protective Services

CARRIED

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

That with respect to Report CPS2007-41, the following be adopted: 2. b) A full history of the conversion from chlorine gas to the salt water system.	General Manager, Community Services & Protective Services

Opposed: Alderman Chabot

CARRIED

C2007-45 SOUTHLAND LEISURE CENTRE – CRITICAL MECHANICAL
REPLACEMENT

SUMMARY/ISSUE

Approval of \$2.6 million for critical mechanical replacement at Southland Leisure Centre (SLC).

ADMINISTRATION RECOMMENDATION

That Council approve an increase in appropriation of \$2.6 million to Recreation Capital Program 507 for the critical mechanical replacement at the Southland Leisure Centre, funded by the Reserve for Future Capital.

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

That the Administration Recommendations contained in Report C2007-45 be adopted.	City Manager

CARRIED

C2007-50 BUSINESS ARRANGEMENTS - CITY OF CALGARY AND
CALGARY MUNICIPAL LAND CORPORATION - DEFERRAL
REPORT

SUMMARY/ISSUE

Request to defer the reporting date on C2007-15, Business Arrangements - City of Calgary and Calgary Municipal Land Corporation, to Council.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Approve Administration bringing forward the requested report on identifying city-owned lands in East Village, and a methodology and fundamental terms and conditions for the transfer of legal and/or beneficial ownership of some, or all of the city-owned land to the Calgary Municipal Land Corporation (CMLC) when CMLC receives approval from the Province, or the 2007 July 23 Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Lowe,

That the Administration Recommendations contained in Report C2007-50 be adopted.	City Manager

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

E2007-13 TRANSIT-ORIENTED DEVELOPMENT – STATION AREA
PLANS

SUMMARY/ISSUE

Preparation of context plans at Lions Park and other key LRT stations to facilitate transit oriented development.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. File CPC2007-059;
2. Relinquish Bylaw number 48Z2007;
3. Direct the Administration to undertake the Implementation Framework to Enable Transit Oriented Development (see Attachment 1);
4. Land Use Planning & Policy (LUPP), Program 616, to hire 2 limited-term FTE's in 2007 and 2008, and over spend \$350,000 in 2007 and \$525,000 in 2008; fully offset by contribution for the same amount in 2007 and 2008 from the Sustainment Reserve in Development & Building Approvals (DBA), Program 614, with zero impact on net budget for the 2 years; and
5. Water Services of Waterworks, Program 258, to hire 1 limited-term FTE in 2007 and 2008, and over spend \$50,000 in 2007 and \$75,000 in 2008; fully offset by recovery from LUPP with zero impact on net budget for the 2 years.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Ceci, that with respect to Report E2007-13, Administration Recommendation 3, Attachment 1, Page 1 of 2, under the heading, Implementation Framework to Facilitate Transit-Oriented Development, Station Areas to be addressed in this phase, South Line:, be amended, by adding "3. Canyon Meadows", following the words "2. Anderson".

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Hodges, that with respect to Report E2007-13, Administration Recommendation 3, Attachment 1, Page 1 of 2, under the heading, Implementation Framework to Facilitate Transit-Oriented Development, Station Areas to be addressed in this phase, NW Line:, be amended, by adding "4. SunAlta", following the words "3. Banff Trail".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that with respect to Report E2007-13, Administration Recommendations 1 and 2, be deleted and replaced with the following:

- “1. Table CPC2007-059 to return to a Public Hearing portion of Council no later than 2008 February.
2. Table Bylaw number 48Z2007 to return to a Public Hearing portion of Council no later than 2008 February.”

CARRIED

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

That with respect to Report E2007-13, the following be adopted:

That Council:

- 1. Table CPC2007-059 to return to a Public Hearing portion of Council no later than 2008 February.**
- 2. Table Bylaw number 48Z2007 to return to a Public Hearing portion of Council no later than 2008 February.**
3. Direct the Administration to undertake the Implementation Framework to Enable Transit Oriented Development (Attachment 1), **as amended as follows:**

Station Areas to be addressed in this phase:

NW Line:	South Line:
1. North Hill/Lions Park	1. Chinook
2. Brentwood	2. Anderson
3. Banff Trail	3. Canyon Meadows

4. Land Use Planning & Policy (LUPP), Program 616, to hire 2 limited-term FTE's in 2007 and 2008, and overspend \$350,000 in 2007 and \$525,000 in 2008; fully offset by contribution for the same amount in 2007 and 2008 from the Sustainment Reserve in Development & Building Approvals (DBA), Program 614, with zero impact on net budget for the 2 years; and
5. Water Services of Waterworks, Program 258, to hire 1 limited-term FTE in 2007 and 2008, and overspend \$50,000 in 2007 and \$75,000 in 2008; fully offset by recovery from LUPP with zero impact on net budget for the 2 years.

City Manager
&
City Clerk's

Opposed: Alderman Hodges

CARRIED

E2007-14 ADMINISTRATION REPORT ON AREA BOUNDED BY GLENMORE
TRAIL SW, ELBOW DRIVE SW, 68 AVENUE SW, AND 14 STREET SW

SUMMARY/ISSUE

The subject area (Attachment 1) has been identified for concerns about the equitable and suitable allocation of transportation capacity, and associated development density, due to traffic constraints arising from the single available point of egress via 68 Avenue/Elbow Drive SW.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to consider undertaking a City-initiated redesignation to allocate appropriate density “to address issues associated with transportation capacity” in the area shaded in Attachment 1, as part of the Land Use Planning and Policy 2008 Work Program.

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

That with respect to Report E2007-14, the following be adopted: That Council: 1. Direct Administration to consider undertaking a City-initiated redesignation to allocate appropriate density “to address issues associated with transportation capacity” in the area shaded in Attachment 1, as part of the Land Use Planning and Policy 2008 Work Program; and 2. File attachment 2.	City Manager

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED
2007 JUNE 06

CPS2007-28 GREATER PRINCE'S ISLAND PARK MASTER PLAN

SUMMARY/ISSUE

Revisions to the Greater Prince's Island Park Master Plan regarding: the number of runs from Festival Market (Eau Claire Plaza); and the meeting schedule of the Prince's Island Park Management Advisory Committee (PIPMAC).

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the revision of the Terms of Reference for PIPMAC within the Greater Prince's Island Master Plan to read: "The Prince's Island Park Management Advisory Committee (PIPMAC) shall meet twice a year, the dates of which are scheduled one year in advance, and up to two other meetings if issues and concerns warrant"; and
2. Approve the revision of the criteria and guidelines for allowable maximum frequency of events at festival market within the Greater Prince's Island Master Plan to read: "Staging areas of runs on a rotational basis – Festival Market to be used twice per month (area to be used for run route weekly)".

COMMITTEE RECOMMENDATIONS

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

1. Approve the revision of the Terms of Reference for PIPMAC within the Greater Prince's Island Master Plan to read: "The Prince's Island Park Management Advisory Committee (PIPMAC) shall meet twice a year, the dates of which are scheduled one year in advance, and up to two other meetings if issues and concerns warrant";
2. Approve the revision of the criteria and guidelines for allowable maximum frequency of events at festival market within the Greater Prince's Island Master Plan to read: "Staging areas of runs on a rotational basis – Festival Market to be used twice per month (area to be used for run route weekly)"; and
3. Direct Administration to review the Master Plan on the size, number and protocol of charity runs in Eau Claire.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-28 be adopted.	General Manager, Community Services & Protective Services

Opposed: Alderman Burrows

CARRIED

CPS2007-32 CALGARY ZOOLOGICAL SOCIETY COMMUNITY INVESTMENT FUND
PROJECT – DEFERRAL REQUEST

SUMMARY/ISSUE

The Calgary Zoological Society requires additional time to submit revised plans for its Community Investment Fund (CIF) project. As a result, Administration will require additional time to evaluate the plans once submitted.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the Calgary Zoological Society CIF Project once Phase 2 documentation has been submitted to and reviewed by Administration.

COMMITTEE RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the Calgary Zoological Society CIF Project once Phase 2 documentation has been submitted to and reviewed by Administration for 2007 July.

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

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-32 be adopted.	General Manager, Community Services & Protective Services

Opposed: Alderman McIver

CARRIED

CPS2007-35 ALLOCATION OF THE COMMUNITY AND RECREATION LEVY

SUMMARY/ISSUE

To update Council on allocation processes for the implementation of the Community and Recreation Levy (CRL).

ADMINISTRATION RECOMMENDATION

That Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-35 be approved.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-35 be adopted.	General Manager, Community Services & Protective Services

ROLL CALL VOTE:

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

CARRIED

CPC2007-36 PARKS URBAN FOREST STRATEGIC PLAN

SUMMARY/ISSUE

The Parks Urban Forest Strategic Plan (UFSP) provides vision and strategic direction for the growth, sustainability, preservation and enhancement of the urban forest.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the Parks Urban Forest Strategic Plan (Attachment 1); and
2. Endorse the policies contained in the Parks Urban Forest Strategic Plan – Policy Summary (Attachment 2).

COMMITTEE RECOMMENDATIONS

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

1. Receive for information the Parks Urban Forest Strategic Plan (Attachment 1);
2. Endorse the policies contained in the Parks Urban Forest Strategic Plan – Policy Summary (Attachment 2);
3. Instruct Administration to report to Council through the SPC on Community and Protective Services at least once per year on the Urban Parks Forest Strategic Plan;
4. Direct Administration to report back through the SPC on Community and Protective Services by 2007 December with options and opportunities to maximize the timely development of the Urban forest by engaging residents, businesses, and institutions; and
5. Request Administration to report back by 2007 December on the actions and implementation for the industrial areas as part of the Urban Parks Forest Strategic Plan.

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-36 be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2007-37 PARKS WATER MANAGEMENT STRATEGIC PLAN

SUMMARY/ISSUE

The Parks Water Management Strategic Plan (WMSP) provides direction for the irrigation program that addresses water conservation and system sustainability.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information the Parks Water Management Strategic Plan (Attachment 1); and
2. Endorse the policies contained in the Parks Water Management Strategic Plan – Policies and Practices (Attachment 2).

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report CPS2007-37 be approved, after amendment to Attachment 2, Page 2, Item 2.2 as follows:

“Parks will reduce or eliminate irrigation on land adjacent to naturalized areas within the existing park inventory on an opportunity basis, based on use, age of irrigation system and impact on plant health, following community consultation.”

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

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-37 be adopted.	General Manager, Community Services & Protective Services

Opposed: Alderman Burrows and Mayor Bronconnier

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES, DATED
2007 JUNE 13

FCS2007-27 FURTHER REVIEW OF MARKET VALUE ASSESSMENT AND TAX
POLICY

SUMMARY/ISSUE

Provide final report on further review of market value assessment and tax policy by the Property Tax Mitigation Special Advisory Group (SAG).

ADMINISTRATION RECOMMENDATIONS

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

1. Receive for information this report as the final report of the Property Tax Mitigation Special Advisory Group; and
2. Accept for information and file report FCS2007-05.

COMMITTEE RECOMMENDATIONS

That with respect to Report FCS2007-27, as amended, the SPC on Finance and Corporate Services recommends that Council:

1. Receive for information this report as the final report of the Property Tax Mitigation Special Advisory Group;
2. Accept for information and file report FCS2007-05; and
3. Thank the members of the Special Advisory Group for their services and disband the Special Advisory Group as of the date that Council approves this recommendation.

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

That the SPC on Finance and Corporate Services Committee Recommendations contained in Report FCS2007-27 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE:

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

CARRIED

REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS, DATED
2007 JUNE 07

IGA2007-06 CITY OF CALGARY RESOLUTIONS FOR THE 2007 ALBERTA URBAN
MUNICIPALITIES ASSOCIATION CONVENTION

SUMMARY/ISSUE

Proposed City of Calgary resolutions for the 2007 Alberta Urban Municipalities Association
(AUMA) Convention

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council :

1. Approve the resolutions contained in Attachments 1, 2 and 3; and
2. Direct Administration to submit The City of Calgary's resolution to the AUMA for consideration at its 2007 convention.

COMMITTEE RECOMMENDATIONS

1. Approve the resolutions contained in Attachments 1, 2 ,3, and 4;
2. Direct Administration to submit The City of Calgary's resolution to the AUMA for consideration at its 2007 convention; and
3. Direct Administration to prepare an additional resolution under the Environmental Section to have a ban of herbicide fertilizer products.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that with respect to Report IGA2007-06, Administration Recommendation 1, Attachment 1, Page 1, NOW THEREFORE BE IT RESOLVED THAT,

3. be amended, by deleting the words "and reduce this tax an additional \$240 million annually until it is eliminated so that municipalities may occupy the vacated tax room if their municipal councils so choose", following the words "\$1.2 billion,".

ROLL CALL VOTE:

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

MOTION LOST

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that with respect to Report IGA2007-06, Administration Recommendation 2, Resolution 2, Attachment 2, Page 1, NOW THEREFORE BE IT RESOLVED THAT, add a recommendation 3 to read as follows:

“3. Amend the MGA to give authority to municipalities to provide for the inclusion of affordable housing within land use districts, or otherwise to clarify that municipalities have such authority under current legislation.”

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that with respect to Report IGA2007-06, Administration Recommendation 2, Resolution 2, Attachment 2, Page 1, NOW THEREFORE BE IT RESOLVED THAT, add a recommendation 4 to read as follows:

“4. Amend the Condominium Property Act and any other relevant legislation to enable a municipality to regulate the conversion of any existing residential buildings to condominium ownership, in order to protect existing rental stock, or otherwise to clarify that municipalities have such authority under current legislation.”

ROLL CALL VOTE:

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

MOTION LOST

That with respect to Report IGA2007-06, the following be adopted: That Council: 1. Approve the resolutions contained in Attachments 1, 2 ,3, and 4; as amended, as follows: Attachment 2, Page 1, as follows: NOW THEREFORE BE IT RESOLVED THAT the Alberta Urban Municipalities Association requests the Government of Alberta to: 1. Institute tax incentives to encourage the private sector to become a mainstream player in the development of affordable housing; 2. Investigate financing options to facilitate the acquisition of land for affordable housing development by private sector developers; and 3. Amend the MGA to give authority to municipalities to provide for the inclusion of affordable housing within land use districts, or otherwise to clarify that municipalities have such authority under current legislation. 2. Direct Administration to submit The City of Calgary's resolution to the AUMA for consideration at its 2007 convention; and 3. Direct Administration to prepare an additional resolution under the Environmental Section to have a ban of herbicide fertilizer products.	General Manager, Corporate Services

Opposed: Aldermen Burrows and Larocque

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2007 JUNE 12

LAS2007-86 PROPOSED LAND EXCHANGE, RESTRICTIVE COVENANT AND
EASEMENT - NOSE HILL PARK – WARD 4 (ALD. HAWKSWORTH)
FILE NO: 4611 14 STREET NW (GPS)

SUMMARY

The land exchange, restrictive covenant and easement are required in order to provide additional parking for the Calgary Winter Club patrons and Nose Hill Park users along with washroom facilities.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange, restrictive covenant and easement recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council authorize the land exchange, restrictive covenant and easement recommendations as outlined in Attachment 2.

CLERICAL CORRECTION

At the request of Alderman Hawkesworth, a clerical correction was made to Report Index, Report Title, LAS2007-86, by deleting "Hawksworth" after the words "Ald.", and replacing with, "Hawkesworth".

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-86 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2007-79 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LAND EXCHANGE, LICENSE OF OCCUPATION, PUBLIC ACCESS RIGHT OF WAY EASEMENT AND GENERAL UTILITY RIGHT OF WAY EASEMENT – DOWNTOWN COMMERCIAL CORE – WARD 8 (ALD. KING) FILE NO: 600 5 STREET SW (EL)

SUMMARY

Amendment to previously authorized land exchange, license of occupation, public access right of way easement and general utility easement.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendment to previously authorized Land Exchange, License Of Occupation, Public Access Right Of Way Easement and General Utility Right Of Way Easement as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-79 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-79 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

LAS2007-81 PROPOSED PARTIAL SURRENDER AND DISCHARGE OF LEASE– GLENMORE PARK - WARD 11 (ALD. ERSKINE) FILE NO: 6540 20 STREET SW (AD)

SUMMARY/ISSUE

Partial Surrender and Discharge of Lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the partial surrender and termination of lease recommendation as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

REFER, Moved by Alderman Chabot, Seconded by Alderman Hodges,

That Administration Recommendation 1, Attachment 2, Section 2 (e) (ii) contained in Report LAS2007-81, be referred to the Administration to renegotiate the Lease, and to report back through the Land and Asset Strategy Committee.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Burrows,

That with respect to Report LAS2007-81, the following be adopted: That Council authorize the partial surrender and termination of lease recommendation as outlined in Attachment 2.	General Manager, Asset Management & Capital Works

CARRIED

LAS2007-82 PROPOSED LEASE – DOWNTOWN COMMERCIAL CORE – WARD 7
(ALD. FARRELL) FILE NO: 615 MACLEOD TRAIL SE (7th FLOOR) (ER)

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. Authorize the 2007 over expenditure in Corporate Properties and Buildings operating budget program #694 to a maximum of \$87,247 to cover lease costs for 13,009 sq. ft. for the last two months of the year. This over expenditure will be accommodated within the approved city wide 2007 operating budget; and

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-82 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-82 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Larocque and McIver

CARRIED

LAS2007-83 PROPOSED LICENSE OF OCCUPATION – SHEPARD INDUSTRIAL –
WARD 12 (ALD. MCIVER) FILE NO: 2525 107 AVENUE SE (AD)

SUMMARY/ISSUE

License of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the license recommendation as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-83 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-83 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Larocque

CARRIED

LAS2007-88 PROPOSED SALE – SIGNAL HILL – WARD 6 (ALD. BURROWS)
FILE NO: 3600 – 69 STREET SW (SH)

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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-88 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-88 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2007-92 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE IIb WARD 12 (ALD. MCIVER) FILE NO: 4900 102
AVENUE SE (TP)

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the proposed industrial sale recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 June 25 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-92 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That Land and Asset Strategy Committee Recommendations contained in Report LAS2007-92 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Chabot

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2007 JUNE 25

NM2007-18 SUSPENSION OF VOTING PROCEDURE RESOLUTION DURING
COUNCIL'S SUMMER RECESS
(Alderman Lowe)

WHEREAS ENMAX Corporation was created in 1997 by a resolution of The City of Calgary and its incorporation documents provide for shareholder meetings and voting procedures of the shareholder;

AND WHEREAS through a Unanimous Shareholder Agreement and Memorandum of Understanding various corporate matters require shareholder approval, including significant business acquisitions or divestitures;

AND WHEREAS during Councils' summer recess it may not be possible to convene a shareholder's meeting in the event that ENMAX decides it wishes to act on a business opportunity;

NOW THEREFORE BE IT RESOLVED that Council approve and authorize that:

1. Between July 24 and September 9, 2007 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 24 and September 9, 2007 the Mayor be designated pursuant to section 139 of the *Business Corporations Act*, to vote on behalf of The City the shares of ENMAX.

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 Farrell,

That Alderman Lowe's Notice of Motion NM2007-18 be adopted.	Mayor's Office & Alderman Lowe

ROLL CALL VOTE:

For: Aldermen King, Lowe, Burrows, Ceci, Erskine, Farrell, Fox-Mellway,
Hawkesworth, Hodges, Jones and Mayor Bronconnier

Against: Aldermen Larocque, McIver and Chabot

CARRIED

NM2007-19 LAND FOR AFFORDABLE HOUSING
(Alderman King)

WHEREAS the strength of the Calgary housing market is making it increasingly difficult for low income earners and persons on fixed incomes to find adequate and affordable accommodation to meet the needs of their families; and

WHEREAS rental accommodation in Calgary is at an all time low due to the high cost of housing and rapid population growth over the past five years; and

WHEREAS this trend is expected to continue into the foreseeable future thereby continuing to place pressures on Calgarians of modest means who are seeking affordable accommodation; and

WHEREAS the Calgary Board of Education and the Calgary Catholic Separate Schools Boards have indicated that an inventory of vacant (undeveloped) school building sites in existing communities is currently being developed and that some of these sites may be potentially surplus to their long term needs; and

WHEREAS on 2007 January 08, City Council approved Calgary's Sustainability Principles which state, "Principle 1: Create a range of housing opportunities and choices" and Principle 7: Strategically direct and manage redevelopment opportunities within existing areas";

THEREFORE BE IT RESOLVED THAT that the Mayor be requested to enter into negotiations with the Province and the School Boards to identify such lands and enable their use for affordable housing and other community needs including libraries ; and

FURTHER BE IT RESOLVED THAT the Administration be requested to develop planning principles and guidelines to be applied on a site specific basis for vacant school building sites that are surplus to the School Board's needs to encourage and promote complete and sustainable communities, with a report to Council through Calgary Planning Commission by June 30th 2008.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that with Respect to Alderman King's Notice of Motion, NM2007-19, THEREFORE BE IT RESOLVED THAT, be amended, by deleting the words "such lands," following the words "to identify" and replace with the words, "vacant (undeveloped) school building sites in existing communities."

CARRIED

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

That Alderman King's Motion NM2007-19 be adopted, as follows: THEREFORE BE IT RESOLVED THAT that the Mayor be requested to enter into negotiations/discussions with the Province and the School Boards to identify vacant (undeveloped) school building sites in existing communities and enable their use for other public uses such as, affordable housing and other community needs including libraries; and FURTHER BE IT RESOLVED THAT the Administration be requested to develop planning principles and guidelines to be applied on a site specific basis for vacant school building sites that are surplus to the School Board's needs to encourage and promote complete and sustainable communities, with a report to Council through Calgary Planning Commission by 2008 June 30th.	Alderman King

CARRIED

NM2007-20 SPEEDBUMPS IN PLAYGROUND ZONES
(Alderman Burrows)

WHEREAS there continue to be existing speeding concerns in our city's school and playground zones;

AND WHEREAS the current enforcement and safety measures are often ignored;

AND WHEREAS the current enforcement measures are not as effective as they could be;

AND WHEREAS speed bumps have been shown to reduce speed and increase public awareness about safety;

NOW THEREFORE BE IT RESOLVED that Administration be directed to investigate the feasibility of installing speed bumps in all school and playground zones where appropriate and report back to the 2008 April SPC on LPT with the results of the school and playground zone pilot project.

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Farrell, that with respect to Alderman Burrow's Notice of Motion, NM2007-20, NOW THEREFORE BE IT RESOLVED THAT, be amended, by adding the words "and/or raised crosswalks," following the words "installing speed bumps".

Opposed: Alderman Chabot

CARRIED

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

That Alderman Burrow's Motion NM2007-20 be adopted as follows: NOW THEREFORE BE IT RESOLVED that Administration be directed to investigate the feasibility of installing speed bumps and/or raised sidewalks in all school and playground zones where appropriate and report back to the 2008 April SPC on LPT with the results of the school and playground zone pilot project.	General Manager, Transportation & Alderman Burrows

Opposed: Alderman Chabot

CARRIED

BYLAW TABULATIONS

BYLAW 7B2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 7B2007, be read a second time.

ROLL CALL VOTE:

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

CARRIED

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

That Bylaw 7B2007, 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 \$50 Million For Financing The Curbside Recycling Infrastructure Development Project 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, King, Lowe, Burrows, Ceci and Mayor Bronconnier

Against: Aldermen Hodges, Jones, Larocque, McIver, Chabot and Erskine

CARRIED

BYLAW 8B2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 8B2007, be read a second time.

CARRIED

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

That Bylaw 8B2007, 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 \$5.090 Million For Financing The Acquisition Of Foothills Industrial Land For Corporate Properties be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 9B2007

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe, that Bylaw 9B2007, be read a second time.

CARRIED

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

That Bylaw 9B2007, 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 \$7.910 Million For Financing The Land Exchange – King Edward Lane & Portion Of Safran Lanes For Open Space For Parks be read a third time.	General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

ADMINISTRATION INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Erskine, that Council waive the reading of the Administrative Inquiries.

CARRIED

Transit Driver Abuse and Bylaw 4M81 (Alderman Larocque)

Section 14.(i); No person shall, in or upon any transit vehicle, passenger shelter, transit station, 7th Ave transit corridor, or any other property owned or occupied by the City for the purposes of Calgary Transit; c) use profane, insulting or obscene language; d) behave in a disorderly manner; e) behave in a indecent or offensive manner. Section 16.(1); The operator of a transit vehicle may prohibit any person from boarding a transit vehicle if, in the opinion of that operator, the person would, upon boarding, be in contravention of subsection (2), (5), (7), or (15) or Section 14 of the bylaw. More recently, I have been contacted by several Transit drivers about the increasing abuse by passengers. Last week I was contacted by a driver, who stated he/she was informed by Transit management that he/she did not have the authority to restrict a certain individual from boarding his/her bus, after he/she was maliciously attacked with profanity. Does Transit administration permit their drivers to decide when to refuse passengers under the current Bylaw with support of Transit Security; at their own discretion?	General Manager, Corporate Services & General Manager, Transportation & Director Human Resources

Expenditures for “Working for the City”, ‘works’ for me (Alderman Larocque)

On June 20, 2007, an Employee Recruitment Campaign – “Working for the City”, ‘works’ for me reported to cost 1.5 million. Current policy allows the City Manager and General Managers to authorize net departmental over expenditures up to \$200,000.00. Additionally, transfers between budget programs, where no change in the service provided, up to \$200,000.00 is allowed, where net corporate budget is zero impact. Was this \$1.5 million authorized by Council during the budget process? Please provide the breakdown of each of the departments, where the expenditures have come from, totaling the proposed expenditures for this campaign.	General Manager, Corporate Services & Director Human Resources

Pedestrian vs Automobile Interface (Alderman Chabot)

As 6th Avenue will be closed in the near future, efficiency in automobile and pedestrian movement at intersections will become increasingly important. Can administration please advise in their expert opinion, if it would be beneficial to initiate a pilot program to determine if increased traffic and pedestrian movement could be achieved, if we allowed the movements to occur independently with the pedestrian movement being allowed in all directions including cross intersection movement.	General Manager, Transportation & General Manager, Planning Development & Assessment

Support our Troops (Alderman McIver)

What are the plans to put “Support our Troops” Decals on City of Calgary vehicles?	City Manager & General Management Asset Management & Capital Works & Director Fleet & Supply

Home owners rights, requirements and responsibilities (Alderman Chabot)

Can administration consult with the development industry to draft a list of rights, requirements, and responsibilities for homeowners as it relates to maintenance, bylaws, infrastructure and encroachments onto neighbouring properties?	General Manager, Planning Development & Assessment & City Solicitor

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that this Council adjourn at 8:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 JULY 16


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2007 July 16 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager B. Stevens
General Manager D. Watson
A/General Manager A. Broda
A/City Solicitor G. Cole
A/City Solicitor J. Floen
Acting City Clerk B. Clifford

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

PRAYER

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

QUESTION PERIOD:

A) Increased Cost in the Paving of Back Alleys (Alderman Jones)

Is there any way that The City can tender the asphalt paving before requiring residents to petition for the local improvement so that the residents know the exact cost of paving. This would be done rather than the other way around when the residents have to petition against the paving when the costs are escalated from the estimate. Also, is The City giving extensions to those people that are going to repetition? Mr. Hubbell, General Manager, Transportation advised that the people who do not wish to pay the higher paving costs should petition against it, or alternately, it can be withdrawn later. He advised that all of the work is done by the private sector and the City facilitates this work on behalf of the residents. The costs came in significantly higher this year. The estimate was based on the 2006 actuals plus 20%, which is the expected inflation rate. The inflation costs were much higher in actuality, so the residents are required to pay actual costs.	Alderman Jones & General Manager, Transportation

B) Support of Canadian Troups (Alderman McIver)

Has putting insignia on City vehicles in support of Canadian soldiers or troops been considered? Mr. Tobert, City Manager advised that the vote in the House of Commons in regard to supporting troops was very close. He will take the direction of Council on the issue rather than as an administrative initiative. He advised that a draft Notice of Motion had been sent to Alderman McIver, with the suggestion that it be brought to Council to act on their discretion. It was advised that, in discussion with General Hillier in regard to the City of Calgary's support of Calgary and Alberta Based troops, the issue of ongoing training and time off requirements for reservists was brought up. The City of Calgary has a number of reservists that are employed in various departments who are either on leave, or taking leave, some to serve and some for training. There is additional work happening with regard to what The City can do in support, part of that being the coordination of various activities with the Family Support Resource Unit. The implementation of meaningful support is being looked into and evidence of this will be relayed to Alderman McIver.	Alderman McIver & City Manager

C) Installation of Public Toilets (Alderman Ceci)

When and what is happening to address the motion of Council regarding installation of public toilets? Mr. Hubbell General Manager, Transportation, advised that a team had been formed and that there would be some portables (6 in total) installed very shortly. There are discussions ongoing with the 17th Avenue BRZ in regard to the implementation of an automatic toilet in Tompkins Park as a pilot to provide experience in the functioning and maintenance issues of the same. Other City facilities are also being considered in regard to automatic toilet installation. The Requirement is to report back to Council in November. Prior to that, experience on some of these initiatives is necessary.	Alderman Ceci & General Manager, Transportation

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman King, that the Agenda for today's meeting, be amended, by adding Report C2007-54, to today's in camera agenda and Report C2007-56 to the regular portion as an items of urgent business.

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Ceci that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2007-086 to the 2007 September 10 Combined Meeting of Council.

Opposed: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell that the Agenda for today's meeting, as amended, be further amended, by bringing forward Report CPC2007-080 to be dealt in conjunction with Report C2007-62.

Opposed: Aldermen McIver

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver that the Agenda for today's meeting, as amended, be further amended by adding as urgent business Report E2007-15 and bringing forward to be dealt with in conjunction with Reports C2007-56, CPC2007-096, CPC2007-097 and CPC2007-098.

CARRIED

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

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

URGENT BUSINESS:

**C2007-56 PROPOSED ACQUISITION – STONEY 3 –
WARD 3 (ALD. LAROCQUE) FILE NO: METIS
TRAIL FRONT ENDING AGREEMENT (SM)**

**E2007-15 METIS TRAIL NORTHEAST SPECIAL
DEVELOPMENT AGREEMENT**

URGENT BUSINESS IN CAMERA:

**C2007-54 PROPOSED LEASE – EAST SHEPARD
INDUSTRIAL – WARD 12 (ALD. MCIVER)
FILE: 11195 – 42 ST. SE (ER) (BC) (CH)
(VERBAL REPORT)**

BRING FORWARD AND TABLE TO THE 2007 SEPTEMBER 10
COMBINED MEETING OF COUNCIL:

**CPC2007-086 ROAD CLOSURE & LAND USE
REDESIGNATION (SADDLERIDGE
INDUSTRIAL) BYLAWS 24C2007 & 76Z2007**

BRING FORWARD:

**CPC2007-080 ROAD CLOSURE & LAND USE
REDESIGNATION (MISSION) BYLAWS
21C2007 & 70Z2007**

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Ceci,

That the Minutes of the 2007 June 25 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.

LPT2007-40

GOVERNING THE LIVERY INDUSTRY IN CALGARY –
REQUEST TO DEFER
See Page 10 for the Council decision with respect to this item

SUMMARY/ISSUE

Request to defer the reporting date as directed in Recommendations 1 and 3 of report LPT2007-29, Governing the Livery Industry in Calgary.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. Approve National Public Relations (Consultant) bring forward the items as directed in Recommendations 1 and 3 of report LPT2007-29 to the 2007 July 18 meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Consultant Recommendations contained in Report LPT2007-40 be approved.

LPT2007-36

RECONFIGURING SEATING ON LIGHT RAIL VEHICLES
See Page 10 for the Council decision with respect to this item

SUMMARY/ISSUE

Reconfiguring seating on the light rail vehicles to accommodate more customers.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2007-36 be approved.

UE2007-22

NOSE CREEK WATERSHED WATER MANAGEMENT PLAN
See Page 10 for the Council decision with respect to this item

SUMMARY/ISSUE

Approval of the Nose Creek Watershed Water Management Plan (NCWWMP).

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council approve the Nose Creek Watershed Water Management Plan (Attachment 1) as a guidance document and planning tool.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report UE2007-22 be approved.

UE2007-23 JOINT TASK FORCE ON BEST PRACTICES IN BUILDING DESIGN
AND MANAGEMENT
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

Council approval of a framework for the Joint Taskforce in Best Practices in Building Design and Management (BPBD&M) is required to enable the Task Force to proceed to the next phase as per Attachment 2, 'Best Practices in Building Design and Management (BPBD&M) Task Force Timeline'.

ADMINISTRATION RECOMMENDATIONS

The SPC on Utilities and Environment recommends that Council:

1. Approve the Framework for the BPBD&M Taskforce as outlined in the Terms of Reference Summary (Attachment 1) and the Timeline (Attachment 2); and
2. Direct Administration to bring an update report to the SPC on Utilities and Environment no later than 2008 June.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report UE2007-23 be approved.

UE2007-24 INVASIVE AND AGGRESSIVE PLANT SPECIES RESPONSE
See Page 10 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report outlines the steps required to develop an action plan for invasive and aggressive plant species management.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommend that Council:

1. Receive this report for information; and
2. Direct Administration to bring forward a report, by 2008 June, to the SPC on Utilities and Environment that outlines different action plan options, including budgetary and staffing requirements for an invasive plant species strategy.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report UE2007-24 be approved.

SUMMARY/ISSUE

This report provides an update on The City of Calgary Fire Department's development of guiding principles and response time criteria for new service level and response time performance benchmarks.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report for information; and
2. That Administration continue to develop the Calgary Fire Department service levels and response time performance benchmarks and report back to the SPC on Community and Protective Services no later than 2008 January.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-43 be approved.

SUMMARY/ISSUE

Civic Partner presentations on 2006 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 CPS2007-44 be approved.

SUMMARY/ISSUE

Some foundational principles upon which Recreation's pass and admission pricing is based require an 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 adopt the proposed rates and fees principles outlined in Attachment 1.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-47 be approved.

AC2007-28 CALGARY PUBLIC LIBRARY BOARD FINANCE AND
PERSONNEL 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 Public Library Board Finance & Personnel Committee.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Calgary Public Library Board Finance & Personnel Committee Recommendation contained in Report AC2007-28 be approved.

AC2007-29 CALGARY HOUSING COMPANY AUDIT AND 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.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Calgary Housing Company Audit and Risk Management Committee Recommendation contained in Report AC2007-29 be approved.

AC2007-30 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 the Audit Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report AC2007-30 be approved.

PAC2007-16 THE SADDLEDOME FOUNDATION 2005/2006 BOARD
OF DIRECTOR'S ANNUAL REPORT (MANAGEMENT
UPDATE)
See Page 10 for the Council decision with respect to this item

SUMMARY/ISSUE

The Saddledome Foundation 2005/2006 Board of Director's Annual Report.

ADMINISTRATION RECOMMENDATION

That PAC recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That Administration Recommendation contained in Report PAC2007-16 be approved.

PAC2007-17 2006 PENSION GOVERNANCE ACTIVITIES – (MANAGEMENT
UPDATE)
See Page 10 for the Council decision with respect to this item

SUMMARY/ISSUE

In accordance with the Pension Governance Committee (PGC) Terms of Reference, the PGC shall report to PAC through the City Manager on pension governance activities at The City of Calgary in 2006. Acceptance and recommendation of this report to Council for information completes the pension governance reporting cycle for 2006.

ADMINISTRATION RECOMMENDATION

That PAC recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That Administration Recommendation contained in Report PAC2007-17 be approved.

IGA2007-10 THE IMPACT OF PROVINCIAL PROPERTY TAX POLICIES ON
CALGARY
See Page 10 for the Council decision with respect to this item

SUMMARY/ISSUE

To provide Council with the effects of various provincial property taxation policies on Calgary's taxpayers.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommend that:

1. Council receive this report for information; and
2. The Mayor and Council continue to advocate for the movement of the Province out of the property tax field.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2007-10 be approved.

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

That the Recommendations contained in the following reports be adopted: LPT2007-40 LPT2007-36 UE2007-22 UE2007-23 UE2007-24 CPS2007-43 CPS2007-44 CPS2007-47 AC2007-28 AC2007-29 AC2007-30 PAC2007-16 PAC2007-17 IGA2007-10	City Clerk's & General Manager, Transportation & General Manager, Planning Development & Assessment & General Manager, Community Services & Protective Services & General Manager, Asset Management & Capital Works & General Manager, Utilities & Environmental Protection & General Manager, Corporate Services

CARRIED

SUMMARY/ISSUE

This report outlines a methodology to assist Council with prioritizing the imagineCALGARY Targets. Council approval is required to implement the methodology.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the methodology to prioritizing the imagineCALGARY Targets (Attachment); and
2. Direct Administration apply the methodology and to report back to Strategic Planning Meeting of Council, as an input to the discussion on 2009 -2011 Council Priorities, as part of the Business Planning and Budget Coordination process.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-38 be approved.

Moved by Alderman Lowe, Seconded by Alderman King,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2007-38 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Jones and McIver

CARRIED

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 CPS2007-46 be approved.

Moved by Alderman Lowe, Seconded by Alderman King,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-46 be adopted.	General Manager, Community Services & Protective Services

Opposed: Alderman McIver

CARRIED

CPS2007-45 CALGARY ZOO COMMUNITY INVESTMENT FUND REVISED
PROJECT PROPOSAL

SUMMARY/ISSUE

A report on the Calgary Zoological Society's (the Zoo) revised plans for the Community Investment Fund (CIF) Project Discovery.

ADMINISTRATION RECOMMENDATIONS

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

1. Approve the Zoo's proposal to proceed with a phased approach as outlined in Attachment 1;
2. Direct Administration to evaluate the CIF Phase 2 Documentation on the Conservatory and Gift Shop, and return to the SPC on Community and Protective Services no later than 2008 June;
3. Approve the release of \$2,539,000 in CIF funds for the construction of North Gate in accordance with the CIF guidelines; and
4. Direct Administration to work with the Zoo to develop a mutually agreeable long-term plan for the North parking lot, ensuring it aligns with the South Nose Creek Site Development Plan, and report back to the SPC on Community and Protective Services no later than 2007 November.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-45 be approved.

Moved by Alderman Lowe, Seconded by Alderman King,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-45 be adopted.	General Manager, Community Services & Protective Services

Opposed: Alderman McIver

CARRIED

LPT2007-33 TRANSPORTATION DEMAND MANAGEMENT AND INTELLIGENT
TRANSPORTATION SYSTEMS – INITIATIVES UPDATE

SUMMARY/ISSUE

Strategy updates for Transportation Demand Management (TDM) and Intelligent Transportation Systems (ITS) initiatives.

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 LPT2007-33 be approved.

Moved by Alderman Lowe, Seconded by Alderman King,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2007-33 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

PAC2007-18 MUNICIPAL COMPLEX SECURITY (MANAGEMENT UPDATE)

SUMMARY/ISSUE

Report to PAC on Municipal Complex Building Security arising from the security incident on 2007 May 05.

ADMINISTRATION RECOMMENDATIONS

That PAC recommends that Council:

1. Receive this report for information; and
2. Approve Administration bring forward a report on the Municipal Complex's security on or before the 2007 November 06 meeting of PAC.

COMMITTEE RECOMMENDATION

That Administration Recommendations contained in Report PAC2007-18 be approved.

Moved by Alderman Lowe, Seconded by Alderman King,

That the Personnel and Accountability Committee Recommendation contained in Report PAC2007-18 be adopted.	City Manager

Opposed: Alderman Hodges

CARRIED

IGA2007-08 DETAILED REVIEW OF THE 2007/08 PROVINCIAL BUDGET AND
PROPOSED RECOMMENDATIONS FOR THE 2008/09
PROVINCIAL BUDGET

SUMMARY/ISSUE

Analysis of the impact of the 2007/08 provincial budget and recommendations for The City of Calgary's submission to the provincial government in preparation for discussions on the 2008/09 budget.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council approve the recommendations for The City of Calgary's submission for the 2008/09 provincial government budget as detailed in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2007-08 be approved.

Moved by Alderman Lowe, Seconded by Alderman King,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2007-08 be adopted.	City Manager

CARRIED

PUBLIC HEARING PORTION

CPC2007-073 LAND USE REDESIGNATION (SADDLERIDGE)
BYLAW 62Z2007

SUMMARY/ISSUE

To redesignate 7.25 ha ± (17.91 ac ±) located at 9010 – 68 Street NE (NW 1/4 Section 13-25-29-4) from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District and PE Public Park, School and Recreation District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 62Z2007

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District and PE Public Park, School and Recreation District at 9010 – 68 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw 62Z2007; and
3. WITHHOLD third reading pending the applicant providing documentation that confirms that the subject site has not been negatively impacted by the contamination originating from the abandoned sour gas well. All documentation shall be prepared by a qualified professional and shall be reviewed to the satisfaction of The City of Calgary (Environmental Management).

The public hearing was called and Sue Paton addressed Council with respect to Bylaw 62Z2007:

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That Council: 1. ADOPT the proposed redesignation from UR Urban Reserve District to R-1A Residential Narrow Lot Single-Detached District and PE Public Park, School and Recreation District at 9010 – 68 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Bylaw 62Z2007.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 62Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0027) (Saddleridge) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that Bylaw 62Z2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 62Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Lowe,

That Bylaw 62Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0027) (Saddleridge) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-074 ROAD CLOSURE & LAND USE REDESIGNATION (SPRINGBANK HILL)
BYLAWS 20C2007 & 63Z2007

SUMMARY/ISSUE

To close 0.20 ha ± (0.49 ac ±) of a portion of 89 Street SW (Plan 0712335, Area A) adjacent to 9019 – 17 Avenue SW and redesignate 1.96 ha ± (4.84 ac±) located at 9019 - 17 Avenue SW and 2275 – 85 Street SW and the closed road (Plan 4130AJ, Block 1, Lot 4; Plan 4130 AJ Block X; Plan 0712335, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Single-Detached Residential District, PE Public Park, School and Recreation District, and DC Direct Control District to accommodate a child-care facility.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 20C2007 & 63Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of 89 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 20C2007.
3. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Single-Detached Residential District, PE Public Park, School and Recreation District, and DC Direct Control District to accommodate a child-care facility at 9019 - 17 Avenue SW and 2275 – 85 Street SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 63Z2007.

The public hearing was called and the following addressed Council with respect to Bylaws 20C2007 and 63Z2007:

1. Jane Powers

DISTRIBUTION

At the request of Jane Powers, and with the concurrence of Mayor Bronconnier, the City Clerk distributed letters of support from citizens regarding the “Land Use Approval for St Martin’s Anglican Church”, citizen names are as follows:

1. Stan Wenger
2. Mollie Cole
3. Josh Thorn
4. Gillian Newburn
5. J. Moosley
6. R. Scott Michael
7. B. Kennedy
8. Gwen Smith
9. Rebecca Michael
10. Janet and Ian Scott
11. Jennifer Adams
12. Alex Koddoo
13. Della Ho and Roger Shumen
14. E. N. Doyle
15. David Milner
16. Donna Friesen
17. Glenn Curtis
18. Anne Hughes
19. S.M. Carr
20. C. Joan Gray
21. H.R. Harrill
22. Silvia Harrill
23. Susan and George Himann
24. Philip and Barbara Morris
25. Leslie Foodale

26. Dr Fedorak
27. Statia Demess and Ethen Perners
28. Marilyn Conley
29. Carol Hayes
30. Beatrice Maitland
31. John and Glenda Ward
32. Andrew Wilson
33. Elizabeth Stileman
34. John B. McWilliams
35. Reverend Christine Conkin
36. Shirley Lloyd
37. Gary Lloyd
38. David Stauff
39. Audrey and Don Blake
40. Ronald Morton
41. Gordon B. Gathercole
42. Marina Gathercole
43. Gretchen McKay
44. Brian and Cathy Cameron
45. Jean LeGeyt
46. Mark Perrin

2. William T. Kilbourn

DISTRIBUTION

At the request of William T. Kilbourn, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a letter entitled "St. Martin's Church/Day Care Facility 89th Street and 17th Avenue SW, Calgary, AB".

3. Richard LeSeuer
4. Anne Harris

DISTRIBUTION

At the request of Anne Harris, and with the concurrence of Mayor Bronconnier, the City Clerk distributed letters of support from citizens regarding the "Heartland Agency Day Care Application", citizen names are as follows:

1. Lynne Paquette
2. Kim Baliu
3. Deborah Pepove
4. Natalia Streltchenko
5. Daniel Kilm
6. Bobbi Jo Gaetz
7. Shelly Ip
8. Mrya McCullough
9. Venesa and Joe Taylor
10. Bill and Charlee Truffre
11. Christina Bener
12. Karen Fevill

5. Oscar Fech

Moved by Alderman Burrows, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2007-074 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman King, that Bylaw 20C2007 Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of 89 Street SW (Plan 0712335, Area A) Adjacent To 9019 – 17 Avenue SW. (Closure # LOC2006-0151) (Springbank Hill) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman King, that Bylaw 20C2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman King, that authorization now be given to read Bylaw 20C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman King,

That Bylaw 20C2007 Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of 89 Street Sw (Plan 0712335, Area A) Adjacent To 9019 – 17 Avenue SW. (Closure # LOC2006-0151) (Springbank Hill) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman King, that Bylaw 63Z2007 Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0151) (Springbank Hill) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman King, that Bylaw 63Z2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman King, that authorization now be given to read Bylaw 63Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman King,

That Bylaw 63Z2007 Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0151) (Springbank Hill) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-075 LAND USE REDESIGNATION (CHRISTIE PARK)
BYLAW 65Z2007

SUMMARY/ISSUE

To redesignate 2.75ha ± (6.80 ac ±) located at 99 Christie Point SW (Condominium Plan 9512707) from DC Direct Control District to DC Direct Control District to accommodate revisions to existing development guidelines

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 65Z2007

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate revisions to existing development guidelines at 99 Christie Point SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 65Z2007.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled, "Amendment LOC2006-0131 Bylaw 65Z2007."

The public hearing with respect to Bylaw 65Z2007 was called; however, no one came forward.

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-075 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 65Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0139) (Christie Park) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Alderman Lowe's proposed amendment to Schedule B of Bylaw 65Z2007, Section 2., Development Guidelines, be amended by adding subsection (h), to read as follows:

"(h) Site Access

Gated access to the development shall be prohibited at the primary vehicle entranceway via Christie Point SW."

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Larocque, Lowe, Ceci, Chabot, Colley-Urquhart, Erskine and Farrell

Against: Aldermen Hodges, Jones, McIver, Burrows and Mayor Bronconnier

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 65Z2006 be read a second time.

Opposed: Aldermen Hodges and McIver

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 65Z2007 a third time.

CARRIED UNANIMOUSLY

That Bylaw 65Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0139) (Christie Park) be read a third time, as amended, as follows: 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-1 Residential Low Density Multi-Dwelling District shall apply unless otherwise noted below: (a) Density A maximum of 60 dwelling units. (b) Building Height A maximum of one storey in the front and two storeys in the rear, not exceeding 9 metres at any eaveline. (c) Landscaped Area In addition to requirements of Section 26, a minimum of one (1) coniferous tree shall be provided between each semi-detached building of a minimum 3 metres in height. (d) Parking A minimum of 238 parking stalls shall be located on the site. (e) Exterior Finish The exterior finish of the dwellings shall consist of: (i) a brick and stucco building façade; and (ii) a wooden shake or tile roof, or other roofing material to the satisfaction of the Development Authority. (f) Fencing (i) A uniform screening fence compatible with the adjacent fencing shall be constructed on the south boundary of the site; and	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

(ii) A green wrought-iron fence compatible with the adjacent park fence shall be constructed on the west boundary of the site. (g) Yards (i) a minimum of 7.5 metres from the north boundary of the site; (ii) a minimum of 10.5 metres from the east boundary of the site; (iii) a minimum of 6.0 metres from the south boundary of the site; and (iv) a minimum of 4.5 metres from the west boundary of the site. (h) Site Access Gated access to the development shall be prohibited at the primary vehicle entranceway via Christie Point SW.	

Opposed: Aldermen Hodges and McIver

CARRIED

CPC2007-076 LAND USE REDESIGNATION (MEADOWLARK PARK)
BYLAW 66Z2007

SUMMARY/ISSUE

To redesignate 22.0 ha $\pm$ (54.36 ac $\pm$) located at 6455 Macleod Trail SW (Plan 9611176, Block 1, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate retail expansion.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 66Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate retail expansion at 6455 Macleod Trail SW, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 66Z2007.

That the public hearing was called and the following addressed Council with respect to Bylaw 66Z2007:

1. David Miner
2. Oscar Fech

Moved by Alderman Erskine, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-076 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci, that Bylaw 66Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0052) (Meadowlark Park) be introduced and read a first time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci, that Bylaw 66Z2007 be read a second time.

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 66Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Ceci,

That Bylaw 66Z2007 Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0052) (Meadowlark Park) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 16.30 ha $\pm$ (40.28 ac $\pm$) located on portions of 40 Springborough Boulevard SW and 7440 – 26 Avenue SW (Plan 0310421, Block 1, Lot 76; Plan 2420AK, Block Z) from DC Direct Control District to DC Direct Control District to accommodate institutional, commercial and residential uses.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 67Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate institutional, commercial and residential uses at 40 Springborough Boulevard SW and 7440 – 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give one reading to the proposed Bylaw 67Z2007; and
3. WITHHOLD second and third readings pending the security of a protected heliport flight path.

The public hearing was called and Rolly Laing addressed Council with respect to Bylaw 67Z2007:

Moved by Alderman Burrows, Seconded by Alderman Lowe,

That Council:	General Manager, Planning, Development & Assessment
1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate institutional, commercial and residential uses at 40 Springborough Boulevard SW and 7440 – 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and	
2. Give three readings to the proposed Bylaw 67Z2007.	

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Lowe, that Bylaw 67Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0085) (Springbank Hill) be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that 2nd and 3rd readings of Bylaw 67Z2007 be tabled to later in today's agenda in order for Administration to confirm the commercial component with the applicant.

CARRIED

CPC2007-078 LAND USE REDESIGNATION (SYMONS VALLEY)
BYLAW 68Z2007

SUMMARY/ISSUE

To redesignate 2.14 ha ± (5.29 ac ±) located on a portion of 11606 – 53 Street NW (Portion of the SW 1/4 Section 25-25-2-5) from UR Urban Reserve District to DC Direct Control District to accommodate commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 68Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate commercial development at 11606 – 53 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 68Z2007.

The public hearing was called and Greg Brown addressed Council with respect to Bylaw 68Z2007.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-078 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 68Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0134) (Symons Valley) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 68Z2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 68Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 68Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0134) (Symons Valley) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LIFT FROM TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver that Bylaw 67Z2007 be lifted from the table and dealt with at this time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 67Z2007 be read a second time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones, that authorization now be given to read Bylaw 67Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Jones,

That Bylaw 67Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0085) (Springbank Hill) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-079 LAND USE REDESIGNATION (MONTGOMERY)
BYLAW 69Z2007

SUMMARY/ISSUE

To redesignate 0.73 ha $\pm$ (1.80 ac $\pm$) located at 4628 Montgomery Boulevard NW (Plan 9111554, Block A) from DC Direct Control District and RM-4 Residential Medium Density Multi-Dwelling District to DC Direct Control District to accommodate expansion of existing nursing home (Bow View Manor) including underground parkade, additional special care units and new support facilities.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on 69Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District and RM-4 Residential Medium Density Multi-Dwelling District to DC Direct Control District to accommodate expansion of existing nursing home (Bow View Manor) including underground parkade, additional special care units and new support facilities at 4628 Montgomery Boulevard NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 69Z2007.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a document entitled, "Amendment LOC2005-0080 Bylaw 69Z2007"

The public hearing was called and Barry Stratford addressed Council with respect to Bylaw 69Z2007.

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in Report CPC2007-079 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Bylaw 69Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0080) (Montgomery) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Chabot, to Schedule B of Bylaw 69Z2007, Section 2., Development Guidelines, be amended by inserting Building Height as subsection 2 (d), and renaming Development Plans as subsection 2 (e) to read as follows:

“(d) Building Height

The height of the west wing building shall be a maximum of five storeys not exceeding:

- (i) 17.79 metres at the south eaveline;
- (ii) 18.04 metres at the north eaveline;
- (iii) 18.04 metres at east eaveline; and
- (iv) 18.79 metres at the west eaveline.

(e) Development Plans

Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application which shall substantially conform with plans made available to City Council during their consideration of this bylaw.”

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that Bylaw 69Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 69Z2007 a third time.

CARRIED UNANIMOUSLY

That Bylaw 69Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0080) (Montgomery) be read a third time, **as amended, as follows:**

2. Development Guidelines

The General Rules for Residential Districts contained in Section 20 of Bylaw 2P80 shall apply except as otherwise noted below:

(a) Garbage Storage

- (i) Garbage and waste material shall be stored in weatherproof and animal-proof containers and shall be visually screened from all adjacent sites and public thoroughfares; and
- (ii) Comprehensive recycling facilities shall be provided to the satisfaction of the Approving Authority.

(b) Parking and Loading Regulations

- (i) See Section 18 of Bylaw 2P80; and
- (ii) Notwithstanding Section 18 of Bylaw 2P80, a minimum of 90 on-site parking stalls shall be provided.

(c) Floodway Floodplain Special Regulations

See Section 19.1 of Bylaw 2P80.

(d) Building Height

The height of the west wing building shall be a maximum of five storeys not exceeding:

- (i) 17.79 metres at the south eaveline;**
- (ii) 18.04 metres at the north eaveline;**
- (iii) 18.04 metres at east eaveline; and**
- (iv) 18.79 metres at the west eaveline.**

General Manager,
Planning
Development &
Assessment;
&
City Solicitor
&
City Clerk's, Bylaw
Clerk

(e) Development Plans Comprehensive plans shall be submitted to the Approving Authority as part of a development permit application which shall substantially conform with plans made available to City Council during their consideration of this bylaw.	

CARRIED

BRING FORWARD, Moved by Alderman King, Seconded by Alderman Hodges, that Report C2007-62 be brought forward to be dealt in conjunction with Report CPC2007-080 following the public hearing Item.

CARRIED

CPC2007-080 ROAD CLOSURE & LAND USE REDESIGNATION
(MISSION) BYLAWS 21C2007 & 70Z2007

SUMMARY/ISSUE

To close and redesignate 330 m² ± (3552 sq ft ±) of a portion of lane (Plan 0210387, Area A) located adjacent to 340 – 21 Avenue SW, 2004 – 4 Street SW, 333 – 20 Avenue SW and 337 – 20 Avenue SW from Undesignated Road Right-of-Way to C-3(27) General Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 21C2007 & 70Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of lane adjacent to 340 – 21 Avenue SW; 2004 – 4 Street SW; 333 – 20 Avenue SW and 337 – 20 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 21C2007.
3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way to C-3(27) General Commercial District of the closed lane adjacent to 340 – 21 Avenue SW; 2004 – 4 Street SW; 333 – 20 Avenue SW and 337 – 20 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 70Z2007.

The public hearing was called and the following addressed Council with respect to Bylaws 21C2007 and 70Z2007:

1. Ron Kellam
2. Oscar Fech

Moved by Alderman King, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-080 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 21C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Lane (Plan 0210387, Area A) Adjacent To 340 – 21 Avenue SW, 2004 – 4 Street SW, 333 – 20 Avenue SW And 337 – 20 Avenue SW. (Closure # LOC2007-0008) (Mission) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 21C2007 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that authorization now be given to read Bylaw 21C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman McIver,

That Bylaw 21C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Lane (Plan 0210387, Area A) Adjacent To 340 – 21 Avenue SW, 2004 – 4 Street SW, 333 – 20 Avenue SW And 337 – 20 Avenue SW. (Closure # LOC2007-0008) (Mission) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 70Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0008) (Mission) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that Bylaw 70Z2007 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman McIver, that authorization now be given to read Bylaw 70Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman McIver,

That Bylaw 70Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0008) (Mission) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

C2007-62 PROPOSED LAND EXCHANGE – MISSION – WARD 8 (ALD. KING) FILE NO: 2006 - 4 STREET SW (SH)

SUMMARY/ISSUE

Land exchange of surplus property for property to be used as a new laneway by way of Public Access Easement.

ADMINISTRATION RECOMMENDATION

That Council:

1. Authorize the land exchange recommendations as outlined in Attachment 2.

Moved by Alderman King, Seconded by Alderman McIver,

That the Administration Recommendation contained in Report C2007-62 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

SUMMARY/ISSUE

Amendment to the Eau Claire Area Redevelopment Plan.

To redesignate 0.30 ha (0.74 ac) located at 822, 828, 830, 832, 834, 836 and 838 – 4 Avenue SW and 312 and 314 – 8 Street SW (Plan A1, Block 12, lots 31 to 40) from DC Direct Control District to DC Direct Control District to accommodate increased height for residential development and essential public services.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 20P2007 & 71Z2007.

CPC RECOMMENDATIONS:

That Council:

1. ADOPT the proposed Amendment to the Eau Claire Area Redevelopment Plan, in accordance with the Planning recommendation; and
2. Give three readings to the proposed Bylaw 20P2007.
3. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate increased height for residential development and essential public services at 822, 828, 830, 832, 834, 836 and 838 – 4 Avenue SW; and 312 and 314 – 8 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 71Z2007.

The public hearing was called and the following addressed Council with respect to Bylaws 20P2007 and 71Z2007:

1. Oscar Fech
2. Doug Crapo

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Bronconnier in the Chair.

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in Report CPC2007-081 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 20P2007, 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.

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 20P2007 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 20P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That Bylaw 20P2007, 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 & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 71Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0061) (Downtown Commercial Core) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, to Schedule B of Bylaw 71Z2007, Section 2., Development Guidelines, subsection (h), Parking and Loading, (i) be amended by deleting the number "0.9", following the words "minimum of" and replacing with the number "1.0".

RECORDED VOTE:

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

MOTION LOST

Moved by Alderman King, Seconded by Alderman Hawkesworth, that Bylaw 71Z2007 be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 71Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Hawkesworth,

That Bylaw 71Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0061) (Downtown Commercial Core) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

Direct the Administration that in the review of a Development Permit application ensure that the appearance of the affordable housing component be similar to the market tower.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that the following documents be received for the Corporate Record:

1. A letter entitled: "Proposed Fire/EMS Station – Affordable Housing Development on 4th Avenue and 8th Street SW dated 2007 July 13."
2. A document entitled: "Louise Station Development Frequently Asked Questions."

CARRIED

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

That the Fire Department be directed to include the cost of signals at 3 rd Ave and 8 th Street SW for pre-emption.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

CPC2007-082 ROAD CLOSURE & LAND USE REDESIGNATION (SOUTH CALGARY) BYLAWS 22C2007 & 72Z2007

SUMMARY/ISSUE

To close and redesignate 32.57 m ± (350.60 sq ft ±) a portion of road (Plan 0712037, Area A and Area B) located adjacent to 1827 – 33 Avenue SW from Undesignated Road Right-of-Way to R-2 Residential Low Density District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 22C2007 & 72Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road adjacent to 1827 – 33 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 22C2007.
3. ADOPT the proposed redesignation from Undesignated Road Right-of-Way to R-2 Residential Low Density District of a portion of road adjacent to 1827 – 33 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 72Z2007.

The public hearing with respect to Bylaws 22C2007 & 72Z2007 was called; however, no one came forward.

Moved by Alderman King, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-082 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Erskine and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 22C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Road (Plan 0712037, Area A & Area B) Adjacent To 1827 – 33 Avenue SW. (Closure # LOC2007-0016) (South Calgary) be introduced and read a first time.

Opposed: Aldermen Erskine and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 22C2007 be read a second time.

Opposed: Aldermen Erskine and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 22C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 22C2007 Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Road (Plan 0712037, Area A & Area B) Adjacent To 1827 – 33 Avenue SW. (Closure # LOC2007-0016) (South Calgary) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 72Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0016) (South Calgary) be introduced and read a first time.

Opposed: Aldermen Erskine and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 72Z2007 be read a second time.

Opposed: Aldermen Erskine and McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 72Z2007a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 72Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0016) (South Calgary) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Erskine and McIver

CARRIED

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

That the retention of the existing trees be included in the disposition of the road right of 1827 3 rd Ave SW.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Hawkesworth and Lowe

CARRIED

SUMMARY/ISSUE

To redesignate 0.561 ha $\pm$ (1.386 ac $\pm$) located at 7025 – 44 Street SE (Plan 7811618, Block 8, Lot 6D) from I-2 General Light Industrial District to DC Direct Control District to accommodate the additional uses of emergency shelter and temporary shelter.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 73Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-2 General Light Industrial District to DC Direct Control District to accommodate the additional uses of emergency shelter and temporary shelter at 7025 – 44 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw 73Z2007; and
3. WITHHOLD the third reading pending provision by the applicant of the documentation with respect to the additional investigations required to confirm the environmental conditions of the site. All documentation shall be provided by a qualified professional and shall be reviewed to the satisfaction of The City of Calgary (Environmental Management).

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed the following documents to be received for the Corporate Record:

1. A letter entitled: "Redesignation Application for 7025 44 Street SE for a Homeless Shelter LOC 2007-0050: Calgary Planning Commission May 31st, 2007 1:00 pm dated 2007 May 30."
2. A letter entitled: "Redesignation Application for 7025 44 Street SE for a Homeless Shelter LOC 2007-0050: Council Public Hearing, July 16th 2007 dated 2007 May 30."

The public hearing was called and the following addressed Council with respect to Bylaw 73Z2007:

1. Eileen Kwan

DISTRIBUTION

At the request of Eileen Kwan and with the concurrence of the Mayor, the City Clerk distributed the following document entitled: "DC Guidelines – LOC2007-0050".

2. Pat Nixon
3. Floyd Perras
4. Tim Bardsley

5. Steve Chapman
6. Oscar Fech

Moved by Alderman Ceci, Seconded by Alderman King,

That Council: 1. ADOPT the proposed redesignation from I-2 General Light Industrial District to DC Direct Control District to accommodate the additional uses of emergency shelter and temporary shelter at 7025 – 44 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Bylaw 73Z2007.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 73Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0050) (Foothills Industrial) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, to Schedule B of Bylaw 73Z2007, Section 1. Land Use, be amended by adding the words “where an existing building” following the words “means a use” and by deleting the word “that” following the words “existing building” and by deleting the words “to the population the use serves” following the words “and services” and substituting with “to the residents of the shelter”, and Section 2., Development Guidelines as follows:

“2. Development Guidelines

The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 shall apply to all Uses and the Permitted Use Rules of the I-2 General Light Industrial District shall apply to the Discretionary Uses, unless otherwise noted below:

(a) Emergency Shelter and Temporary Shelter

(i) The maximum occupancy shall not exceed 460 persons.

(ii) The initial development permit shall not be issued for a term extending beyond 2008 May 1. Thereafter development permits shall not be issued for a period exceeding one year.

- (iii) Any development permit application for an emergency shelter or temporary shelter shall be accompanied by detailed operational parameters, which shall be considered in the review of the application and the development authority may impose conditions necessary to ensure the operation of the development does not negatively impact the neighbouring developments.”

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 73Z2006 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Ceci, Seconded by Alderman King, that authorization now be given to read Bylaw 73Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 73Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0050) (Foothills Industrial) be read a third time, as amended, as follows: 1. Land Use The Permitted and Discretionary Uses of the I-2 General Light Industrial District shall be the Permitted and Discretionary Uses respectively with the additional Permitted Uses of emergency shelter and temporary shelter. For the purpose of this bylaw, "emergency shelter" means a use where an existing building may provide transitional housing for people in need of shelter, may provide temporary accommodation for persons in need of short term accommodation, may offer health, education, and other programs and services to the residents of the shelter to the population the use serves, may provide a food preparation kitchen or eating area for the staff or population the use serves, has staff providing supervision of the people being accommodated at all times the facility operates. 2. Development Guidelines The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 shall apply to all Uses and the Permitted Use Rules of the I-2 General Light Industrial District shall apply to the Discretionary Uses, unless	General Manager, Planning Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

otherwise noted below:	
(a) Emergency Shelter and Temporary Shelter (i) The maximum occupancy shall not exceed 460 persons. (ii) The initial development permit shall not be issued for a term extending beyond 2008 May 1. Thereafter development permits shall not be issued for a period exceeding one year. (iii) Any development permit application for an emergency shelter or temporary shelter shall be accompanied by detailed operational parameters, which shall be considered in the review of the application and the development authority may impose conditions necessary to ensure the operation of the development does not negatively impact the neighbouring developments.	

CARRIED

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

In recognition that the "Foothills Shelter" may be required after 2008 May 01, direct Administration to report with an assessment of the shelter operations to the SPC on Community and Protective Services by March 2008. This report shall be prepared in consultation with the shelter operator and should gather input from, and demonstrate efforts made to minimize impact on, adjacent property owners.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Hawkesworth and Lowe

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

The Mayor, on behalf of Council, be requested to write a letter to the Premier of Alberta and the Minister of Municipal Affairs with regard to Provincial responses affordable housing, policing and ambulance be addressed prior to the end of 2008.	General Manager, Planning, Development & Assessment

CARRIED

CPC2007-084 LAND USE REDESIGNATION (FOOTHILLS INDUSTRIAL)
BYLAW 74Z2007

SUMMARY/ISSUE

To redesignate 0.2780 ha $\pm$ (0.687 ac $\pm$) located at 6118 – 30 Street SE (Plan 8510325, Block A, Lot 7) from I-2 General Light Industrial District to C-2(16) General Commercial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 74Z2007.
CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-2 General Light Industrial District to C-2 (16) General Commercial District at 6118 – 30 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 74Z2007.

The public hearing was called and Rick Balbi addressed Council with respect to Bylaw 74Z2007.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-084 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 74Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0004) (Foothills Industrial) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 74Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 74Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 74Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0004) (Foothills Industrial) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007- 085 LAND USE REDESIGNATION (STARFIELD)
BYLAW 75Z2007

SUMMARY/ISSUE

To redesignate 1.92 ha $\pm$ (4.74 ac $\pm$) located at 6320 – 68 Street SE (Plan 320AH, Block 4) from UR Urban Reserve District to I-4 Limited-Serviced Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 75Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from UR Urban Reserve District to I-4 Limited-Serviced Industrial District at 6320 – 68 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 75Z2007.

The public hearing was called and Frank Mah addressed Council with respect to Bylaw 75Z2007.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007- 085 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 75Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0123) (Starfield) be introduced and read a first time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 75Z2007 be read a second time.

Opposed: Alderman Burrows

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 75Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 75Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0123) (Starfield) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Burrows

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.

CPC2007- 087 LAND USE REDESIGNATION (DOWNTOWN WEST END)
BYLAW 77Z2007

SUMMARY/ISSUE

To redesignate 0.40 ha ± (1.00 ac ±) located at 1013, 1015, 1019, 1021, 1023, 1025, 1027, 1031, 1033, 1035 and 1039 – 5 Avenue SW and 508 and 510 – 10 Street SW (Plan A1, Block 25, Lots 1 to 14 and a portion of lot 15) from DC Direct Control District to DC Direct Control District to accommodate a high density residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 77Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a high density residential development at 1013, 1015, 1019, 1021, 1023, 1025, 1027, 1031, 1033, 1035 and 1039 – 5 Avenue SW and 508 and 510 – 10 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 77Z2007.

The public hearing was called and the following addressed Council with respect to Bylaw 77Z2007:

1. Victor Kallos
2. Colleen McBain

Moved by Alderman King, Seconded by Alderman Hodges,

That Council: 1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate a high density residential development at 1013, 1015, 1019, 1021, 1023, 1025, 1027, 1031, 1033, 1035 and 1039 – 5 Avenue SW and 508 and 510 – 10 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give first reading to the proposed Bylaw 77Z2007.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Hodges, that Bylaw 77Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0032) (Downtown West End) be introduced and read a first time.

CARRIED

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

That 2 nd and 3 rd reading of Bylaw 77Z2007 be tabled to the 2007 September 10 Combined Meeting of Council.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

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

CARRIED

CPC2007- 088 LAND USE REDESIGNATION (BELTLINE)
BYLAW 78Z2007

SUMMARY/ISSUE

To redesignate 0.61 ha ± (1.51 ac ±) located at 614 – 10 Avenue SW (Plan 1423LK, Block 28) from DC Direct Control District to DC Direct Control District to accommodate high density residential or commercial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 78Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate high density residential or commercial development at 614 – 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Bylaw 78Z2007; and
3. WITHHOLD the third reading pending approval of the Environmental Site Assessment reports to the satisfaction of Environmental Management, in accordance with the Corporate Planning Applications Group recommendation.

The public hearing was called and the following addressed Council with respect to Bylaw 78Z2007:

1. John Schultz
2. Josh White

DISTRIBUTION

At the request of Josh White, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a letter entitled "LOC2007-0012 (CPC2007-088) Qualex-Landmark at 5th Street and 10th Ave SW dated 2007 July 11".

3. Oscar Fech

Moved by Alderman King, Seconded by Alderman Farrell,

That Council: 1. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate high density residential or commercial development at 614 – 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give three readings to the proposed Bylaw 78Z2007.	General Manager, Planning, Development & Assessment

Opposed: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 78Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0012) (Beltline) be introduced and read a first time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 78Z2007 be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 78Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 78Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0012) (Beltline) be read a third time	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

CPC2007- 089 ROAD CLOSURE & LAND USE REDESIGNATION (HARVEST HILLS)
BYLAWS 25C2007 & 79Z2007

SUMMARY/ISSUE

To close a portion of road and redesignate 133.15 ha $\pm$ (329.02 ac $\pm$) located at 9444 Harvest Hills Boulevard NE, 655 – 96 Avenue NE, 300 Beddington Trail NE, 9284 Harvest Hills Boulevard NE and the closed road (Plan 9210818, Block 1; Portion of the SE 1/4 Section 22-25-1-5; Portion of the S 1/2 Section 15-25-1-5; Portion of the N 1/2 Section 15-25-1-5; Plan 7348BM which lies within SE 1/4 Section 22-25-1-5) from UR Urban Reserve District, DC Direct Control District and Undesignated Road Right-of-Way to PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate mixed commercial and industrial uses in a business park format.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 25C2007 & 79Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road at 9444 Harvest Hills Boulevard NE, 655 – 96 Avenue NE, 300 Beddington Trail NE and 9284 Harvest Hills Boulevard NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 25C2007.
3. ADOPT the proposed redesignation from UR Urban Reserve District, DC Direct Control District and Undesignated Road Right-of-Way to PS Public Service District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate mixed commercial and industrial uses in a business park format at 9444 Harvest Hills Boulevard NE, 655 – 96 Avenue NE, 300 Beddington Trail NE and 9284 Harvest Hills Boulevard NE and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 79Z2007.
5. DIRECT the administration to prepare a policy document for consideration on or before the 2007 November 12 Public Hearing to guide and direct discretionary use development permits and future land use amendment applications within the site and surrounding area.

The public hearing was called and the following addressed Council with respect to Bylaws 25C2007 and 79Z2007:

1. Steve Shawcroll
2. Brad Kline
3. Oscar Fech

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-089 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that Bylaw 25C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Road (Plan 7348bm) Which Lies Within Se 1/4 Section 22-25-1-5 (Closure # LOC2006-0069) (Harvest Hills) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that Bylaw 25C2007 be read a second time.

CARRIED

Moved by Alderman Larcoque, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 25C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That Bylaw 25C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Road (Plan 7348bm) Which Lies Within Se 1/4 Section 22-25-1-5 (Closure # LOC2006-0069) (Harvest Hills) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that Bylaw 79Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0069) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that Bylaw 79Z2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 79Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Ceci,

That Bylaw 79Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0069) (Harvest Hills) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Burrows,

Direct the Administration to work together with the appropriate stakeholders to develop a plan that incorporates interpretive elements within the dedicated reserve areas of the Aurora Business Park, commemorating and educating the public about the historical significance to the First Nations of this area.	General Manager, Planning, Development & Assessment

CARRIED

CPC2007- 090 LAND USE REDESIGNATION (ASPEN WOODS)
BYLAW 80Z2007

SUMMARY/ISSUE

To redesignate 1.90 ha $\pm$ (4.69 ac $\pm$) located at 8750, 8888, 8952, 8970 and 9020 – 14 Avenue SW (Plan 610AK, Block 9 and Block 10; Plan 9512952, Block 9, Lot 1; Plan 9411446, Block 10, Lot 1; Plan 9711818, Block 10, Lot 2; Plan 610AK, Block 10) from DC Direct Control District to R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 80Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District at 8750, 8888, 8952, 8970 and 9020 – 14 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 80Z2007.

The public hearing was called and Darryl Grant addressed Council with respect to Bylaw 80Z2007.

Moved by Alderman Burrows, Seconded by Alderman Larocque,

That the CPC Recommendations contained in Report CPC2007-090 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Larocque, that Bylaw 80Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0029) (Aspen Woods) be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Larocque, that Bylaw 80Z2007 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Burrows, Seconded by Alderman Larocque, that authorization now be given to read Bylaw 80Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman Larocque,

That Bylaw 80Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0029) (Aspen Woods) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Ceci and Farrell

CARRIED

CPC2007- 091 ROAD CLOSURE & LAND USE REDESIGNATION
(COUGAR RIDGE) BYLAWS 23C2007 & 81Z2007

SUMMARY/ISSUE

To close a portion of Patrick Street SW, a portion of Old Banff Coach Road SW and a portion of 7 Avenue SW and redesignate 3.53 ha ± (8.71 ac ±) located at 771 Patrick Street SW and the closed roads (NE 1/4 Section 22-24-2-5; Plan 0712737, Area A, B, C and D) from DC Direct Control District and Undesignated Road Right-of-Way to PE Public Park, School and Recreation District, UR Urban Reserve District and DC Direct Control District to accommodate low density residential development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 23C2007 & 81Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure a portion of Patrick Street SW, a portion of Old Banff Coach Road SW and a portion of 7 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 23C2007.
3. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to PE Public Park, School and Recreation District, UR Urban Reserve District and DC Direct Control District to accommodate low density residential development at 771 Patrick Street SW and the closed roads, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 81Z2007.

The public hearing was called and the following addressed Council with respect to Bylaws 23C2007 and 81Z2007:

1. James Mazak
2. Alan Lee

DISTRIBUTION

At the request of Alan Lee, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a letter entitled "Hill Patterson Heights Community Association, dated 2007 July 16".

Mayor Bronconnier left the Chair at 5:39 p.m. and Deputy Mayor King assumed the Chair.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-091 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 23C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Patrick Street SW, A Portion Of Old Banff Coach Road SW And A Portion Of 7 Avenue SW (Plan 0712737, Area A, Area B, Area C & Area D) (Closure # LOC2006-0093) (Cougar Ridge) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 23C2007 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 23C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 23C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Patrick Street Sw, A Portion Of Old Banff Coach Road Sw And A Portion Of 7 Avenue Sw (Plan 0712737, Area A, Area B, Area C & Area D) (Closure # LOC 2006-0093) (Cougar Ridge) be read a third time.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 81Z007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0093) (Cougar Ridge) be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 81Z2007 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 81Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 81Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0093) (Cougar Ridge) be read a third time.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

CPC2007- 092 ROAD CLOSURE & LAND USE REDESIGNATION (EVERGREEN)
BYLAWS 30C2007 & 82Z2007

SUMMARY/ISSUE

To close 0.14 ha± (0.34 ac±) of a portion of road (Plan 2562 JK, All of the Road Widening) and redesignate 2.78 ha ± (6.87 ac ±) located at 2020 – 146 Avenue SW, 14699 James McKeivitt Road SW and the closed road (Plan 2562JK, Block 1; Section 23-1-5; Plan 2562 JK, All of the Road Widening) from UR Urban Reserve District, PS Public Service District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 30C2007 & 82Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road at 2020 – 146 Avenue SW and 14699 James McKeivitt Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 30C2007.
3. ADOPT the proposed redesignation from UR Urban Reserve District, PS Public Service District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District at 2020 – 146 Avenue SW and 14699 James McKeivitt Road SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 82Z2007.

The public hearing was called and Bela Syal addressed Council with respect to Bylaws 30C2007 and 82Z2007.

Mayor Bronconnier resumed the Chair at 5:46 p.m. and Alderman King returned to her regular seat in the Chamber.

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

That the CPC Recommendations contained in Report CPC2007-092 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 30C2007, Being A Bylaw Of The City Of Calgary For A Closure Of Road (Plan 2562jk, All Of The Road Widening) (Closure # LOC2007-0026) (Evergreen) be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 30C2007 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 30C2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 30C2007, Being A Bylaw Of The City Of Calgary For A Closure Of Road (Plan 2562jk, All Of The Road Widening) (Closure # LOC2007-0026) (Evergreen) be read a third time.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 82Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0026) (Evergreen) be introduced and read a first time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that Bylaw 82Z2007 be read a second time.

Opposed: Aldermen Ceci and Farrell

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway, that authorization now be given to read Bylaw 82Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 82Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0026) (Evergreen) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Ceci and Farrell

CARRIED

BRING FORWARD, Moved by Alderman Hawkesworth, Seconded by Alderman Erskine, that Reports CPC2007-094 and CPC2007-095 be brought forward to be dealt with at this time.

CARRIED

SUMMARY/ISSUE

To close 0.358 ha $\pm$ (0.885 ac $\pm$) of a portion of 69 Street NW and redesignate 12.98 ha $\pm$ (32.07 ac $\pm$) located at 7663, 7674, 7675, 7682, 7683, 7690, 7691, 7698 and 7699 – 110 Avenue NW and the closed road (Plan 0613876, Block 1, Lots 1 to 4; Plan 0613876, Block 2, Lots 1 to 5; Plan 0611738, Area A) from DC Direct Control District and Undesignated Road Right-of Way to DC Direct Control District to accommodate industrial development.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 29C2007 & 84Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of 69 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 29C2007.
3. ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate industrial development at 7663, 7674, 7675, 7682, 7683, 7690, 7691, 7698 and 7699 – 110 Avenue NW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 84Z2007.

The public hearing with respect to Bylaws 29C2007 & 84Z2007 was called; however, no one came forward.

Moved by Alderman Lowe, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-094 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 29C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of 69 Street Nw (Plan 0611738, Area A) (Closure # LOC2006-0037) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 29C2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that authorization now be given to read Bylaw 29C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Bylaw 29C2007 Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of 69 Street Nw (Plan 0611738, Area A) (Closure # LOC2006-0037) (Residual Sub Area 2) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 84Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0037) (Residual Sub Area 2) be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that Bylaw 84Z2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Jones, that authorization now be given to read Bylaw 84Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Jones,

That Bylaw 84Z2007 Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0037) (Residual Sub Area 2) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-095 LAND USE REDESIGNATION (HIGHLAND PARK)
BYLAW 85Z2007

SUMMARY/ISSUE

To redesignate 0.139 ha $\pm$ (0.344 ac $\pm$) located at 3704 and 3708 Centre Street NE (Plan 3674S, Block 18, Lots 1 to 5) from C-1 General Commercial District to RM-4 Residential Medium Density Multi-Dwelling District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 85Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from C-1 General Commercial District to RM-4 Residential Medium Density Multi-Dwelling District at 3704 and 3708 Centre Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 85Z2007.

The public hearing with respect to Bylaws 85Z2007 was called; however, no one came forward.

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That the CPC Recommendations contained in Report CPC2007-095 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Bylaw 85Z2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0091) (Highland Park) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that Bylaw 85Z2007 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 85Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Burrows,

That Bylaw 85Z2007 Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0091) (Highland Park) be read a third time.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Chabot

CARRIED

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Erskine, that Report CPC2007-099, be brought forward to be dealt with at this time.

CARRIED

CPC2007-099 PROPOSED STREET NAME (RESIDUAL AREA 2E)

SUMMARY/ISSUE

Proposed street name of Royal Vista.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council:

ADOPT the proposed street name of Royal Vista, in accordance with the Corporate Planning Applications Group recommendation.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-099 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Burrows

CARRIED

BRING FORWARD, Moved by Alderman Larocque, Seconded by Alderman Jones, that Report CPC2007-100, be brought forward to be dealt with at this time.

CARRIED

CPC2007-100 PROPOSED COMMUNITY NAME AND STREET NAME (STONEY 3)

SUMMARY/ISSUE

Proposed community name and street name of Skyview Ranch.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed community and street name.

CPC RECOMMENDATION

That Council:

1. ADOPT the proposed community and street name of Skyview Ranch, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-100 be adopted.	General Manager, Planning, Development & Assessment

Opposed: Alderman Burrows

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.

BRING FORWARD, Moved by Alderman Larocque, Seconded by Alderman Erskine, that Reports CPC2007-096, CPC2007-097 and CPC2007-098, be brought forward to be dealt with prior to report CPC2007-093 and reports E2007-15 and C2007-56, be brought forward to be dealt with after second reading of Bylaw 83Z2007 contained in Report CPC2007-093.

CARRIED

CPC2007-096 AMENDMENT TO THE SADDLERIDGE AREA STRUCTURE PLAN
(SADDLERIDGE)
BYLAW 18P2007

SUMMARY/ISSUE

Amend the Saddle Ridge Area Structure Plan to revise the Density Policy.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 18P2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, the proposed amendment to the Saddle Ridge Area Structure Plan to revise the Density Policy, in accordance with the Land Use Planning and Policy recommendation.
2. Give three readings to the proposed Bylaw 18P2007.

The public hearing with respect to Bylaw 18P2007 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Erskine,

That the CPC Recommendations contained in Report CPC2007-096 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Erskine, that Bylaw 18P2007, 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.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Erskine, that Bylaw 18P2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 18P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Erskine,

That Bylaw 18P2007 Being A Bylaw Of The City Of Calgary To Amend The Saddle Ridge Area Structure Plan Bylaw 3P84 (Land Use Amendment LOC2006-0091) (Saddleridge) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-097 AMENDMENT TO THE NORTHEAST INDUSTRIAL AREA
STRUCTURE PLAN (NORTHEAST INDUSTRIAL)
BYLAW 21P2007

SUMMARY/ISSUE

Amendment to the Northeast Industrial Area Structure Plan

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 21P2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Amendment to the Northeast Industrial Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 21P2007.

The public hearing with respect to Bylaws 21P2007 was called; however, no one came forward.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-097 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 21P2007, Being A Bylaw Of The City Of Calgary To Amend The Northeast Industrial Area Structure Plan Bylaw 2P2007 introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 21P2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 21P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 21P2007 Being A Bylaw Of The City Of Calgary To Amend The Northeast Industrial Area Structure Plan Bylaw 21P2007 be read a third time.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

This item comprises the Northeast Community 'A' Area Structure Plan (ASP).

To close a portion of 52 Street NE (Plan 0712654, Area A & Area B) between the future Airport Trail Right-of-Way, and a quarter section south of the future Stoney Trail Right-of-Way, the remaining portion of the Road Right-of-Way shown on Plan 4261EZ contained within the SW 1/4 Section 23-25-29-4 and a portion of Country Hills Boulevard NE (Plan 0712655, Area A) adjacent to the North of the NE 1/4 Section 22-25-29-4 and redesignate 322.99 ha $\pm$ (798.14 ac $\pm$) located at 10010, 10011, 11800, 12313 and 12424 – 52 Street NE, 12323 – 68 Street NE and 5000, 5051 and 5555 Country Hills Boulevard NE and the closed roads (E 1/2 Section 27-25-29-4; W 1/2 Section 26-25-29-4; E 1/2 Section 22-25-29-4; W 1/2 Section 23-25-29-4; NE1/4 Section 26-25-29-4; Plan 0712654, Area A & Area B; Plan 0712655, Area A; Plan 4261EZ within SW 1/4 Section 23-25-29-4) from UR Urban Reserve District and Undesignated Road Right-of-Way to R-1 Residential Single-Detached District, R-1A Residential Narrow Lot Single-Detached District, RS-1 Residential Small Lot District, RS-2 Residential Small Lot District, R-2A Residential Low Density District, RM-4 Residential Medium Density Multi-Dwelling District, RM-5 Residential Medium Density Multi-Dwelling District, RM-6 Residential High Density Multi-Dwelling District, RM-7 Residential High Density Multi-Dwelling District, C-1A Local Commercial District, PE Public Park, School and Recreation District, PS Public Service District and DC Direct Control District to accommodate multi-dwelling residential units and secondary suites and/or live work units and convenience food stores.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 26C2007, 27C2007, 28C2007, 19P2007 & 83Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of 52 Street between the future Airport Trail Right-of-Way, and a quarter section south of the future Stoney Trail Right-of-Way, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 26C2007.
3. ADOPT the proposed closure of a portion of Country Hills Boulevard adjacent to the North of the NE1/4 Section 22-25-29-4, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Closure Bylaw 27C2007.
5. ADOPT the proposed closure of the remaining portion of the Road Right-of-Way shown on Plan 4261EZ contained within the SW 1/4 Section 23-25-29-4, in accordance with the Corporate Planning Applications Group; and
6. Give three readings to the proposed Closure Bylaws 28C2007.

7. ADOPT, the Northeast Community 'A' Area Structure Plan (ASP), in accordance with the Land Use Planning and Policy recommendation, as amended; and
8. Give three readings to the proposed Bylaw 19P2007.

The public hearing was called and John Plastiras addressed Council with respect to Bylaws 26C2007, 27C2007, 28C2007, 19P2007 and 83Z2007.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-093 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 19P007 Being A Bylaw Of The City Of Calgary To Adopt The Northeast Community 'A' Area Structure Plan be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Lowe, Attachment 6 contained in report CPC2007-093 Appendix 1 Northeast Community 'A' Area Structure Plan be amended as follows:

- Page 41, Main Street Retail Area Section 6.5.2 (1)(a), by adding a new subsection (vi) as follows:

“(vi) live-work uses where a transition is required or desirable between residential and commercial uses.”
- Page 79, Transportation Policies, Section 12.1.2(5)(b)(i), by adding the words, “to be larger than 1.4m wide”, after the word, “sidewalks”.
- Page 83, Internal Road Network, Section 12.2.2 (1), by adding a new subsection (g) as follows:

“(g) Residential or Commercial development or related public space should front onto all collector roads.”
- Page 83, Internal Road Network, Section 12.2.2 (1), by adding a new subsection (h) as follows:

“(h) Residential or Commercial development or related public space should front onto all major roads.”

- Page 84, Section 12.2.2(2), by adding a new subsection (e) as follows:

“(e) Residential or Commercial development or related public space should front onto all local roads.”

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 19P2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 19P2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 19P2007, Being A Bylaw Of The City Of Calgary To Adopt The Northeast Community ‘A’ Area Structure Plan be read a third time, **as amended, as follows:**

6.5.2 Policies

(1) Composition of the Main Street Retail Area

(a) The Main Street Retail Area and its components should be located generally as identified on the Core Centre Structure Map and shall include

- (i) pedestrian oriented retail and commercial uses, located adjacent to the LRT station,
- (ii) office uses,
- (iii) multi-family residential uses on the upper floors,
- (iv) well integrated pedestrian and bicycle connections to the adjacent residential areas, transit facilities, the greater Core Centre Area, regional pathways, bikeways and public and institutional facilities, and
- (v) well integrated and appropriate interfacing with surrounding residential areas.
- (vi) live-work uses where a transition is required or desirable between residential and commercial uses.**

12.0 TRANSPORTATION POLICIES

12.1.2 Policies

General Manager,
Planning
Development &
Assessment;
&
City Solicitor
&
City Clerk's, Bylaw
Clerk

(5) Design of Country Hills Boulevard NE

- (a) Country Hills Boulevard NE should be designed as a six lane “major” road that extends from Deerfoot Trail to Stoney Trail NE.
- (b) Where determined appropriate, Country Hills Boulevard NE should be specially designed to achieve community integration across this road through incorporation of such measures as
 - (i) sidewalks **to be larger than 1.4m wide** on both sides of the road and trees/shrubs within the boulevard and the median, and

12.2 Internal Road Network

12.2.2 Policies

(1) Internal Collector/Major Road Network

- (a) Collector, primary collector and major roads comprising the internal road network within the Plan area shall be shown on the Land Use Concept map.
- (b) The road network layout should be designed to link neighbourhoods together and provide for an optimum number of available routes of travel.
- (c) Tree planting should be undertaken in the boulevards, and/or medians of public streets, as permitted by the roadway standards.
- (d) Collector, primary collector and major roads shall be located so as to minimize impact on wetlands, where practical and possible.
- (e) The standards of the internal road network shown on the Land Use Concept map are preliminary only and shall be refined at the Outline Plan/Land Use Approval process.
- (f) As determined appropriate, the Land Use Concept map shall be amended to ensure conformity between the map and Outline Plan/Land Use Amendment.
- (g) Residential or Commercial development or related public space should front onto all collector roads.**
- (h) Residential or Commercial development or related public space should front onto all major roads.**

(2) Local Road Network

- (a) The local road network is not shown on the Land Use Concept map but shall be defined in the context of an Outline Plan/Land Use Amendment application.
- (b) The design of the local road network should

(i) incorporate the appropriate intersection treatment to accommodate diagonal streets, axial streets, curved streets, and other arrangements to emphasize important landmarks and buildings, protect environmental features, and reinforce views; (ii) provide direct connections and multiple route choices to origin/destination points and connectivity between parts of the community; (iii) be sensitive to existing wetlands; (iv) include sidewalks along roads, in preference to walkway connections, to meet transit coverage requirements and achieve vehicular and pedestrian connectivity throughout the planning area; (v) provide road connections that converge toward the neighbourhood nodes, the Core Centre Area, public and institutional uses and the transit station planning area; (vi) allow for efficient and direct transit routes; and (vii) be bicycle friendly. (c) An internal road network comprised of interconnected streets creating multiple routing options for pedestrians, cyclists and motorists should be provided within and around the neighbourhood nodes, the Core Centre Area, and the transit station planning area. (d) Tree planting should be undertaken in the boulevards and/or medians of public streets, as permitted by the roadway standards. (e) Residential or Commercial development or related public space should front onto all local roads.	

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 26C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of 52 Street NE (Plan 0712654, Area A & Area B) Between The Future Airport Trail Right-Of-Way And A Quarter Section South Of The Future Stoney Trail Right-Of-Way (Closure # LOC2006-0156) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 26C2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 26C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 26C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of 52 Street NE (Plan 0712654, Area A & Area B) Between The Future Airport Trail Right-Of-Way And A Quarter Section South Of The Future Stoney Trail Right-Of-Way (Closure # Loc2006-0156) be read a third time.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 27C007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Country Hills Boulevard NE (Plan 0712655, Area A) (Closure # LOC2006-0156) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 27C2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 27C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 27C2007, Being A Bylaw Of The City Of Calgary For A Closure Of A Portion Of Country Hills Boulevard NE (Plan 0712655, Area A) (Closure # LOC2006-0156) be read a third time.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 28C2007, Being A Bylaw Of The City Of Calgary For A Closure Of The Remaining Portion Of The Road Right-Of-Way Shown On Plan 4261ez Contained Within The SW 1/4 Section 23-25-29-4 (Closure # LOC2006-0156) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 28C2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 28C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 28C2007, Being A Bylaw Of The City Of Calgary For A Closure Of The Remaining Portion Of The Road Right-Of-Way Shown On Plan 4261ez Contained Within The SW 1/4 Section 23-25-29-4 (Closure # LOC2006-0156) be read a third time.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 83Z007 Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0156) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, to Schedule B of Bylaw 83Z2007, Direct Control Site 3, following 1. (viii) be amended by adding as follows:

“For the purpose of this Bylaw “**gross usable floor area**” means, for the purpose of calculating motor vehicle parking stalls, bicycle parking stalls and loading stalls, the total horizontal area of every enclosed floor and mezzanine used exclusively by a single use area in a building, and is measured from the exterior face of the exterior wall and the centerline of an interior partition wall that separates at least two uses, but does not include:

- (a) elevator shafts;
- (b) stairwells;
- (c) crawl spaces;
- (d) mechanical or electrical rooms;
- (e) indoor garbage or recycling storage;
- (f) areas used for parking and loading;

- (g) areas below grade used for storage and not accessible to the public; and
- (h) common corridors and halls available to more than one use.”

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Jones, that Bylaw 83Z2007 be read a second time.

CARRIED

TABLE, Moved by Alderman Larocque, Seconded by Alderman Jones, that 3rd reading of Bylaw 83Z2007 be tabled to later in today’s meeting.

CARRIED

C2007-56 PROPOSED ACQUISITION – STONEY 3 – WARD 3 (ALD.
LAROCQUE) FILE NO: METIS TRAIL FRONT ENDING
AGREEMENT (SM)

SUMMARY/ISSUE

The purchase is required as a part of the Front Ending/Special Development Agreement for the construction of Métis TR.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Hear report C2007-56 in conjunction with report E2007-15 METIS TRAIL NORTHEAST SPECIAL DEVELOPMENT AGREEMENT.
2. Authorize the acquisition recommendations as outlined in Attachment 2; and
3. Direct that report C2007-56 be dealt with at the in-camera session of the Public Hearing portion of the 2007 July 16 Combined Meeting of Council and that the Report and recommendations remain confidential until the conclusion of the in-camera session pursuant to Section 24(1) of the Freedom of Information and Protection of Privacy.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Council: 1. Hear report C2007-56 in conjunction with report E2007-15 METIS TRAIL NORTHEAST SPECIAL DEVELOPMENT AGREEMENT. 2. Authorize the acquisition recommendations as outlined in Attachment 2;and 3. File recommendation 3.	General Manager, Asset Management & Capital Works

CARRIED

E2007-15 METIS TRAIL NORTHEAST SPECIAL DEVELOPMENT
AGREEMENT

SUMMARY/ISSUE

As a condition of granting third reading to Land Use Bylaw 14Z2007 and 15Z2007, Council instructed Administration to prepare a Special Development Agreement to cover front-ending financing, and payback for improvements to Metis Trail from Stoney Trail to Airport Tr. (96th Av) and the Northridge Storm Trunk. The Land Use Bylaw 83Z2007 in a separate report before Council, will also be subject to the said Special Development Agreement.

ADMINISTRATION RECOMMENDATION

That Council:

1. Hear report E2007-15 in conjunction with report C2007-56 PROPOSED ACQUISITION – STONEY 3 – WARD 03;
2. Approve appropriations in the 2007 Capital Budget of \$75 million, \$60 million to Transportation Infrastructure Capital Program 763: Métis Trail and \$15 million to Drainage Capital Program 897: Drainage Systems and Management Facilities;
3. Give three readings to the Borrowing Bylaw 10B2007;
4. Give second and third readings to Bylaw 14Z2007 and give third reading to Bylaw 15Z2007 and give third reading to Bylaw 2C2007; and
5. Direct that this report remain confidential under Sections 24 (1)(a), (b)(i) and (c), 25(1)(b), of the Freedom of Information Protection of Privacy Act, until the approval of the items presented at the Public Hearing.

CLERICAL CORRECTION

At the request of Alderman Hodges, a clerical correction was made to Report E2007-15 Métis Trail Northeast Special Development Agreement, Previous Council Direction/Policy, by deleting the words “second and third “, after the words “15Z2007 had,” and substituting with the words “first and second”.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Council:	General Manager, Planning, Development & Assessment
1. Hear report E2007-15 in conjunction with report C2007-56 PROPOSED ACQUISITION – STONEY 3 – WARD 03;	
2. Approve appropriations in the 2007 Capital Budget of \$75 million, \$60 million to Transportation Infrastructure Capital Program 763: Métis Trail and \$15 million to Drainage Capital Program 897: Drainage Systems and Management Facilities;	
3. Give three readings to the Borrowing Bylaw 10B2007;	
4. Give second and third readings to Bylaw 14Z2007 and give third reading to Bylaw 15Z2007 and give third reading to Bylaw 2C2007; and	
5. File recommendation 5.	

CARRIED

BYLAW 10B2007 BEING A BYLAW OF THE CITY OF CALGARY TO AUTHORIZE THE MUNICIPAL COUNCIL OF THE CITY OF CALGARY TO INCUR INDEBTEDNESS ON BEHALF OF THE SAID CITY BY ENTERING INTO A FRONT-ENDING FINANCING ARRANGEMENT, INCLUDING LAND ACQUISITIONS, IN THE AMOUNT OF \$75,000,000 FOR METIS TRAIL FROM STONEY TRAIL TO AIRPORT TRAIL (96TH AVE.) AND THE NORTHRIDGE STORM TRUNK

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 10B2007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0085) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 10B2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 10B2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 10B2007, Being A Bylaw Of The City Of Calgary To Authorize The Municipal Council Of The City Of Calgary To Incur Indebtedness On Behalf Of The Said City By Entering Into A Front-Ending Financing Arrangement, Including Land Acquisitions, In The Amount Of \$75,000,000 For Métis Trail From Stoney Trail To Airport Trail (96th Ave.) And The Northridge Storm Trunk be read a third time.	General Manager, Planning, Development & Assessment, & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 14Z2007 BEING A BYLAW OF THE CITY OF CALGARY TO
AMEND THE CITY OF CALGARY LAND USE BYLAW
2P80 (Land Use Amendment LOC2006-0090)

2nd Reading

3rd Reading

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 14Z2007 a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 14Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 14Z007 Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0090) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 15Z2007 BEING A BYLAW OF THE CITY OF CALGARY TO
AMEND THE CITY OF CALGARY LAND USE BYLAW
2P80 (Land Use Amendment LOC2006-0089) (Stoney 3)

3rd Reading Only

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 15Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0089) (Stoney 3) be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BYLAW 2C2007 BEING A BYLAW OF THE CITY OF CALGARY
FOR A CLOSURE OF PORTION OF ROADS LOCATED
AT 36 STREET NE BETWEEN THE FUTURE STONEY
TRAIL RIGHT-OF-WAY AND COUNTRY HILLS
BOULEVARD NE (CLOSURE # LOC2006-0090)

3rd Reading Only

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 2C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 2C2007 Being A Bylaw Of The City Of Calgary For A Closure Of Portion Of Roads Located At 36 Street Ne Between The Future Stoney Trail Right-Of-Way And Country Hills Boulevard NE (Closure # LOC2006-0090) (Country Hills Blvd NE) be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

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

Direct Administration to apply the transportation levy collected with the NE Community 'A' Plan to transportation infrastructure in that area.	General Manager, Planning, Development & Assessment

CARRIED

LIFT FROM TABLE, Moved by Alderman Larocque, Seconded by Alderman Jones that Bylaw 83Z2007 be lifted from the table and dealt with at this time.

CARRIED

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 83Z007, Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0156) be read a third time.

CARRIED

RECONSIDER, Moved by Alderman McIver, Seconded by Alderman Erskine to reconsider the authorization for third reading to Bylaw 83Z2007.

CARRIED

AS AMENDED, Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 83Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 83Z007 Being A Bylaw Of The City Of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0156) be read a third time, as amended, as follows:	General Manager, Planning Development & Assessment;

1. Land Use The Permitted and Discretionary Uses of the RM-4 Residential Medium Density Multi-Dwelling District of Bylaw 2P80 shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of Convenience Food Stores. For the purpose of this Bylaw “convenience food store” means a use: (i) where food and other daily household necessities are sold; (ii) that is entirely within a building; (iii) that has a maximum gross floor area of 300.0 square metres; (iv) that may display the items for sale within the use outside of a building a maximum distance of 6.0 metres from the public entrance of the use; (v) that may include within the total gross floor area of the use a limited seating area no greater than 7.5 square metres; (vi) that must not locate any outdoor display area in a required setback area, a parking area or on a sidewalk if it impedes pedestrian movement; (vii) that requires a minimum of 4.0 parking stalls per 100.0 square metres of gross usable floor area; and (viii) that requires a minimum of 1.0 bicycle parking stalls per 250.0 square metres of gross usable floor area. For the purpose of this Bylaw “gross usable floor area” means, for the purpose of calculating motor vehicle parking stalls, bicycle parking stalls and loading stalls, the total horizontal area of every enclosed floor and mezzanine used exclusively by a single use area in a building, and is measured from the exterior face of the exterior wall and the centerline of an interior partition wall that separates at least two uses, but does not include: (a) elevator shafts; (b) stairwells; (c) crawl spaces; (d) mechanical or electrical rooms;	& City Solicitor & City Clerk's, Bylaw Clerk

(e) indoor garbage or recycling storage; (f) areas used for parking and loading; (g) areas below grade used for storage and not accessible to the public; and (h) common corridors and halls available to more than one use	

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

Direct Administration to explore the possibility of facilitating use of direct energy from the Calgary Energy Centre Plant for the adjacent communities and report through the SPC on Utilities and Environment with an update in the first quarter of 2008.	General Manager, Planning, Development & Assessment

CARRIED

MOTION ARISING, Moved by Alderman Larocque, Seconded by Alderman Hawkesworth,

Direct Administration to work with the applicant for an option to acquire a site(s) to accommodate up to 400 units of affordable housing within the planning area.	General Manager, Planning, Development & Assessment

Opposed: Alderman Burrows

CARRIED

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

Request that the Mayor bring forward a financing strategy to Complete Community Strategy using the affordable housing pilot.	General Manager, Planning, Development & Assessment

Opposed: Alderman Burrows

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Burrows, that with respect to Alderman Lowe's proposed Motion Arising, be amended by add the words "such as municipal bonds" following the words "financing strategy".

CARRIED

AS AMENDED, MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Larocque,

Request that the Mayor bring forward a financing strategy such as municipal bonds to complete Community Strategy using the affordable housing pilot.	General Manager, Planning, Development & Assessment

CARRIED

REGULAR PORTION

C2007-57 CALGARY WEIR IMPROVEMENT PROJECT

SUMMARY/ISSUE

As a result of construction cost escalation, the Calgary Bow River Weir Committee has requested The City of Calgary to contribute an additional \$1 million to enable the project to be constructed.

ADMINISTRATION RECOMMENDATION

That Council approve an additional capital appropriation in the amount of \$1 million to Parks Capital Program 500 funding for the \$1 million to come from the Reserve for Future

Moved by Alderman Ceci, Seconded by Alderman Erskine,

That the Administration Recommendations contained in Report C2007-57 be adopted.	General Manager, Community Services & Protective Services

Opposed: Aldermen Chabot and Hodges

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

REPORT OF THE SPC ON LAND USE, PLANNING & TRANSPORTATION, HELD JUNE 20.

LPT2007-31 REPEAT OVERTIME PARKING OFFENDER UPDATE - DEFERRAL

SUMMARY/ISSUE

Deferral of a status report on repeat overtime parking offenders.

ADMINISTRATION RECOMMENDATIONS

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

1. Receive this report as a status update on activities to date with respect to repeat overtime parking offenders; and
2. Direct Administration to develop further business at curb side policy guidelines to address repeat overtime parking offenders, and report to the SPC on Land Use, Planning and Transportation no later than 2007 December.

COMMITTEE RECOMMENDATIONS

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

1. Receive this report as a status update on activities to date with respect to repeat overtime parking offenders;
2. Direct Administration to develop further business at curb side policy guidelines to address repeat overtime parking offenders, and report to the SPC on Land Use, Planning and Transportation no later than 2007 December; and
3. Direct the Administration to suggest wording for an amendment to the proposed Land Use Bylaw that would require office towers of appropriate size to include space for shredding operations, either within or in the form of parking spaces, no later than 2007 November.

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

That the SPC on Land Use, Planning and Transportation Recommendations 1 and 3 contained in Report LPT2007-31 be adopted.	General Manager, Transportation

CARRIED

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

That the SPC on Land Use, Planning and Transportation Recommendation 2 contained in Report LPT2007-31 be adopted.	General Manager, Transportation

Opposed: Alderman McIver

CARRIED

LPT2007-35 FARE RECEIPT PRINTERS FOR TAXI METERS

SUMMARY/ISSUE

Review the feasibility of mandating fare receipt printers for taxi meters.

ADMINISTRATION RECOMMENDATIONS

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

1. Council direct that taxi receipt printers are mandated effective 2008 June 30;
2. The City Solicitor prepare an amending bylaw to the Livery Transport Bylaw (6M2007) as per the text for discussion in Attachment 1;
3. That the proposed amending bylaw to the Livery Transport Bylaw is attached to this report prior to it being forwarded to Council;
4. Council approve the amending bylaw;
5. Council give three readings to the amending bylaw; and
6. Council file report LPT2007-28.

COMMITTEE RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation forward to the 2007 July 16 Combined Meeting of Council, Alderman Jones' proposed motion as follows:

That the SPC on Land Use, Planning and Transportation file the Administration Recommendations contained in Report LPT2007-35.

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

That the SPC on Land Use, Planning and Transportation file Recommendations contained in Report LPT2007-35 be adopted.	General Manager, Transportation

RECORDED VOTE:

For: Aldermen King, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, McIver, Larocque,
Jones, Erskine and Mayor Bronconnier

Against: Aldermen Hodges, Farrell, Hawkesworth, Lowe and Burrows

CARRIED

FILE AND ABANDON, Moved by Alderman Erskine, Seconded by Alderman Chabot,

That Bylaw 38M2007 be filed and abandoned.	Bylaw Clerk

Opposed: Aldermen Burrows and Hawkesworth

CARRIED

LPT2007-37 2007 STANDARD DEVELOPMENT AGREEMENT

SUMMARY/ISSUE

Council approval is required for the 2007 Standard Development Agreement (SDA).

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare the proposed 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. Council approve the 2007 Standard Development Agreement as negotiated; and
4. Council give three readings to the Offsite Levies Bylaw for the Transportation Levy and the Storm Sewer Trunk Levies.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve the 2007 Standard Development Agreement as negotiated; and
2. Give three readings to Proposed Bylaw 37M2007.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2007-37 be adopted.	General Manager, Planning Development & Assessment

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

BYLAW 37M2007 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

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 37M2007, Being A Bylaw Of The City Of Calgary For The Purpose Of Authorizing Offsite Levies And A Form Of Agreement With Respect To The Payment Of Offsite Levies Pursuant To Section 648 Of The Municipal Government Act be introduced and read a first time.

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 37M2007 be read a second time.

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 37M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 37M2007 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 read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

SUMMARY/ISSUE

To initiate stakeholder engagement on the "Building Construction and Demolition Site Management Code of Practice" (Attachment 1).

ADMINISTRATION RECOMMENDATIONS

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

1. Direct Administration to engage with the development and construction industry, the Federation of Calgary Communities (FCC) and the Cliff Bungalow/Mission Community Association on the Building Construction and Demolition Site Management Code of Practice (The Code);
2. Direct Administration to report back to The SPC on Land Use, Planning and Transportation, no later than 2007 November.

COMMITTEE RECOMMENDATIONS

That Council:

1. Direct Administration to engage with the development and construction industry, the Federation of Calgary Communities (FCC) and the Cliff Bungalow/Mission Community Association on the Building Construction and Demolition Site Management Code of Practice (The Code) as amended, with the view of expanding its scope City wide; and
2. Direct Administration to report back to the SPC on Land Use, Planning and Transportation, no later than 2007 November.

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

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2007-39 be adopted.	General Manager, Planning Development & Assessment

CARRIED

REPORT OF THE SPC ON UTILITIES AND ENVIRONMENT HELD 2007 JUNE 27

SUMMARY/ISSUE

Council approval is required to update the Lot Grading Bylaw.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that:

1. Administration prepare amendments to the Lot Grading Bylaw as per Attachment 1;
2. The City Clerk attach the proposed bylaw to this report prior to it being forwarded to Council;
3. Council approve the amending bylaw;
4. Council give three readings to the proposed amended bylaw; and
5. UE2007-13 is filed.

COMMITTEE RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Council approve Proposed Bylaw 39M2007;
2. Council give three readings to the Proposed Bylaw 39M2007; and
3. UE2007-13 is filed.

DISTRIBUTION

At the request of the Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed revised copies of Bylaw 39M2007.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the SPC on Utilities and Environment Recommendations contained in Report UE2007-21 be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Aldermen Erskine and Jones

CARRIED

BYLAW 39M2007 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND BYLAW 32M2004 THE LOT GRADING BYLAW

Moved by Alderman McIver, Seconded by Alderman Erskine, that Bylaw 39M2007, Being A Bylaw Of The City Of Calgary To Amend Bylaw 32M2004 The Lot Grading Bylaw introduced and read a first time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman Erskine, that Bylaw 39M2007 be read a second time.

VOTE WAS AS FOLLOWS:

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

CARRIED

Moved by Alderman McIver, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 39M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Erskine,

That Bylaw 39M2007 Being A Bylaw Of The City Of Calgary To Amend Bylaw 32M2004 The Lot Grading Bylaw be read a third time.	General Manager, Planning, Development & Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

CARRIED

UE2007-25 ACCELERATED RESIDENTIAL UNIVERSAL WATER METERING PROGRAM

SUMMARY/ISSUE

To provide a report on options, impacts and risks associated with accelerating the completion of universal water metering.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environmental Protection recommends that Council receive this report for information.

COMMITTEE RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Receive this report for information, and
2. Direct Administration to report back to Council through the SPC on Utilities & Environment 2007 November Regular Meeting with an implementation plan for an accelerated residential universal water metering program by 2011 December.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the SPC on Utilities and Environment Recommendations contained in Report UE2007-25 be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE:

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

CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE HELD 2007 JULY 03

PAC2007-15 PROPOSED CHANGE OF COMPOSITION TO THE GAS,
POWER AND TELECOMMUNICATIONS COMMITTEE –
(PERSONNEL AND LABOUR)

SUMMARY/ISSUE

Approve a proposed change to the composition of the Gas, Power and Telecommunications (GPT) Committee.

ADMINISTRATION RECOMMENDATIONS

That PAC recommend that Council:

1. Approve the change of composition to the GPT Committee by amending the voting City Manager designate to become a non-voting Administrative representative position served by one of two General Managers (Corporate Services and/or Utilities & Environmental Protection); and
2. Subject to approval of Recommendation 1, amend the quorum requirements of the GPT Committee to two voting members who shall be members of Council.

COMMITTEE RECOMMENDATIONS

That with Respect to Report PAC2007-15 the Personnel and Accountability recommend that Council:

1. Approve the change of composition to the GPT Committee by amending the voting City Manager designate to become a non-voting Administrative representative position served by one of two General Managers (Corporate Services and/or Utilities & Environmental Protection).
2. File Recommendation 2 as follows:

“2. Subject to approval of Recommendation 1, amend the quorum requirements of the GPT Committee to two voting members who shall be members of Council.”

REFER Moved by Alderman Burrows, Seconded by Alderman Hodges,

That the Personnel and Accountability Committee Recommendations contained in Report PAC2007-15 be referred to the 2007 October 23 Organizational Business Meeting.	Office of City Manager

ROLL CALL VOTE:

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

CARRIED

REPORT OF THE INTERGOVERNMENTAL AFFAIRS HELD 2007 JULY 05

IGA2007-07 ADDRESSING THE IMPACTS OF THE BRITISH COLUMBIA -
ALBERTA TRADE, INVESTMENT, AND LABOUR MOBILITY
AGREEMENT ON THE CITY OF CALGARY

SUMMARY/ISSUE

To address concerns about the impacts of the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement (TILMA) on The City of Calgary.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information, and
2. Direct Administration to report back on the progress of the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement (TILMA) consultations no later than the end of 2007.

COMMITTEE RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive this report for information, and
2. Direct Administration to report back on the progress of the British Columbia – Alberta Trade, Investment, and Labour Mobility Agreement (TILMA) consultations no later than the end of 2007.

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

That the Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2007-07 be adopted.	Office of City Manager

Opposed: Alderman Larocque

CARRIED

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

That the Intergovernmental Affairs Committee Recommendation 2 contained in Report IGA2007-07 be adopted.	Office of City Manager

Opposed: Alderman Hodges

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2007 July 16

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Alderman King's proposed Notice of Motion, NM2007-20 Mustard Seed Transitional Housing Project, be amended by adding the letter "a" following letter "20".

CARRIED

Mayor Bronconnier left the Chair at 9:05 p.m. and Acting Mayor Hodges assumed the Chair.

NM2007-20a MUSTARD SEED TRANSITIONAL HOUSING PROJECT
(Alderman King)

WHEREAS there is a significant need for various types of affordable housing in Calgary, and

WHEREAS The Mustard Seed has a proposal for a 416 unit transitional housing project, and

WHEREAS a high density of units in one facility presents concerns and issues to the surrounding neighborhood, and

WHEREAS The City of Calgary is the owner of land

NOW THEREFORE BE IT RESOLVED that Administration be requested to enter into discussions with The Mustard Seed to identify potential options to achieve an equivalent number of transitional housing units spread across additional locations, including the possible use of City land, and report to Council through Land and Asset Strategy Committee by November 30, 2007.

DISTRIBUTION

At the request of Alderman King, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a CPC report M-2007-022 entitled, "City-Wide dated 2007 July 12."

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

That Alderman's King NM2007-20a Mustard Seed Transitional Housing Project be referred back to Administration for a written legal opinion on the merits of this Notice of Motion being before Council prior to the public hearing on the Land Use Application filed by the Mustard Seed, to be brought to the in camera portion of the 2007 July 23 Regular Meeting of Council.	General Manager, Planning, Development & Assessment & City Clerk's

ROLL CALL VOTE:

For: Aldermen Jones, King, Larocque, McIver, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway and Hawkesworth

Against: Aldermen Lowe, Burrows, Ceci and Acting Mayor Hodges

CARRIED

NM2007-21 MEDIAN AND BOULEVARD MAINTENANCE
(Alderman Burrows)

WHEREAS Calgary is experiencing a growing problem with weeds, litter and overall maintenance of boulevards and medians;

AND WHEREAS The City of Calgary Parks department struggles with shortages of staff and resources;

AND WHEREAS these challenges make it difficult for our Parks staff to keep up with The City's regular maintenance needs, as well as the growing weed and litter problems;

AND WHEREAS Calgarians and visitors to Calgary are reporting a decline in Calgary's aesthetic appearance due to a lack of weed, litter, and grass maintenance;

NOW THEREFORE BE IT RESOLVED THAT City Council direct City Administration to review the budget for median, weed, litter, and grass maintenance and report back to Council on service level enhancements, including cost, no later than the November 2007 budget process.

Mayor Bronconnier resumed the Chair at 9:24 p.m. and Alderman Hodges returned to his regular seat in the Chamber.

AMENDMENT Moved by Alderman Farrell, Seconded by Alderman Hawkesworth that NOW THEREFORE BE IT RESOLVED THAT contained in NM2007-21 be amended by adding the word "policy and" after the words "review the".

Opposed: Aldermen McIver and King

CARRIED

SUSPEND THE PROCEDURE BYLAW, Section 92 (1), Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, to allow Council to complete today's meeting agenda.

ROLL CALL VOTE

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

CARRIED

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

NOW THEREFORE BE IT RESOLVED THAT City Council direct City Administration to review the policy and budget for median, weed, litter, and grass maintenance and report back to Council on service level enhancements, including cost, no later than the November 2007 budget process.	Alderman Burrows & General Manager, Planning, Development & Assessment

ROLL CALL VOTE

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

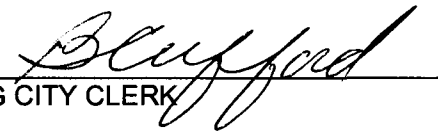
CARRIED

ADJOURNMENT Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that this Council adjourn at 9:30 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 JULY 23


MAYOR


ACTING CITY CLERK



MINUTES OF THE SPECIAL MEETING OF CALGARY CITY COUNCIL

Monday, 2007 July 16 at 9:38 p.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
General Manager E. Hargesheimer
General Manager J. Hubbell
General Manager B. Stevens
General Manager D. Watson
A/General Manager A. Broda
A/City Solicitor G. Cole
Acting City Clerk B. Clifford

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

CONFIRMATION OF AGENDA

Moved by Alderman Lowe, Seconded by Alderman Burrows,

That the Agenda for 2007 July 17 Special Meeting of Council be confirmed.	

CARRIED

NM2007-22

CIRCULATION OF DEVELOPMENT PERMIT AND LAND USE
AMMENDMENT APPLICATIONS TO ADJOINING AREAS
(Alderman Burrows)

WHEREAS land use amendment and development permit applications are circulated to communities impacted by the application;

AND WHEREAS file managers rely on the City's POSSE program to automatically select which community will receive a copy of the application based on the address of the application itself;

AND WHEREAS circulation of these applications to adjacent communities or other impacted areas is currently at the discretion of the file managers;

AND WHEREAS development near the boundaries of a community will often impact the adjacent communities, but they frequently are not circulated on the original application;

AND WHEREAS community associations continually request information on current applications bordering their area;

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to include adjacent communities on the initial circulation of development permit and land use amendment applications that border or impact adjacent communities.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Erskine, that with respect to Alderman Burrow's Notice of Motion, NM2007-22, NOW THEREFORE BE IT RESOLVED THAT, be amended, by deleting the words "include," following the words "direct administration to" and replace with the words, "review the process for including" and by deleting the words "that border or impact adjacent communities," following the word, "applications" and by adding the words, "and report to Council through Calgary Planning Commission" after the words "adjacent communities".

Opposed: Aldermen Chabot and McIver

CARRIED

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

That Alderman Burrow's Motion NM2007-22 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to review the process for including adjacent communities on the initial circulation of development permit and land use amendment applications and report to Council through the Calgary Planning Commission.	General Manager Planning, Development & Assessment & Alderman Burrows

Opposed: Aldermen Chabot and McIver

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 (1)(c)(i)(ii), and Section 25 of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber at 9:41 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

AC2007-33 EXTERNAL AUDITOR 2006 PERFORMANCE ASSESSMENT

Moved by Alderman Burrows, Seconded by Alderman King,

1. That the Administration Recommendations contained in Report AC2007-33 be adopted; and 2. That the Report, Attachment and Recommendations remain confidential under Sections 16 (1)(c)(i) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Auditor & Legislative Resource Group

CARRIED

AC2007-31 STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-
FOR-PROFIT FACILITIES ON CITY OF CALGARY-OWNED LAND

Moved by Alderman Hodges, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report AC2007-31 be adopted; and 2. That the Report, Attachment and Recommendations remain confidential under Sections 16 (1)(c)(ii) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Community Services & Protective Services

CARRIED

C2007-54 PROPOSED LEASE – EAST SHEPARD INDUSTRIAL –
WARD 12 (ALD. MCIVER) FILE: 11195 – 42 ST. SE (ER) (BC) (CH)
(VERBAL REPORT)

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot,

That the verbal report C2007-54 Proposed Lease – East Shepard Industrial – Ward 12 (Ald. McIver) File: 11195 – 42 St be referred to the 2007 July 17 Land and Asset Strategy Committee.	General Manager, Asset Management & Capital Works

CARRIED

C2007-55 SERVICING ARRANGEMENTS

REFER, Moved by Alderman Ceci, Seconded by Alderman Hodges,

That Report C2007-55 Servicing Arrangements be referred to the in camera portion of the 2007 July 23 regular meeting of Council.	General Manager, Utilities & Environmental Protection

CARRIED

C2007-53 EMS LABOUR RELATIONS (VERBAL REPORT)

Moved by Alderman King, Seconded by Alderman Jones,

That Council receive for information the verbal report from the Administration with respect to the EMS Labor Relations and the purposed communication plan with the Province, that the discussions remain confidential under Section 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	General Manager, Asset Management & Capital Works

CARRIED

ADMINISTRATION INQUIRY

Moved by Alderman Hodges, Seconded by Alderman Jones, that Council waive the reading of the Administrative Inquiries.

CARRIED

Residential Speed Limit (Alderman Chabot)

I have received numerous complaints about vehicles speeding in residential areas. As such I have consulted with several members of council and I have been advised that City Council has investigated the costs associated with reducing the speed limit in residential areas to 40 km/hr. Therefore my question is can we adjust the base speed limit in residential areas to 40 km/hr by amending the traffic bylaw to read that unless posted otherwise the maximum	General Manager, Transportation

speed limit in residential areas is 40 km/hr?	

ADJOURNMENT, Moved by Alderman Hodges, Seconded by Alderman Hawkesworth,
that this Council adjourn at 10:15 p.m.

CONFIRMED BY COUNCIL ON 2007 JULY 23


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 July 23 at 9:30 a.m.

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

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

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

PRAYER

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

QUESTION PERIOD

A) Playground Zone Signage (Alderman Chabot)

When can Council expect to see a report with respect to the same start times in playground and school zones? Mr. Hubbell, General Manager, Transportation advised that the study is coming back in the early spring, but that if there were areas of particular concern the Administration would contact Alderman Chabot and they would take a look at them.	Alderman Chabot & General Manager, Transportation

B) Development of a Cultural Policy (Alderman King)

The Province is looking for feedback on developing a Cultural Policy. The website indicates there is a survey available to the public which is very broad in scope, and considering that any feedback received will have an impact on subsequent Provincial funding of different items, is the Administration preparing a response? Mr. Tobert, City Manager advised that Administration will access the website, review the survey, and consider what needs to be done to ensure that Calgary's voice is heard on this important issue.	Alderman King & City Manager

C) Invasive Weeds (Alderman McIver)

Has The City undertaken any study or inventory of invasive weeds? An area that comes to mind in particular is in Fish Creek Park beside the McKenzie Lake Golf & Country Club. Ms. Hargesheimer, General Manager, Community Services and Protective Services advised that an invasive weed species report came to Administration's attention through the Environmental Advisory Committee, and that Administration is in the process of doing a study. A report is slated for early fall or possibly into the new year.	Alderman McIver & General Manager, Community Services & Protective Services

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Burrows, that the Agenda for today's meeting, be amended, by bringing forward Report C2007-58 to be dealt with as the first item of business following Confirmation of Minutes.

CARRIED

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

LAS2007-99	LAS2007-107
LAS2007-98	LAS2007-108
LAS2007-100	LAS2007-109
LAS2007-101	LAS2007-110
LAS2007-102	LAS2007-111
LAS2007-103	LPT2007-51
LAS2007-104	LPT2007-43
LAS2007-105	LPT2007-46
LAS2007-106	C2007-65

In Camera
EMS Labour Relations (Oral)
C2007-63
C2007-64

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Erskine, that the Agenda for today's meeting, as amended, be further amended by adding Showing Support for Canadian Troops, as an item of Urgent Business.

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman King, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and filing In Camera Oral Report NM2007-20A MUSTARD SEED TRANSITIONAL HOUSING PROJECT.

CARRIED

That the Agenda for 2007 July 23 Regular Meeting of Council be confirmed, **as amended, as follows:**

BRING FORWARD

C2007-58 GREATER CALGARY AMATEUR FOOTBALL ASSOCIATION – SHOULDICE ATHLETIC PARK ENHANCEMENT

ADD URGENT BUSINESS

LAS2007-99 PROPOSED SALE – EAU CLAIRE – WARD 7 (ALD. FARRELL)

LAS2007-98 PROPOSED DISPOSITION OF LAND TO CALGARY MUNICIPAL LAND CORPORATION AND AN INVENTORY OF CITY OWNED LAND IN EAST VILLAGE – DOWNTOWN EAST VILLAGE – WARD 7 (ALD. FARRELL)

LAS2007-100 PROPOSED INITIATION OF EXPROPRIATION – SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE)

LAS2007-101 PROPOSED INITIATION OF EXPROPRIATION – SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE)

LAS2007-102 PROPOSED AUTHORIZATION OF EXPROPRIATION – INGLEWOOD - WARD 9 (ALD. CECI)

LAS2007-103 PROPOSED LAND EXCHANGE – ERLTON – WARD 9 (ALD. CECI)

LAS2007-104 PROPOSED METHOD OF DISPOSITION – ALYTH/BONNYBROOK – WARD 9 (ALD. CECI)

LAS2007-105 PROPOSED METHOD OF DISPOSITION – EASTLAKE INDUSTRIAL – WARD 12 (ALD. MCIVER)

LAS2007-106 PROPOSED LEASE – EAST SHEPARD INDUSTRIAL – WARD 12 (ALD. MCIVER)

LAS2007-107 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)

LAS2007-108 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)

LAS2007-109 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)	
LAS2007-110 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)	
LAS2007-111 LOUISE STATION COMPREHENSIVE DEVELOPMENT – (EAU CLAIRE) – WARD 8 (ALD. KING)	
LPT2007-51 GOVERNING THE LIVERY INDUSTRY IN CALGARY	
LPT2007-43 BUSINESS LICENCE BYLAW 32M98	
LPT2007-46 TOBACCO DISPOSAL UNITS IN PUBLIC AREAS	
C2007-65 CYBERPOL FEASIBILITY STUDY	
In Camera Urgent Business	
LABOUR RELATIONS (ORAL)	
C2007-63 PROPOSED APPROVAL OF EXPROPRIATION PROCEEDINGS – DOWNTOWN COMMERCIAL CORE – WARD 7 (ALD. FARRELL)	
C2007-64 PROPOSED LEASE – DOWNTOWN COMMERCIAL CORE – WARD 7 (ALD. FARRELL)	
BRING FORWARD AND FILE IN CAMERA ORAL REPORT	
NM2007-20A MUSTARD SEED TRANSITIONAL HOUSING PROJECT	

CARRIED

CONFIRMATION OF THE MINUTES

Moved by Alderman Chabot, Seconded by Alderman Erskine,

That the Minutes of the 2007 July 16 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Erskine,

That the Minutes of the 2007 July 16 Special Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

ITEMS FROM ADMINISTRATION AND COMMITTEES

C2007-58 GREATER CALGARY AMATEUR FOOTBALL ASSOCIATION SHOULDICE ATHLETIC PARK ENHANCEMENT

SUMMARY/ISSUE

The Greater Calgary Amateur Football Association (GCAFA) is seeking matching funds of \$3 million from The City of Calgary to install three artificial turf fields (Phase 1 of an overall enhancement project) at Shouldice Athletic Park.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to refer the request for matching capital funds of up to \$3 million for installation of three artificial turf fields (Recreation program 507) to the 2008 adjustment process for consideration.

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the Administration Recommendation contained in Report C2007-58 be adopted.	General Manager, Community Services & Protective Services

CARRIED

C2007-65 CYBERPOL FEASIBILITY STUDY

SUMMARY/ISSUE

A feasibility study is required in order to develop CyberPol, a not for profit global centre for securing cyberspace that will facilitate the cooperation of police organizations around the world in the effort to battle cyber crime.

CALGARY POLICE COMMISSION RECOMMENDATION

That Council approve the allocation of \$1 million (\$1,000,000) from the 2007 Calgary Police Service operating budget surplus to the Canadian Association of Police Boards for the conduct of a feasibility study to develop Cyberpol, the Global Centre for Securing Cyberspace, with the intention of bringing the centre to the city of Calgary.

Moved by Alderman McIver, Seconded by Alderman King,

That the Calgary Police Commission Recommendation contained in Report C2007-65 be adopted.	Calgary Police Commission, Executive Director

CARRIED

LAS2007-98 PROPOSED DISPOSITION OF LAND TO CALGARY MUNICIPAL LAND CORPORATION AND AN INVENTORY OF CITY OWNED LAND IN EAST VILLAGE– (DOWNTOWN EAST VILLAGE) – (WARD 7 ALD. FARRELL) (KMY)

SUMMARY/ISSUE

Identification of City - owned lands in East Village and recommendation of a methodology and fundamental terms and conditions for the transfer of legal ownership of some or all of the City – owned lands to the Calgary Municipal Land Corporation (CMLC).

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the Real Estate Framework as outlined in Option B in Attachment 3.
2. Authorize the method of disposition and the recommendation to transfer land to Calgary Municipal Land Corporation as outlined in Attachment 2; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-98 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-98 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

LAS2007-99 PROPOSED SALE – EAU CLAIRE – WARD 7 (ALD. FARRELL) FILE
NO: 200 BARCLAY PARADE SW (LC)
(Continued on Page 35)

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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council;
3. Direct Administration to reflect a reduction of \$550,000 in rental revenue through the 2008 adjustments to Business Plans, Operating and Capital Budgets; and
4. Direct that Report LAS2007-99 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sale recommendations as outlined in Attachment 2;
2. Direct Administration to reflect a reduction of \$550,000 in rental revenue through the 2008 adjustments to Business Plans, Operating and Capital Budgets; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Attachment 2, #1, pages 3 to 10.

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Lowe, that the Recommendations contained in Report LAS2007-99 be amended, by adding Recommendation 4 as follows:

“4. That all net sale proceeds be returned to the revolving fund Program 695.”

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Recommendation 1 contained in Report LAS2007-99, Attachment 2, be amended on Page 2 under section (1) (f) SPECIAL TERMS AND CONDITIONS, by adding a subsection as follows:

“(vii) The Purchaser commits to achieving a LEED™ Silver level or better for all new buildings constructed on these lands.”

Opposed: Aldermen Chabot and Lowe

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Attachment 2, #2, pages 3 to 10, and Revised Site Map Attachment 1b.

TABLE, Moved by Alderman Burrows, Seconded by Alderman Chabot, that Report LAS2007-99 be tabled to be dealt with as the first item of business following the noon recess.

CARRIED

IN CAMERA

Moved by Alderman Erskine, Seconded by Alderman King, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 24(1)(a), 24(1)(g), 25 and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

GP2007-27 BILL C-46 THE ALBERTA UTILITIES COMMISSION ACT - UPDATE

SUMMARY/ISSUE

The Province has passed the first reading of Bill C46, the Alberta Utilities Commission (AUC) Act. This update provides a briefing on the Office of the Utilities Consumer Advocate and the membership of the Governance Board.

ADMINISTRATION RECOMMENDATIONS

That the Gas, Power and Telecommunications Committee:

1. Forward this report to Council for information;
2. Direct Administration to seek appointment to the Governance Board over the Utilities Consumer Advocate; and
3. Direct that this report remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive Report GP2007-27 for information;
2. Request Administration prepare a letter for the Mayor's signature to be sent to the Minister of Energy outlining The City of Calgary concerns and requests on this matter; and
3. Direct that this report remain confidential under Sections 24 (1) (a) and 24 (1) (g) and 25(1) (c) (ii) of the Freedom of Information and Protection of Privacy Act (FOIP).

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

That the Gas, Power and Telecommunications Committee Recommendation 1 contained in Report GP2007-27 be adopted.	General Manager, Corporate Services

CARRIED

Moved by Alderman Chabot, Seconded by Alderman King,

That Council approve the use of the Council Chamber for a movie production for the period of 3 consecutive days in the first three weeks of August 2007; and that the use of bottled clear mineral water will be permitted in the chamber during this time.	Mayor Bronconnier

CARRIED

SUMMARY/ISSUE

To accept the resignation of a member of the Calgary Public Library Board.

RECOMMENDATIONS

1. That Council receive the resignation of Mr. Jim Campbell from the Calgary Public Library Board, effective immediately, and that he be thanked for his service; and
2. That this Report remain confidential under Sections 17 (1) and 19 of *the Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter.

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

That Council receive the resignation of Mr. Jim Campbell from the Calgary Public Library Board, effective immediately, and that he be thanked for his service.	City Clerk's, BCC

CARRIED

SUMMARY/ISSUE

In recognition of the time spent by members of the Board for Calgary Municipal Land Corporation, an honorarium is to be paid to the independent Directors.

ADMINISTRATION RECOMMENDATIONS

1. That Council approve the honorarium as recommended in 2007 April 05 letter from Hamilton Hall Soles contained in the Attachment.
2. Have this report (CMLC INDEPENDENT DIRECTOR HONORARIUM) remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until adopted at the Regular Meeting of Council on 2007 July 23.

Moved by Alderman Farrell, Seconded by Alderman King,

That Council approve the Calgary Municipal Land Corporation independent director honorarium as recommended in the 2007 April 05 letter from Hamilton Hall Soles.	Calgary Municipal Land Corporation

ROLL CALL VOTE

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

CARRIED

EMS LABOUR RELATIONS (ORAL REPORT)

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Council receive for information the oral report from the Administration with respect to the EMS Labour Relations and that the discussions remain confidential under Section 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	General Manager, Community Services & Protective Services

Opposed: Alderman Larocque

CARRIED

LAS2007-100 PROPOSED INITIATION OF EXPROPRIATION - SADDLERIDGE
INDUSTRIAL – WARD 3 (ALD. LAROCQUE) FILE NO: 7735 44
STREET NE (SM)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for the twinning of 44th Street (Métis TR).

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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-100 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-100 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-100 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2007-101 PROPOSED INITIATION OF EXPROPRIATION -
SADDLERIDGE INDUSTRIAL – WARD 3 (ALD. LAROCQUE)
FILE NO: 7745 44 STREET NE & 4309 80 AVENUE NE (BT)

SUMMARY/ISSUE

Negotiations to acquire the required portion of the property have not been successful. The proposed expropriation is required for the twinning of 44th Street (Métis TR).

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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-101 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-101 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-101 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Erskine and Jones

CARRIED

LAS2007-102 PROPOSED AUTHORIZATION OF EXPROPRIATION – INGLEWOOD-
WARD 9 (ALD CECI) FILE NO: 10 NEW PLACE SE (MED)

SUMMARY/ISSUE

Approve Expropriation.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Approve the expropriation as outlined in Attachment 2.
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-102 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-102 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-102 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

LAS2007-103 PROPOSED LAND EXCHANGE – ERLTON – WARD 9 (ALD. CECI)
FILE NO: 2327 MACLEOD TRAIL SW (EL)

SUMMARY/ISSUE

Proposed Land Exchange of remnant lands for alternate road plans.

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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-103 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-103 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-103 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

LAS2007-104 PROPOSED METHOD OF DISPOSITION – ALYTH/BONNYBROOK–
WARD 9 (ALD. CECI) FILE NO: 1904 - 11 STREET SE (EL)

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. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the July 23 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
4. Direct that Report LAS2007-104 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-104 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-104 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman McIver

CARRIED

LAS2007-105 PROPOSED METHOD OF DISPOSITION – EASTLAKE
INDUSTRIAL– WARD 12 (ALD. MCIVER) FILE NO: 4700
– 102 AVENUE SE (TP)

SUMMARY/ISSUE

Authorization to negotiate a sale by direct negotiation to Metro Waste Paper Recovery Inc.

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. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 July 23 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
4. Direct that Report LAS2007-105 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-105 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-105 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Hodges and McIver

CARRIED

LAS2007-106 PROPOSED LEASE – EAST SHEPARD INDUSTRIAL –
WARD 12 (ALD. MCIVER) FILE NO: 11195 – 42 ST SE
(ER) (BC) (CH)

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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.
3. Direct that Report LAS2007-106 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

Pursuant to Section 155(6) of the Procedure Bylaw 44M2006, Alderman Farrell requested that the lost motions with respect to Report LAS2007-106 be forwarded to the 2007 July 23 Regular Meeting of Council for information, as excerpts from the Minutes.

"Moved by Alderman Ceci that the Administration Recommendations contained in Report LAS2007-106 be approved, as follows:

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council; and
3. Direct that Report LAS2007-106 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council."

FILE, Moved by Alderman McIver, Seconded by Alderman Chabot, that Report LAS2007-106 be filed.

ROLL CALL VOTE

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

MOTION LOST

Mayor Bronconnier left the Chair at 11:12 a.m. and Deputy Mayor King assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:18 a.m. and Alderman King returned to her regular seat in the Chamber.

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

That the Administration Recommendations contained in Report LAS2007-106 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

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

That with respect to Report LAS2007-106, Council request the Administration to review recent development approvals for possible integration with City-owned sites.	General Manager, Asset Management & Capital Works

CARRIED

Mayor Bronconnier advised notification was received in accordance with Section 78 (1) of the Alberta Labour Relations Code that the Canadian Union of Public Employees 3421 had served notice on The City of Calgary that the Union will commence strike action at 1:00 p.m., Thursday, 2007 July 26.

LAS2007-107 PROPOSED INITIATION OF EXPROPRIATION– CRESCENT HEIGHTS WARD 7 (ALD. FARRELL) FILE NO: 1616 – 3 STREET NW (SQ)

SUMMARY/ISSUE

Corporate Properties & Buildings (CP&B) has contacted the Owner by mail expressing our desire to enter into negotiations. To date CP&B has received no response from the owner. Due to the timelines in which Transportation Infrastructure requires the property for construction it is necessary that CP&B recommend that Initiation of Expropriation commence on this property. 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 initiation of expropriation proceedings as outlined in Attachment 2; and
2. That Report LAS2007-107 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-107 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-107 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

LAS2007-108 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS
– WARD 7 (ALD. FARRELL) FILE NO: 1611 – 3 STREET NW (SQ)

SUMMARY/ISSUE

Corporate Properties & Buildings (CP&B) has contacted the Owner by mail expressing our desire to enter into negotiations. The owners have retained a lawyer and have been in contact with CP&B. However, due to the timelines in which Transportation Infrastructure requires the property for construction it is necessary that CP&B recommend that Initiation of Expropriation commence on this property. 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 initiation of expropriation proceedings as outlined in Attachment 2; and
2. That Report LAS2007-108 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-108 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-108 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

LAS2007-109 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS
– WARD 7 (ALD. FARRELL) FILE NO: 1614 – 2A STREET NW (SQ)

SUMMARY/ISSUE

Corporate Properties & Buildings (CP&B) has contacted the Owner by mail expressing our desire to enter into negotiations. The owners have retained a lawyer and have been in contact with CP&B. However, due to the timelines in which Transportation Infrastructure requires the property for construction it is necessary that CP&B recommend that Initiation of Expropriation Proceedings commence on this property. 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 initiation of expropriation proceedings as outlined in Attachment 2; and
2. That Report LAS2007-109 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-109 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-109 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

LAS2007-110 PROPOSED INITIATION OF EXPROPRIATION – CRESCENT HEIGHTS – WARD 7 (ALD. FARRELL)
FILE NO: 1613 – 2 STREET NW (SQ)

SUMMARY/ISSUE

Corporate Properties & Buildings (CP&B) has contacted the Owner by mail expressing our desire to enter into negotiations. The owners have retained a lawyer and have been in contact with CP&B. However, due to the timelines in which Transportation Infrastructure requires the property for construction it is necessary that CP&B recommend that Initiation of Expropriation Proceedings commence on this property. 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

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. That Report LAS2007-110 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council; and
3. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-110 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-110 be adopted.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

LAS2007-111 LOUISE STATION COMPREHENSIVE DEVELOPMENT –
(EAU CLAIRE) – WARD 8 ALD. KING (JR)

SUMMARY/ISSUE

Report regarding the redevelopment of City owned lands for Affordable and 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. Authorize the Administration to formalize and complete the transactions as set out in Attachment 2 - Heads of Agreement;
2. Direct Administration to authorize the demolition of the buildings located on site;
3. Direct Administration to authorize the Developer to initiate excavation of the site;
4. Direct Administration to authorize the sale of the 727 1 Avenue SW property in keeping with Attachment 3 - the Business Agreement;
5. That Council approve an appropriation of \$16.5 million in program 489 (Public Housing) and to be financed from Provincial Affordable Housing Funding (\$12 million) and Corporate Housing Capital Reserve (\$4.5 million);
6. Direct Administration to direct the net proceeds of sale from 727 1 Avenue SW property to Program 489 (Public Housing);
7. Direct that Attachments 2 and 3 of the Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Heads of Agreement is executed; and
8. That Report LAS2007-111 be forwarded as an item of urgent business to the 2007 July 23 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-111 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-111 be adopted.	General Manager, Asset Management & Capital Works

CARRIED

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman King, that Reports M2007-04 and C2007-61 be brought forward to be dealt with at this time.

CARRIED

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made under the Summary/Issue in the last line to delete the word "is" following the words "CMLC's activities" and replace with the words "will be".

SUMMARY/ISSUE

This report brings forward a proposed Communications Protocol with respect to the Calgary Municipal Land Corporation ("CMLC"). The Communications Protocol outlines the methodology by which CMLC will ensure meaningful and engaging communications to Ward Aldermen and the Mayor, as requested by Council. In addition, further information with respect to a communications strategy to be developed by CMLC is provided to ensure that Calgarians are kept fully informed of CMLC's activities is presented.

CMLC RECOMMENDATION

That Council receive the Communication Protocol for information.

Moved by Alderman Farrell, Seconded by Alderman King,

That the Calgary Municipal Land Corporation Recommendation in the Report M2007-04 be adopted.	Calgary Municipal Land Corporation

ROLL CALL VOTE

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

CARRIED

C2007-61 CALGARY MUNICIPAL LAND CORPORATION FINANCING ARRANGEMENTS

SUMMARY/ISSUE

This report brings forward the financing arrangements that are required to set up the Calgary Municipal Land Corporation ("CMLC").

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the transfer of the budget appropriation in Program 701 of \$135 million for The Rivers Initial Projects to the Calgary Municipal Land Corporation;
2. Approve the transfer of the remaining unspent budget appropriation in Program 701 for start up costs to the Calgary Municipal Land Corporation;
3. Give first reading to Bylaw Number 28M2007 (Attachment 1);
4. Approve a \$10 million start up loan from The City of Calgary to the Calgary Municipal Land Corporation; and

5. Give first reading to Bylaw Number 32M2007 (Attachment 2).

Moved by Alderman Farrell, Seconded by Alderman King,

That the Administration Recommendations contained in Report C2007-61 be adopted.	General Manager, Corporate Services

ROLL CALL VOTE

For: Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Erskine, Farrell,
Hawkesworth and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

BYLAW 28M2007 A BYLAW AUTHORIZING MUNICIPAL LOANS TO CALGARY MUNICIPAL LAND CORPORATION

Moved by Alderman Farrell, Seconded by Alderman King,

That the Bylaw 28M2007, A Bylaw Authorizing Municipal Loans To Calgary Municipal Land Corporation, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

For: Aldermen Hodges, Jones, King, Lowe, Burrows, Ceci, Erskine, Farrell,
Hawkesworth and Mayor Bronconnier

Against: Aldermen Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

BYLAW 32M2007 A BYLAW AUTHORIZING MUNICIPAL LOANS TO
CALGARY MUNICIPAL LAND CORPORATION

Moved by Alderman Farrell, Seconded by Alderman King,

That the Bylaw 32M2007, A Bylaw Authorizing Municipal Loans To Calgary Municipal Land Corporation, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS

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

CARRIED

LPT2007-43 BUSINESS LICENCE BYLAW 32M98

SUMMARY/ISSUE

This report contains recommendations for Council to approve general amendments to Business Licence Bylaw 32M98 in addition to specific amendments related to pawnbrokers, secondhand dealers and salvage yards within sections of the Business Licence Bylaw 32M98.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare an amending bylaw to the Business Licence Bylaw 32M98 as per the text for discussion in Attachment 2;
2. The proposed amending bylaw is attached to this report prior to being forwarded to Council;
and
3. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATION

That Council give three readings to Proposed Bylaw 41M2007.

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

That the SPC on Land Use, Planning and Transportation Committee Recommendation contained in Report LPT2007-43 be adopted.	General Manager, Planning Development & Assessment

CARRIED

BYLAW 41M2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 41M2007, Being a Bylaw of the City of Calgary to Amend Bylaw 32M98 The Business Licence Bylaw be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 41M2007, be read a second time.

CARRIED

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

That authorization now be given to read Bylaw 41M2007 a third time.	City Solicitor & City Clerk's, Bylaw Clerk 2007 September 10 Combined Meeting of Council

Opposed: Alderman Burrows

NOT CARRIED UNANIMOUSLY

LPT2007-46 TOBACCO DISPOSAL UNITS IN PUBLIC AREAS

SUMMARY/ISSUE

Council approval is required to amend Street Bylaw 20M88 to allow placement of tobacco disposal units in outdoor public areas.

ADMINISTRATION RECOMMENDATIONS

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

1. The City Solicitor prepare an amending bylaw to the Street Bylaw 20M88 containing the text for discussion in the Attachment;
2. The proposed amending bylaw is attached to this report prior to being forwarded to Council;
3. Council approve the amending bylaw;
4. Council give three readings to the amending bylaw; and
5. Council direct Administration to advise potential business owners who wish to deploy a litter receptacle to use a product that is consistent with Centre City street furniture.

COMMITTEE RECOMMENDATIONS

1. Council approve Proposed Bylaw 40M2007;
2. Council give three readings to the Proposed Bylaw 40M2007; and
3. Council direct Administration to advise potential business owners who wish to deploy a litter receptacle to use a product that is consistent with Centre City street furniture.

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

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-46 be adopted.	General Manager, Transportation

CARRIED

BYLAW 40M2007 BEING A BYLAW OF THE CITY OF CALGARY TO
AMEND BYLAW 20M88, THE STREETS BYLAW

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 40M2007, Being A Bylaw Of The City Of Calgary To Amend Bylaw 20M88, The Streets Bylaw be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 40M2007, be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 40M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 40M2007 Being A Bylaw Of The City Of Calgary To Amend Bylaw 20M88, The Streets Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Mayor Bronconnier left the Chair at 11:52 a.m. and Deputy Mayor King assumed the Chair.

LPT2007-51 GOVERNING THE LIVERY INDUSTRY IN CALGARY

SUMMARY/ISSUE

Governance alternatives and management structure for the livery industry in The City of Calgary.

CONSULTANT'S RECOMMENDATIONS

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

1. Establish the Livery Transport Board (LTB) as a special Taxi and Livery Advisory Committee (TLAC) of Council effective the Organizational Meeting of Council in 2007 October;
2. Structure the TLAC to include appointees from the livery industry and those with a direct interest in livery industry services, and in consultation with the current members of the LTB, confirm the mandate and reporting structure for TLAC effective the Organizational Meeting of Council in 2007 October;
3. Consider appointing a Member of Council to the TLAC for the first year of operation to assist with the implementation of the governance model;
4. Allocate a budget to the TLAC to hold a planning retreat, hire support staff, undertake research and policy development, and pay member honorariums effective the Organizational Meeting of Council in 2007 October;
5. Amend Bylaw 6M2007, Livery Transport Bylaw by removing Part 2, Livery Transport Board;
6. Direct Administration to report back to LPT on amendments to Bylaw 6M2007 regarding appeals as defined in Section 21;

7. Direct that the *engage!* Unit provide training and support to the TLAC in the fall of 2007 to ensure it meets City Council's consultation policy;
8. Request Administration to report to Personnel and Accountability Committee (PAC) on the process and cost implications of transferring management accountability for Livery Transport Services (LTS) to Business Licensing from Calgary Transit effective 2007 October 1;
9. Direct Administration to report PAC on the feasibility and timing for rationalizing the licensing functions within the Corporation, and the related bylaw enforcement issues, as part of the 2008 Budget.

COMMITTEE RECOMMENDATIONS

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

1. Establish the Livery Transport Board (LTB) as a special Taxi and Livery Advisory Committee (TLAC) of Council effective the Organizational Meeting of Council in 2007 October;
2. Structure the TLAC to include appointees from the livery industry and those with a direct interest in livery industry services, and in consultation with the current members of the LTB, confirm the mandate and reporting structure for TLAC effective the Organizational Meeting of Council in 2007 October;
3. Consider appointing a Member of Council to the TLAC for the first year of operation to assist with the implementation of the governance model;
4. Allocate a budget to the TLAC to hold a planning retreat, hire support staff, undertake research and policy development, and pay member honorariums effective the Organizational Meeting of Council in 2007 October;
5. Amend Bylaw 6M2007, Livery Transport Bylaw by removing Part 2, Livery Transport Board;
6. Direct Administration to report back to LPT on amendments to Bylaw 6M2007 regarding appeals as defined in Section 21;
7. Direct that the *engage!* Unit provide training and support to the TLAC in the fall of 2007 to ensure it meets City Council's consultation policy;
8. Request Administration to report to the SPC on Land Use, Planning and Transportation on the process and cost implications of transferring management accountability for Livery Transport Services (LTS) to Business Licensing from Calgary Transit effective 2007 October 1;
9. Direct Administration to report to the SPC on Land Use, Planning and Transportation on the feasibility and timing for rationalizing the licensing functions within the Corporation, and the related bylaw enforcement issues, as part of the 2008 Budget.

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

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows: That Council: 1. Establish the Livery Transport Board (LTB) as a special Taxi and Livery Advisory Committee (TLAC) of Council effective the Organizational Meeting of Council in 2007 October; 2. Structure the TLAC to include appointees from the livery industry and those with a direct interest in livery industry services, and in consultation with the current members of the LTB, confirm the mandate and reporting structure for TLAC effective the Organizational Meeting of Council in 2007 October; 3. Consider appointing a Member of Council to the TLAC for the first year of operation to assist with the implementation of the governance model; 5. Amend Bylaw 6M2007, Livery Transport Bylaw by removing Part 2, Livery Transport Board; 6. Direct Administration to report back to LPT on amendments to Bylaw 6M2007 regarding appeals as defined in Section 21;	City Clerk's, BCC & City Solicitor

CARRIED

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

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows: That Council: 4. Allocate a budget to the TLAC to hold a planning retreat, hire support staff, undertake research and policy development, and pay member honorariums effective the Organizational Meeting of Council in 2007 October;	City Clerk's

ROLL CALL VOTE

For: Aldermen Lowe, Ceci, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Jones and Deputy Mayor King

Against: Aldermen Larocque, McIver, Burrows, Chabot, Hawkesworth and Hodges

CARRIED

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

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows: That Council: 7. Direct that the engage! Unit provide training and support to the TLAC in the fall of 2007 to ensure it meets City Council's consultation policy;	City Clerk's

Opposed: Aldermen Hodges and McIver

CARRIED

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

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows: That Council: 8. Request Administration to report to the SPC on Land Use, Planning and Transportation on the process and cost implications of transferring management accountability for Livery Transport Services (LTS) to Business Licensing from Calgary Transit effective 2007 October 1;	General Manager, Transportation & General Manager, Community Services & Protective Services

ROLL CALL VOTE

For: Aldermen Jones, Larocque, McIver, Burrows, Chabot, Colley-Urquhart, Erskine and Fox-Mellway

Against: Aldermen Hodges, Larocque, Ceci, Farrell, Hawkesworth and Deputy Mayor King

CARRIED

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

That the SPC on Land Use, Planning and Transportation Committee Recommendations contained in Report LPT2007-51 be adopted as follows: That Council: 9. Direct Administration to report to the SPC on Land Use, Planning and Transportation on the feasibility and timing for rationalizing the licensing functions within the Corporation, and the related bylaw enforcement issues, as part of the 2008 Budget.	City Clerk's

VOTE WAS AS FOLLOWS

For: Aldermen Jones, Larocque, McIver, Burrows, Chabot, Colley-Urquhart, Erskine and Fox-Mellway

Against: Aldermen Hodges, Larocque, Ceci, Farrell, Hawkesworth and Deputy Mayor King

CARRIED

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 McIver, Seconded by Alderman Erskine, that Alderman King's Motion Arising be amended by inserting the words "in consultation with the Calgary Livery Association" following the words "be referred to the Consultant".

ROLL CALL VOTE

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

MOTION LOST

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

That Alderman King's Motion Arising be adopted as follows: That, with respect to LPT2007-51, the issue of the Taxi and Livery Advisory Committee composition and member selection process be referred to the Consultant for a Consultant's report to the 2007 September 10 Combined Meeting of Council; such report to provide Council with recommendations on the proposed composition of the Taxi and Livery Advisory Committee as well as a recommended appointment process and, if required, a draft public notice.	General Manager, Transportation

CARRIED

LIFT FROM TABLE, Moved by Alderman Jones, Seconded by Alderman Farrell, that Report LAS2007-99 be lifted from the table.

CARRIED

LAS2007-99 PROPOSED SALE – EAU CLAIRE – WARD 7 (ALD. FARRELL) FILE
NO: 200 BARCLAY PARADE SW (LC)
(Continued from Page 7)

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that Recommendation 1 contained in Report LAS2007-99, Attachment 2, #2, by deleting Attachment 2 in its entirety and substituting Revised Attachment 2 as submitted at today's meeting, and by deleting, "Map 1 b", and substituting it with the "Revised Map 1 b" distributed at today's meeting.

Opposed: Aldermen Chabot and Hodges

CARRIED

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

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-99 be adopted, as amended, as follows: 1. Authorize the sale recommendations as outlined in Revised Attachment 2. as amended, as follows: (1)(f)(vii) The Purchaser commits to achieving a LEED™ Silver level or better for all new buildings constructed on these lands. (4)(g)(i)b. failure of the Grantor to complete construction of the development for Phase 1 on or before 2017 December 31, such determination to be approved by the General Manager, Asset Management & Capital Works. 2. Direct Administration to reflect a reduction of \$550,000 in rental revenue through the 2008 adjustments to Business Plans, Operating and Capital Budgets; and 4. That all net sale proceeds be returned to the revolving fund Program 695.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

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

CARRIED

BRING FORWARD, Moved by Alderman Jones, Seconded by Alderman Farrell, that Reports C2007-59 and C2007-60 be brought forward to be dealt with at this time.

CARRIED

C2007-59 2007 GROUP TWO LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Council approval is required to establish Bylaw Numbers 5R2007 and 11R2007 for the second group of 2007 Local Improvement Projects.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Program 148 in the amount \$161,000.00;
2. Approve Proposed Local Improvement Bylaw No. 5R2007 of The City of Calgary (Attachment 2);
3. Approve Proposed Local Improvement Bylaw No. 11R2007 of The City of Calgary (Attachment 3);
4. Give three readings to Local Improvement Bylaw No. 5R2007 of The City of Calgary; and
5. Give three readings to Proposed Local Improvement Bylaw No. 11R2007 of The City of Calgary.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2007-59 be adopted.	General Manager, Transportation

Opposed: Alderman Larocque

CARRIED

BYLAW 5R2007

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 5R2007, 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 \$96,975.00 be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 5R2007, be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 5R2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Ceci,

That Bylaw 5R2007 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 \$96,975.00 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

BYLAW 11R2007

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 11R2007, 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 \$31,000.00 be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 11R2007, be read a second time.

Opposed: Alderman Larocque

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 11R2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Ceci,

That Bylaw 11R2007, 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 \$31,000.00 be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

C2007-60 CLARIFICATION ON ACQUISITIONS OF LRT RIGHTS-OF-WAY

SUMMARY/ISSUE

Confirmation of alignment of policy throughout The Corporation with respect to the acquisitions of LRT rights-of-way.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive for information - West LRT Planning - Potential For LRT Extension Beyond 69 Street S.W.- Executive Summary (Attachment 1);
2. Direct Administration to protect a right-of-way for West LRT between 69 Street and 93 Street S.W.;
3. Direct Administration to acquire and protect the land identified for a future LRT station and park and ride lot at 85 Street S.W.;
4. Direct Administration to explore the feasibility of extending the West LRT west of 93 Street S.W. and the Ring Road during the planning for these lands; and
5. Authorize the land exchange recommendations as outlined in Attachment 3 to C2007-60 (as approved by the Land and Asset Strategy Committee in Attachment 2 of report LAS2007-47 PROPOSED LAND EXCHANGE -ASPEN WOODS- WARD 6 (ALD. BURROWS) FILE NO: 9398 17 AVENUE SW (EK/KS) dated 2007 March 27); and
6. File report LAS2007-47 PROPOSED LAND EXCHANGE – ASPEN WOODS – WARD 6 (ALD. BURROWS) FILE NO: 9398 17 AVENUE SW (EK/KS).

Moved by Alderman Burrows, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report C2007-60 be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges

CARRIED

MOTION ARISING, Moved by Alderman Burrows, Seconded by Alderman Ceci,

That with respect to Report C2007-60, Council direct the Administration to discuss with the Province for future planning of Stoney Trail between 17 Avenue SW and 16 Avenue NW, the opportunity to include LRT within the alignment.	General Manager, Transportation

CARRIED

Mayor Bronconnier left the Chair at 2:12 p.m. and Deputy Mayor King assumed the Chair.

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.

SUMMARY/ISSUE

This report brings forward the proposed Land Use Bylaw 1P2007 and recommends a number of amendments to the Bylaw, including a change to the proposed date for the Bylaw to come into effect. Council is asked to give second and third readings to the Bylaw, as amended.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Amend the proposed Land Use Bylaw 1P2007 as outlined in Attachment 1;
2. Receive Attachments 2 and 3 for information; and
3. Give second and third readings to Bylaw 1P2007, as amended.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, City Clerk's distributed revised pages to Attachment 1 as follows:

- item 6, Section 25(aa), contained on page 2
- Proposed Land Use Districts maps for Sections 4NW and 5NW

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman King, that Recommendation 1 contained in Report E2007-16, Attachment 1, be amended by replacing Amendment number 6, section 25(aa) contained on page 2; and Proposed Land Use District maps for Sections 4NW and 5NW.

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Recommendation 1 contained in Report E2007-16, Attachment 1, be amended by removing "Proposed Land Use District maps for Sections 9NE and 10NE, Saddleridge."

CARRIED

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

That the Administration Recommendations contained in Report E2007-16 be adopted, as amended as follows: 1. Amend the proposed Land Use Bylaw 1P2007 as outlined in Attachment 1, as amended; 2. Receive Attachments 2 and 3 for information; and 3. Give second and third readings to Bylaw 1P2007, as amended.	General Manager, Planning Development & Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe, that Bylaw 1P2007, Being A Bylaw To Regulate The Development Use Of Land In The City Of Calgary be read a second time, as amended.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Jones, Seconded by Alderman Lowe,

That Bylaw 1P2007 Being A Bylaw To Regulate The Development Use Of Land In The City Of Calgary be read a third time, as amended.	General Manager, Planning Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and Hodges

CARRIED

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

That with respect to Bylaw 1P2007, Council request that Administration report to Council (prior to the implementation of Bylaw 1P2007) on permitted and discretionary approvals within the community of Windsor Park as per the previous decision under Bylaw 2P80 to not allow "permitted use" development.	General Manager, Planning Development & Assessment

Opposed: Alderman Lowe

CARRIED

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

That with respect to Bylaw 1P2007, Council request the Development Authority to have regard to the policy directions reflected in Bylaw 1P2007, when and where possible, when evaluating requests for relaxations to the requirements of Bylaw 2P80, all in accordance with the relaxation powers contained in Section 11 of Bylaw 2P80.

General Manager,
Planning Development &
Assessment

Opposed: Aldermen Chabot and Hodges

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Alderman King's Motion Arising be amended by replacing the words "within one year" with the words "after one year's experience", following the words "examples of approved developments".

CARRIED

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

That the Administration monitor and evaluate the use of the Contextual Rules for low density housing in developed communities and provide a report to Council through the Calgary Planning Commission, assessing their impact, including, but not limited to impact on other policies such as ARP's and on community character and their effectiveness, as well as examples of approved developments, **after one year's experience** of the new Land Use Bylaw coming into effect.

General Manager,
Planning Development &
Assessment

CARRIED

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

That Council direct Administration to draft Terms of Reference (including a budget) for consultation with stakeholder groups and communities on Secondary Suites, and report back through the SPC on Land Use Planning and Transportation no later than December 2007.

General Manager,
Planning Development &
Assessment

VOTE WAS AS FOLLOWS

For: Aldermen Colley-Urquhart, Farrell, Hawkesworth, Jones, King, Larocque, Ceci and Mayor Bronconnier

Against: Aldermen Erskine, Fox-Mellway, Hodges, Lowe, McIver, Burrows and Chabot

CARRIED

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

WHEREAS Division 3 of the new proposed bylaw 1P2007 provides for the appropriate building setbacks for R-C1 single detached dwellings in developed areas. However, the appropriate setbacks for standard sized lots do not address the setback issue for the very large single family lots which back on to the Bow River in Bowness; Now Therefore Be It Resolved, that the Administration report back to the 2007 December 03 Combined Meeting of Council with some suggestions as to the appropriate, contextual, setbacks for new single-detached dwellings on lots backing onto the Bow River in Bowness.	General Manager, Planning Development & Assessment

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman McIver, that Alderman Farrell's Motion Arising be amended by deleting the words "consider discounting" and replacing with the word "discount", following the words "Bylaw 1P2007 to".

ROLL CALL VOTE

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

CARRIED

AMENDMENT, Moved by Alderman Larocque, Seconded by Alderman Colley-Urquhart, that Alderman Farrell's Motion Arising be amended by deleting the words "in developed areas" following the words "secondary suites".

ROLL CALL VOTE

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

CARRIED

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

Direct the Administration in preparing the fee structure to support Bylaw 1P2007 to **discount** the appropriate land use and development permit fees for secondary suites, for a period of up to two years.

General Manager,
Planning Development &
Assessment

ROLL CALL VOTE

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

CARRIED

CPC2007-108 INTERIM PLANNING PRINCIPLES FOR THE SITING,
PRINCIPLES FOR THE SITING, DESIGN, AND NEIGHBOURHOOD
INTERFACE OF SPECIAL CARE FACILITIES, SHELTERS,
AND NON-MARKET HOUSING (CITY-WIDE)

SUMMARY/ISSUE

To provide interim planning principles for special care facilities, shelters, and non-market housing, pending completion of the study ordered by Council.

RECOMMENDATIONS OF THE ADMINISTRATOR:

That the CPC recommend that City Council ADOPT, the following:

- A1. Interim planning principles regarding the siting, design, and neighbourhood interface of special care facilities, shelters, and non-market housing, as set out in APPENDIX IV, until such time as Council makes decisions based on the completed study that is the subject of this report.
2. A widening of the scope of this study to include:
 - (a) The planning process for development applications for these uses;
 - (b) Other means to promote neighbourhood interface with respect to special care facilities, shelters, and non-market housing;
 - (c) Consideration of social agencies' concerns regarding definitions and rules in the proposed Land Use Bylaw, prior to the new Land Use Bylaw coming into effect; and
 - (d) Inclusion of to the notices of motion from Alderman Burrows and Alderman Erskine, dated May 7, as part of the consideration of (c) above.

B. That this report be forwarded to the July 23 meeting of Council

RECOMMENDATIONS of CPC:

That Council:

ADOPT the following:

1. Direct Administration to widen the scope of this study to include:
 - a) The planning process for development applications for these uses;
 - b) Other means to promote neighbourhood interface with respect to special care facilities, shelters, and non-market housing;
 - c) Consideration of social agencies' concerns regarding definitions and rules in the proposed Land Use Bylaw, prior to the new Land Use Bylaw coming into effect; and
 - d) Inclusion of the notices of motion from Alderman Burrows and Alderman Erskine, dated May 7, as part of the consideration of (c) above.
2. That deferral of the study be requested with a final report to Council no later than the last day of 2008 February.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Colley-Urquhart, that the following be added as Recommendation 3 to Report CPC2007-108:

- “3. Adopt Interim planning principles regarding the siting, design, and neighbourhood interface of special care facilities, shelters, and non-market housing, as set out in APPENDIX IV, until such time as Council makes decisions based on the completed study that is the subject of this report.”

ROLL CALL VOTE

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

CARRIED

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

That the Calgary Planning Commission Recommendations contained in Report CPC2007-108 be adopted, as amended as follows: That Council: 1. Direct Administration to widen the scope of this study to include: a) The planning process for development applications for these uses;	General Manager, Calgary Planning Commission

b) Other means to promote neighbourhood interface with respect to special care facilities, shelters, and non-market housing; c) Consideration of social agencies' concerns regarding definitions and rules in the proposed Land Use Bylaw, prior to the new Land Use Bylaw coming into effect; and d) Inclusion of the notices of motion from Alderman Burrows and Alderman Erskine, dated May 7, as part of the consideration of (c) above. 2. Defer the study and request a final report to Council no later than the last day of 2008 February. 3. Adopt interim planning principles regarding the siting, design, and neighbourhood interface of special care facilities, shelters, and non-market housing, as set out in APPENDIX IV, until such time as Council makes decisions based on the completed study that is the subject of this report.	

CARRIED

NM2007-23

CITY OF CALGARY DIRECTOR FOR HOUSING
(Alderman Hawkesworth)

WHEREAS the numbers of homeless individuals and families in Calgary continue to increase, and

WHEREAS the vacancy rate for rental accommodations is near historic lows and rents are increasing at rates well above inflation thus creating difficulties for growing numbers of Calgarians to afford adequate and safe shelter, and

WHEREAS the costs of acquiring or building new housing stock are rising at rates well above inflation, and

WHEREAS all these factors and others are contributing to a growing affordable housing crisis in our community, and

WHEREAS the Alberta government has taken some recent steps to recognize the issue of affordable housing as a priority throughout the province, and

WHEREAS the City of Calgary needs to have the organizational capacity to respond with initiatives and to take advantage of government housing program supports, and

WHEREAS the issue of affordable housing is a Council priority

NOW THEREFORE BE IT RESOLVED THAT

1. City Administration be directed to create a Director level position for Housing from within existing budget and staffing resources.
2. The mandate of the Director for Housing should be to develop the City's organizational and program capacity to better address the affordable housing needs in our city.
3. The Director for Housing should also be empowered on behalf of the City of Calgary, to support the current organizational, community non-profit, and
4. Private sector initiatives underway in our community to tackle homelessness and affordable housing.

CLERICAL CORRECTION

Alderman Hawkesworth advised that a clerical correction should be made to combine Recommendations 3 and 4.

TABLE, Moved by Alderman Lowe, Seconded by Alderman Burrows,

That Alderman Hawkesworth's amended Motion NM2007-23 be Tabled to the 2009-2011 multi-year Budget process, or the signing of a multi-year agreement with the Government of Alberta, whichever occurs first, as amended as follows: NOW THEREFORE BE IT RESOLVED THAT 1. City Administration be directed to create a Director level position for Housing from within existing budget and staffing resources. 2. The mandate of the Director for Housing should be to develop the City's organizational and program capacity to better address the affordable housing needs in our city. 3. The Director for Housing should also be empowered on behalf of the City of Calgary, to support the current organizational, community non-profit, and private sector initiatives underway in our community to tackle homelessness and affordable housing.	Alderman Hawkesworth & TABLE

Opposed: Aldermen Hawkesworth and McIver

CARRIED

WHEREAS the Westwinds LRT Station is scheduled to open in the Fall of 2007;

AND WHEREAS representatives from Calgary Rotary Challenger Park (CRCP) and the Cerebral Palsy Association of Calgary have requested connectivity from the Westwinds LRT station to the Park. CRCP is a barrier free conference and recreational facility that is accessible to all people regardless of their age or ability. Rotary Challenger Park had approximately 30,000 registered users in 2006, of which 20% were from the disabled community;

AND WHEREAS the overpass will provide pedestrians and other recreational users with safe access to Calgary Rotary Challenger Park from the east side of Metis Trail. The high volume of traffic traveling at high speeds (70 km/h) along Metis Trail creates hazards for those crossing at grade. The new overpass will also provide barrier-free wheelchair access to Calgary Rotary Challenger Park and connectivity to the Regional Pathway System;

AND WHEREAS there is scheduled to be signature business development on the west side of Metis Trail, serving more than 2000 employees;

AND WHEREAS Remington Development has incurred the cost to provide a design of the Overpass and have been working with the City of Calgary's Transportation Infrastructure department on the proposal where the cost of this Pedestrian Overpass is now approximately \$5.8 million. Delayed approval of this project could result in an increase of 20% yearly as indicated in FCS2007-28 (Construction Cost Trends & Mitigation Strategy);

AND WHEREAS Remington Development has agreed to cost share this expense with the City of Calgary, providing up to \$2.5 million;

AND WHEREAS this Pedestrian Overpass needs to start construction and requires Council approval by Fall of 2007.

NOW THEREFORE BE IT RESOLVED that Council authorize Administration to negotiate a cost sharing agreement between The City of Calgary and Remington Development for the design, construction and maintenance of a pedestrian overpass across Metis Trail at 67 Avenue N.E. and such agreement to be brought forward to Council for final approval on September 10, 2007.

DISTRIBUTION

Letter from Remington Development Corporation dated July 12, 2007 related to Proposed Metis Trail Pedestrian Overpass

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

That Alderman Larocque's Motion NM2007-24 be adopted, **as amended as follows:**

NOW THEREFORE BE IT RESOLVED that Council authorize Administration to negotiate a cost sharing **front ending** agreement between The City of Calgary and Remington Development for the design, construction and maintenance of a pedestrian overpass across Metis Trail at 67 Avenue N.E. and such agreement to be brought forward to Council for final approval on September 10, 2007.

Alderman Larocque
&
General Manager,
Transportation

Opposed: Alderman Chabot

CARRIED

RECESS

Recess at 6:00 p.m. to reconvene at 7:15 p.m.

Reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

IN CAMERA

Moved by Alderman Erskine, Seconded by Alderman King, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(c) and 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

Committee of the Whole reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

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

1. That the Administration Recommendations contained in Report C2007-55; and 2. That this report, attachments, and any information provided as part of it and any decisions arising there from remain confidential under Section 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 & General Manager, Utilities & Environmental Protection

Opposed: Alderman Hawkesworth

CARRIED

URGENT BUSINESS

C2007-63 PROPOSED APPROVAL OF EXPROPRIATION PROCEEDINGS AND
PROPOSED AMENDMENT TO PROPOSED ACQUISITION AND
INITIATION OF EXPROPRIATION PROCEEDINGS – DOWNTOWN
COMMERCIAL CORE - WARD 7 (ALD. FARRELL)
FILE NO: 363 – 9 AVENUE SE (DMB)

SUMMARY/ISSUE

Approval of the expropriation initiated for the Downtown District Energy Plant or public parking facilities.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the expropriation as outlined in Attachment 2; and
2. Authorize the amendment to the previously authorized expropriation as outlined in Attachment 2; and
3. Direct that report C2007-63 be dealt with at the in-camera session of the 2007 July 23 meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That Council: 1. Authorize the expropriation as outlined in Attachment 2; and 2. Authorize the amendment to the previously authorized expropriation as outlined in Attachment 2.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Chabot, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, King, Lowe, Burrows, Ceci and Mayor Bronconnier

Against: Aldermen Colley-Urquhart, Erskine, Larocque and McIver

CARRIED

C2007-64 PROPOSED LEASE – DOWNTOWN EAST VILLAGE –
WARD 7 (ALD. FARRELL) OUR FILE: 407 – 9 AVENUE
SE (CW) (ER)

Moved by Alderman Hawkesworth, Seconded by Alderman Farrell,

1. That the Administration Recommendations contained in Report C2007-64 be adopted; and 2. That this report and attachments, remain confidential under Section 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 & Capital Works

Opposed: Aldermen Colley-Urquhart and Larocque

CARRIED

URGENT BUSINESS

SHOWING SUPPORT FOR CANADIAN TROOPS

Mayor Bronconnier left the Chair at 7:39 p.m. to participate in the debate on Alderman McIver's item of Urgent Business and Deputy Mayor King assumed the Chair.

CHALLENGE THE CHAIR, Moved by Alderman McIver, Seconded by Alderman Chabot, that the decision of the Deputy Mayor with respect to Mayor Bronconnier's proposed amendment be over-ruled.

RECORDED VOTE

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

MOTION LOST

AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman Colley-Urquhart, that Alderman McIver's item of urgent business with respect to 'Showing Support for Canadian Troops' be amended to read as follows:

"NOW THEREFORE BE IT RESOLVED, that Council direct the Administration to place "Support Our Troops" decals in City of Calgary facilities, (for donation/sale) to show support for the men and women serving in Canada's military, with all proceeds to be directed to the military Family Resource Centre in Calgary."

RECORDED VOTE

For: Aldermen Hodges, Jones, Larocque, Lowe, McIver, Burrows, Ceci, Chabot, Colley-Urquhart, Erskine, Farrell, Fox-Mellway, Hawkesworth, Mayor Bronconnier and Deputy Mayor King
Against: None

CARRIED

IN CAMERA

Moved by Alderman Jones, Seconded by Alderman Larocque, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a), 24(1)(c) and 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Council Lounge to hear a legal opinion from the Acting City Solicitor.

Opposed: Aldermen Colley-Urquhart and Hodges

CARRIED

Committee of the Whole reconvened in the Chamber with Deputy Mayor King in the Chair.

RISE WITHOUT REPORTING

Moved by Alderman Jones that the Committee of the Whole now rise without reporting to Council.

Opposed: Aldermen Larocque and McIver

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Burrows, that Alderman McIver's item of Urgent Business, as amended, be further amended by adding the following as Recommendation 2:

"2. Be it further resolved that Council direct the Administration to place 'Support Our Troops' decals on all City of Calgary vehicles to show support for men and women serving in Canada's military."

RECORDED VOTE

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

MOTION LOST

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

"NOW THEREFORE BE IT RESOLVED, that Council direct the Administration to place "Support Our Troops" decals in City of Calgary facilities, (for donation/sale) to show support for the men and women serving in Canada's military, with all proceeds to be directed to the military Family Resource Centre in Calgary."	City Manager

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council adjourn at 9:06 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 SEPTEMBER 10

MAYOR

CITY CLERK

RISE WITHOUT REPORTING

Moved by Alderman Jones that the Committee of the Whole now rise without reporting to Council.

Opposed: Aldermen Larocque and McIver

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Burrows, that Alderman McIver's item of Urgent Business, as amended, be further amended by adding the following as Recommendation 2:

"2. Be it further resolved that Council direct the Administration to place 'Support Our Troops' decals on all City of Calgary vehicles to show support for men and women serving in Canada's military."

RECORDED VOTE

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

MOTION LOST

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

"NOW THEREFORE BE IT RESOLVED, that Council direct the Administration to place "Support Our Troops" decals in City of Calgary facilities, (for donation/sale) to show support for the men and women serving in Canada's military, with all proceeds to be directed to the military Family Resource Centre in Calgary."	City Manager

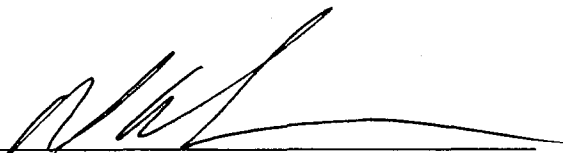
CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Ceci, that this Council adjourn at 9:06 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 SEPTEMBER 10


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2007 September 10 at 9:30 a.m.

PRESENT:

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

ALSO IN ATTENDANCE:

City Manager O. Tobert
General Manager C. Good
A/General Manager B. Burrell
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
City Solicitor P. Tolley
A/City Solicitor J. Floen
Acting City Clerk S. Gray

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

PRAYER

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

QUESTION PERIOD:

A) Bylaw Services (Alderman Chabot)

A constituent of mine lives next door to a property where the home that has been demolished, and subsequently the basement has become a dumping ground. Since the dumped garbage ends up in the basement and is not large, the situation is not unsightly from a Bylaw standpoint. However, the situation is a nuisance, and with the recent rains, it is beginning to smell. Is there any recourse for this individual? Mr. Tobert, City Manager advised that he would contact the Director of Animal & Bylaw Services, and request a response today.	Alderman Chabot & City Manager & General Manager, Community Services and Protective Services

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding Report M2007-08, Ratification of Appointment of Chief of Police, as an item of Urgent Business to be dealt with at today's, in camera meeting at 10:30 a.m..

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2007-111, Road Closure and Land Use Redesignation (West Springs) (Bylaws, 34C2007, 94Z2007 and 3D2007) to the 2007 November 12 Combined Meeting of Council.

Opposed: Aldermen Lowe and McIver

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman McIver, 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 Slope Area Structure Plan, and Land Use Redesignation (Cougar Ridge) (Bylaws 33C2007, 25P2007 and 95Z2007) and with Report CPC2007-124, Proposed Community Boundary Change (Cougar Ridge) to the 2007 November 12 Combined Meeting of Council, at the request of the Community to address concern at a recent Open House.

Opposed: Alderman Lowe

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Consent Agenda Report AC2007-40, External Auditor Appointment Process, to be considered with the Report of the Audit Committee.

CARRIED

AMENDMENT, BRING FORWARD AND REFER, Moved by Alderman Burrows, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by the bringing forward and referral of Report AC2007-42, City Auditor Reporting Relationship, from the Audit Committee, dated 2007 July 19, to the 2007 November 15 Regular Meeting of the Audit Committee.

Opposed: Alderman Ceci

CARRIED

DISTRIBUTION

At the request of Alderman Larocque, and with the concurrence of Mayor Bronconnier, the City Clerk distributed an undated letter from Cam McCannel regarding Bylaw 64Z2007.

AMENDMENT, BRING FORWARD, FILE AND ABANDON, Moved by Alderman Larocque, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward and filing Report CPC2007-101, Land Use Redesignation (Residual Sub Area 3H) and further that Bylaw 64Z2007 be abandoned at the regret of the applicant.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Larocque, Seconded by Alderman Burrows, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2007-086, Road Closure and Land Use Redesignation (Saddleridge Industrial) (Bylaws 24C2007 and 76Z2007) to the 2007 November 12 Combined Meeting of Council, at the request of the applicant.

Opposed: Mayor Bronconnier

CARRIED

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

- Report C2007-69, Metis Trail Pedestrian Overpass
- First Meeting of the Shareholder of Calgary Municipal Land Corporation
- UE2007-31, Status of Outstanding Motions from the SPC on Utilities and Environment dated 2007 September 04.

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended by adding Report LPT2007-54, Amendments to License Appeal Board Bylaw 43M87 (Bylaw 44M2007) as an item of urgent business to be considered with today's SPC on Land Use, Planning and Transportation Agenda Items.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Erskine, Seconded by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report CPC2007-118, Land Use Redesignation (Mayfair) (Bylaw 101Z2007), to be the first new item of business following Council's afternoon recess in today's Agenda.

Opposed: Aldermen Burrows and Chabot

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Farrell, Seconded by Alderman Ceci, that the Agenda for today's meeting, as amended, be further amended by bringing forward Bylaw 28M2007, A Bylaw Authorizing Municipal Loans to Calgary Municipal Land and Corporation and Bylaw 32M2007, A Bylaw Authorizing Municipal Loans to Calgary Municipal Land and Corporation, to be considered with the item of Urgent Business with respect to the Calgary Municipal Land Corporation following Council's consideration of the Consent Agenda.

Opposed: Aldermen Colley-Urquhart and McIver

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling of Consent Agenda Report LAS2007-119, Proposed Sale – Mayland Heights – Ward 3 (Ald. Larocque) File No: 1608, 1612, 1616, 1620 And 1620r – 16 Street N.E. (Ked), to be considered with the Land and Asset Strategy Committee Report.

ROLL CALL VOTE:

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

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding Report LPT2007-53, Livery Transport Services Management Accountability and Corporate Licensing Review, as an item of Urgent Business to be considered with the Report of the SPC on Land Use, Planning and Transportation.

CARRIED

AMENDMENT, BRING FORWARD Moved by Alderman Erskine, Seconded by Alderman King, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report N2007-19, Taxi Limousine Advisory Committee, to be dealt in conjunction with other taxi related items on the Report of the SPC on Land Use, Planning and Transportation.

CARRIED

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

That the Agenda for the 2007 September 10 Combined Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

M2007-08 Ratification of Appointment of Chief of Police, as an item of Urgent Business to be dealt with on today's Agenda, in camera at 10:30 a.m.

C2007-69 Metis Trail Pedestrian Overpass

First Meeting of the Shareholder of Calgary Municipal Land Corporation

UE2007-31 Status of Outstanding Motions

LPT2007-54 Amendments to License Appeal Board Bylaw 43M87 (Bylaw 44M2007)

LPT2007-53 Livery Transport Services Management Accountability and Corporate Licensing Review

BRING FORWARD AND TABLE TO LATER IN MEETING:

CPC2007-118 Land Use Redesignation (Mayfair) (Bylaw 101Z2007) as first item after afternoon recess

Bylaw 28M2007 A Bylaw Authorizing Municipal Loans to Calgary Municipal Land and Corporation to be dealt with item of Urgent Business.

Bylaw 32M2007 A Bylaw Authorizing Municipal Loans to Calgary Municipal Land and Corporation to be dealt with item of Urgent Business.

N2007-19 Taxi Limousine Advisory Committee to be dealt with the SPC Land Use, Planning and Transportation.

BRING FORWARD AND TABLE:		Tabled Reports 2007 November 12 Combined Meeting of Council
CPC2007-086	Road Closure and Land Use Redesignation (Saddleridge Industrial) (Bylaws 24C2007 and 76Z2007)	City Clerk's, Bylaw Clerk & Council Minutes Clerk
CPC2007-111	Road Closure and Land Use Redesignation (West Springs) (Bylaws, 34C2007, 94Z2007 and 3D2007)	
CPC2007-112	Road Closure Amendment to the East Paskapoo Slope Area Structure Plan, and Land Use Redesignation (Cougar Ridge) (Bylaws, 33C2007, 25P2007 and 95Z2007) AND	At the request of the Administration, the City Clerk will review the public submission letters from Report CPC2007-124 and add them as attachments to report CPC2007-112, as necessary, for the Corporate Record.
CPC2007-124	Proposed Community Boundary Change (Cougar Ridge)	
BRING FORWARD AND REFER:		Referred Report - Audit Committee
AC2007-42	City Auditor Reporting Relationship	General Manager, Corporate Services & City Clerk's
BRING FORWARD AND FILE:		
CPC2007-101	Land Use Redesignation (Residual Sub Area 3H)	General Manager, Planning Development and Assessment & Bylaw Clerk
ABANDON	Bylaw 64Z2007	
MOVE FROM CONSENT AGENDA:		
AC2007-40	External Auditor Appointment Process	
LAS2007-119	Proposed Sale – Mayland Heights – Ward 3 (Ald. Larocque) File No: 1608, 1612, 1616, 1620 And 1620r – 16 Street N.E. (Ked)	

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made to the minutes of the 2007 July 23 Regular Meeting of Council minutes on pages 30, 31 and 32, by deleting the acronym "LTAC", replacing with the acronym "TLAC".

AS CORRECTED, Moved by Alderman Erskine, Seconded by Alderman Jones,

That the Minutes of the 2007 July 23 Regular 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.

AC2007-34 ENMAX AUDIT AND FINANCE COMMITTEE REPORT
See Page 11 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.

ADMINISTRATION RECOMMENDATIONS

1. That the Audit Committee recommends that Council receives this report for information.
2. That Attachments 1, 6 and 9 remain confidential under Section 24(1) (a) of the Freedom of Information and Protection of Privacy Act.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2007-34 be approved.

AC2007-35 INTEGRATED RISK MANAGEMENT QUARTERLY UPDATE
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

This quarterly report provides the Audit Committee with an update on The City's Integrated Risk Management (IRM) model

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2007-35 be approved.

AC2007-36 THE CITY OF CALGARY INVESTMENTS AND RISK MITIGATION STRATEGIES
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Report on the mitigation of investment risk within The City of Calgary investment portfolios.

ADMINISTRATION RECOMMENDATION

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

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2007-36 be approved.

AC2007-39 EXTERNAL AUDITOR 2006 MANAGEMENT LETTER
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Presentation of the annual Management Letter received from Ernst & Young, The City's External Auditor for 2006, relating to the audit of The City's 2006 consolidated financial statements.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Requests that Ernst & Young provide a report, regarding the implementation status of the recommendations in its management letter, at the 2007 December 13 meeting of Audit Committee.
2. Recommends that Council receives this report for information.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2007-39 be approved.

AC2007-41

CITY AUDITOR'S MID-YEAR REPORT 2007

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

This report presents the activities of the City Auditor's Office to 2007 June 30.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Approve the attached City Auditor's Mid-Year Report; and
2. Recommend that Council receives this report for information.

COMMITTEE RECOMMENDATION

That Council receives Report AC2007-41 for information.

LAS2007-113

PROPOSED ACQUISITION – (MISSION) – WARD 08

(ALD. MADELEINE KING) FILE NO: 101 - 25 AV SW (DR)

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

The purchase is required to secure lands containing an existing City pathway.

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 Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 September 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-113 be approved.

LAS2007-114

PROPOSED ACQUISITION – (SILVERADO) – WARD 13

(ALD. DIANNE COLLEY-URQUHART) FILE NO: 19011 MACLEOD TR
SE (GPS)

See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Acquisition for the development of an Operations Workplace Centre (OWC) including a Transit Operations Centre (TOC).

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2.
2. Direct Corporate Properties and Buildings (CPB) to report back to the Land and Asset Committee (LASC) with an update to the City-wide depot study prior to 2009-2011 budget period.
3. Direct that the Report and Recommendation 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 2007 September 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-114 be approved.

LAS2007-117 PROPOSED INITIATION OF EXPROPRIATION – RIVERBEND –
WARD 09 (ALD. JOE CECI) FILE NO: 2525 83 AVENUE SE (SH)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Negotiations to acquire the required property have not been successful. The proposed expropriation is required for the Glenmore Trail and 24th Street SE 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; and
2. Request that the Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 September 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-117 be approved.

LAS2007-118 DAVID D. OUGHTON ELEMENTARY SCHOOL - WARD 10
(ALD. CHABOT)
See Page 11 for the Council decision with respect to this item.

SUMMARY/ISSUE

Right of First Refusal to acquire David D. Oughton School.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Direct Administration to advise the Calgary Board of Education that The City of Calgary will exercise its Right of First Refusal for that portion of the D. D. Oughton School which is wholly owned by the Calgary Board of Education comprising 6.36 acres, and located at 1511 34 Street SE;
2. Direct Administration to undertake a market appraisal on that portion of the D.D. Oughton School site offered to The City and negotiate with the Calgary Board of Education in accordance with the Joint Use Agreement;
3. Direct Administration to report to the Land and Asset Strategy Committee on potential sources of funding for the acquisition not later than December 10 ; and
4. Direct Administration to determine the optimal open space configuration to address the community's needs and undertake an assessment of the D.D. Oughton School site's development potential, considering opportunities to achieve municipal objectives on the remainder of the site.
5. Request that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 September 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-118 be approved.

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

That the Recommendations contained in the following reports be adopted: AC2007-34, AC2007-35, AC2007-36, AC2007-39, AC2007-41, LAS2007-113, LAS2007-114, LAS2007-117, and LAS2007-118.	General Manager, Corporate Services & General Manager Asset Management and Capital Works & City Manager & City Clerk's & Chair Audit Committee & City Auditor

CARRIED

SUMMARY/ISSUE

Funding contribution to lifecycle upgrades to Calgary Housing Company Assets.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Receive this report for information;
2. Direct the Calgary Housing Company to undertake necessary capital lifecycle items to the CHC Mixed Income Portfolio to ensure the integrity of the building assets for continued use as affordable housing, recognizing City financial support is required for the years 2012 – 2014;
3. Direct Calgary Housing Company to undertake all possible actions towards fully funding the required capital lifecycle improvements and provide an update to Council, no later than 2009 October, through the Land & Asset Strategy Committee of Council;
4. Direct Administration to bring forward for approval in the 2012 – 2014 budget cycle, any funding support deemed a requirement to address financing commitments beyond the ability of Calgary Housing Company;
5. Direct that Attachment 1 be removed from this report prior to being forwarded to the 2007 September 10 Regular Meeting of Council and that Attachment 1 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act*; and
6. Request that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 September 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-122 be approved.

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

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-122 be adopted.	General Manager, Asset Management and Capital Works & General Manager, Calgary Housing Company

CARRIED

TABULATION OF LOAN BYLAWS, 2007 SEPTEMBER 10

BYLAW 28M2007 A BYLAW AUTHORIZING MUNICIPAL LOANS TO
CALGARY MUNICIPAL LAND CORPORATION

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 28M2007 be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 28M2007, A Bylaw Authorizing Municipal Loans To Calgary Municipal Land Corporation, 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, King, Lowe, Burrows, Ceci,
 Colley-Urquhart, Farrell and Mayor Bronconnier
Against: Aldermen Larocque, McIver and Chabot

CARRIED

BYLAW 32M2007 A BYLAW AUTHORIZING MUNICIPAL LOANS TO
CALGARY MUNICIPAL LAND CORPORATION

Moved by Alderman Farrell, Seconded by Alderman King, that Bylaw 32M2007 be read a second time.

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 32M2007, A Bylaw Authorizing Municipal Loans To Calgary Municipal Land Corporation, be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

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

Against: Aldermen Larocque, McIver, Chabot and Colley-Urquhart

CARRIED

URGENT BUSINESS FIRST MEETING OF THE SHARE HOLDER OF CALGARY
MUNICIPAL LAND CORPORATION

Moved by Alderman Farrell, Seconded by Alderman King,

WHEREAS at its meeting of April 16, 2007, after considering Report C2007-15: "Business Arrangements - City of Calgary and CMLC", Council resolved that a shareholder meeting be held upon receipt of Ministerial Consent for The City to control the Calgary Municipal Land Corporation (CMLC); AND WHEREAS such Ministerial Consent was issued on July 5, 2007; AND WHEREAS CMLC has issued a Notice of First Meeting of the Shareholder to be held Tuesday, September 11, 2007; AND WHEREAS there is not a procedure established prior to the first shareholder meeting for the timing and delivery of notice with respect to shareholder meetings; NOW THEREFORE BE IT RESOLVED that Council confirm the First Meeting of the Shareholder be held on Tuesday, September 11, 2007, commencing at 11:30 a.m., and confirm the notice given in respect of said meeting.	Mayor Bronconnier & City Solicitor

Opposed: Alderman Larocque and McIver

CARRIED

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman Farrell that Bylaw Tabulation 11B2007 be brought forward to be dealt with at this time.

Opposed: Alderman McIver

CARRIED

TABULATION OF CAPITAL BORROWING BYLAW

BYLAW 11B2007 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 \$9.58 MILLION FOR FINANCING THE EXPROPRIATION OF DOWNTOWN COMMERCIAL CORE LAND FOR CORPORATE PROPERTIES.

Moved by Alderman Farrell, Seconded by Alderman King,

That Bylaw 11B2007, 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 \$9.58 Million For Financing The Expropriation of Downtown Commercial Core Land For Corporate Properties, be introduced and read a first time.	General Manager, Corporate Services & General Manager, Asset Management and Capital Works & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

IN CAMERA

Moved by Alderman Burrows, Seconded by Alderman McIver, that, in accordance with Section 197 of the Municipal Government Act, and Section 21(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 and Inter-governmental matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:52 a.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the oral Report with respect to the Intergovernmental Matter be received for information and remain confidential under Section 21(1) (a) of the *Freedom of Information and Protection of Privacy Act*.

Office of the Mayor
(see page 91, M2007-07)

CARRIED

M2007-08 RATIFICATION OF APPOINTMENT OF CHIEF OF POLICE

SUMMARY/ISSUE

The Calgary Police Commission is seeking Council's ratification of its unanimous direction to recommend the appointment of Rick Hanson as Chief of Police of the Calgary Police Service.

CALGARY POLICE COMMISSION RECOMMENDATIONS

That Council:

1. Ratify the appointment of Rick Hanson as Chief of Police of the Calgary Police Service; and
2. Approve the employment agreement for Rick Hanson as presented.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the Calgary Police Commission recommendations be adopted as follows: That Council: 1. Ratify the appointment of Rick Hanson as Chief of Police of the Calgary Police Service; 2. Approve the employment agreement for Rick Hanson as presented; and 3. That the Attachments to report M2007-08 remain confidential under Section 24 (1)(a) of the <i>Freedom of Information and Protection of Privacy Act</i>.	Calgary Police Commission

ROLL CALL VOTE:

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

Against: None

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

E2007-17 LAND USE REDESIGNATION (DOWNTOWN WEST END)
BYLAW 77Z2007 SUPPLEMENTARY REPORT

SUMMARY/ISSUE

Second and Third reading of Bylaw 77Z2007 (West End).

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information;
2. Amend Bylaw 77Z2007 with the proposed changes included within Attachment 1; and
3. Give second and third reading to the bylaw 77Z2007.

INELIGIBLE TO VOTE

Alderman Fox-Mellway was ineligible to vote on Bylaw 77Z2007 as she was absent for the public hearing and left the Chamber at 10:59 a.m.

Moved by Alderman King, Seconded by Alderman Lowe,

That the Administration Recommendations contained in report E2007-17 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

TABLED REPORT 2ND AND 3RD READINGS OF BYLAW 77Z2007

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Schedule B to Bylaw 77Z2007 be amended under 2. Development Guidelines, as follows:

1. Under Section 2(d) Building Massing and Siting, (i) Orientation by adding the following:
 - (D) the building shall be sited to minimize impact on adjacent development to the south;
2. Under Section 2(d) Building Massing and Siting by adding the following:
 - (ix) The project shall be two towers on a podium.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Lowe, that Bylaw 77Z2007 be read a second time.

CARRIED

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

That Bylaw 77Z2007, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0032) be read a third time, as amended, as follows: Schedule B, Section 2, Development Guidelines, as follows: (d) Building Massing and Siting (D) The building shall be sited to minimize impact on adjacent development to the south Schedule B, Section 2, Developmental Guidelines, (d) Building Massing and Siting, (i) Orientation, as follows: (ix) The project shall be two towers on a podium	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

LAND USE

CPC2007-102 LAND USE REDESIGNATION (SADDLE RIDGE INDUSTRIAL)
BYLAW 86Z2007

SUMMARY/ISSUE

To redesignate 1.82 ha ± (4.48 ac ±) located at 6915 – 40 Street NE (Plan 2474JK, Block 5, Lot 2) from UR Urban Reserve District to DC Direct Control District to accommodate outside storage.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 86Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from UR Urban Reserve District to DC Direct Control District to accommodate outside storage at 6915 - 40 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 86Z2007.

The public hearing was called and Bin Dhol addressed Council with respect to Bylaw 86Z2007.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-102 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 86Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Saddle Ridge Industrial) (Land Use Amendment LOC2006-0097) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 86Z2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 86Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 86Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Saddle Ridge Industrial) (Land Use Amendment LOC2006-0097) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-103 AMENDMENT TO THE FOREST LAWN – FOREST HEIGHTS/HUBALTA
AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION
(FOREST LAWN INDUSTRIAL)
BYLAW 22P2007 & 87Z2007

SUMMARY/ISSUE

Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan in support of a proposed redesignation from heavy industrial to business / industrial development.

To redesignate 16.77 ha ± (41.43 ac ±) located at 2601 – 52 Street SE (Plan 4625JK; Block 24) from DC Direct Control District to I-2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 22P2007 & 87Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan in support of a proposed redesignation from heavy industrial to business / industrial development, in accordance with the Corporate Planning Applications Group recommendation, and
2. Give three readings to the proposed Bylaw 22P2007; and
3. ADOPT the proposed redesignation from DC Direct Control District to I-2 General Light Industrial District at 2601 – 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 87Z2007.

The public hearing was called and Jack Nelson addressed Council with respect to Bylaws 22P2007 and 87Z2007.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-103 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw Number 22P2007 being a Bylaw of The City of Calgary To Amend The Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94 (Forest Lawn Industrial) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 22P2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 22P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw Number 22P2007 Being a Bylaw of The City of Calgary to Amend The Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94 (Forest Lawn Industrial) 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 87Z2007, Being a Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0140) (Forest Lawn Industrial) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 87Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 87Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 87Z2007, Being a Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0140) (Forest Lawn Industrial) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-104 LAND USE REDESIGNATION (KILLARNEY/GLENGARRY)
BYLAW 88Z2007

SUMMARY/ISSUE

To redesignate 0.056 ha ± (0.138 ac ±) located at 3514 – 26 Avenue SW (Plan 4367X, Block 4E, Lots 39 and 40) from R-2 Residential Low Density District to DC Direct Control District to

accommodate an office located within the building existing on site as of the date of passage of this Bylaw. (Bylaw 2P80)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 88Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from R-2 Residential Low Density District to DC Direct Control District to accommodate an office located within the building existing on site as of the date of passage of the Bylaw at 3514 - 26 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 88Z2007.

The public hearing was called and Heather Ferguson addressed Council with respect to Bylaw 88Z2007.

Moved by Alderman King, Seconded by Alderman Burrows,

That the CPC Recommendations contained in Report CPC2007-104 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Farrell

CARRIED

Moved by Alderman King, Seconded by Alderman Burrows, that Bylaw No. 88Z2007 Being a Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0081) (Killarney/Glengarry) be introduced and read a first time.

Opposed: Alderman Farrell

CARRIED

Moved by Alderman King, Seconded by Alderman Burrows, that Bylaw 88Z2007 be read a second time.

Opposed: Alderman Farrell

CARRIED

Moved by Alderman King, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 88Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Burrows,

That Bylaw No. 88Z2007 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0081) (Killarney/Glengarry) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Farrell

CARRIED

CPC2007-105 LAND USE REDESIGNATION (SECTION 23)
BYLAW 89Z2007

SUMMARY/ISSUE

To redesignate 1.95 ha $\pm$ (4.81 ac $\pm$) located at 9724 – 52 Street SE (Plan 8055AG, Block 2, Lot 9) from I-4 Limited-Serviced Industrial District to I-2 General Light Industrial District. (Bylaw 2P80).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 89Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed redesignation from I-4 Limited-Serviced Industrial District to I-2 General Light Industrial District at 9724 – 52 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 89Z2007.

The public hearing was called and the following addressed Council with respect to Bylaw 89Z2007:

1. David Jacobs
2. Jack Ainsworth

DISTRIBUTION

At the request of Jack Ainsworth, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Marvin and Shirley Kraatz and Dan Klupas Re: Section 23 Bylaw 89Z2007; Metal Recyclers Inc., dated 2007 August 27.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-105 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 89Z2007, being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0045) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 89Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 89Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 89Z2007, being a Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0045) be introduced and read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

INTRODUCTION

Alderman Larocque introduced 27 grade 6 students from Crossing Park School, accompanied by their teacher Edie Kennedy who were attending City Hall School. She advised that their focus this week would be, "Our Urban Forest".

SUMMARY/ISSUE

Amend the Hillhurst/Sunnyside Area Redevelopment Plan in support of a proposed redesignation from a DC Direct Control District for commercial uses to DC Direct Control District to accommodate a special care facility, dwelling units and commercial uses.

To close 0.078 ha $\pm$ (0.193 ac $\pm$) of a portion of 5 Avenue NW and redesignate 0.34 ha $\pm$ (0.84 ac $\pm$) located at 432, 434, 436, 438, 440 and 442 – 14 Street NW and the portion of closed road (Plan 5179O, Block 2, Lots 40 to 47; Plan 0713424, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a special care facility, dwelling units and commercial. (Bylaw 2P80)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 24P2007, 31C2007 & 90Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Hillhurst/Sunnyside Area Redevelopment Plan in support of a proposed redesignation from a DC Direct Control District to DC Direct Control District to accommodate a special care facility, dwelling units and commercial, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 24P2007;
3. ADOPT the proposed closure of a portion of 5 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation;
4. Give two readings to the proposed Closure Bylaw 31C2007;
5. WITHHOLD third reading of the closure bylaw pending provision by the applicant of all available documentation or alternatively work with an environmental consultant to develop a strategy to address potential concerns with the adjacent gas station immediately to the south of the site. All documentation shall be provided by a qualified professional and shall be reviewed to the satisfaction of The City of Calgary (Environmental Management);
6. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a special care facility, dwelling units and commercial at 432, 434, 436, 438, 440 and 442 – 14 Street NW and the portion of closed road, in accordance with the Corporate Planning Applications Group recommendation;
7. Give two readings to the proposed Bylaw 90Z2007; and

8. WITHHOLD third reading pending provision by the applicant of all available documentation or alternatively work with an environmental consultant to develop a strategy to address potential concerns with the adjacent gas station immediately to the south of the site. All documentation shall be provided by a qualified professional and shall be reviewed to the satisfaction of The City of Calgary (Environmental Management).

The public hearing with respect to Bylaws 24P2007, 31C2007 and 90Z2007 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-106 be adopted after amendment, as follows: That Council: 1. ADOPT the proposed amendment to the Hillhurst/Sunnyside Area Redevelopment Plan in support of a proposed redesignation from a DC Direct Control District to DC Direct Control District to accommodate a special care facility, dwelling units and commercial, in accordance with the Land Use Planning and Policy recommendation; 2. Give three readings to the proposed Bylaw 24P2007; 3. ADOPT the proposed closure of a portion of 5 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; 4. Give three readings to the proposed Closure Bylaw 31C2007; 5. ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a special care facility, dwelling units and commercial at 432, 434, 436, 438, 440 and 442 – 14 Street NW and the portion of closed road, in accordance with the Corporate Planning Applications Group recommendation; 6. Give three readings to the proposed Bylaw 90Z2007.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw No. 24P2007 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 Farrell, Seconded by Alderman Ceci, that Bylaw 24P2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 24P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw No. 24P2007 Being a Bylaw of The City of Calgary to Amend Bylaw 19P87 being 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

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw Number 31C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of 5 Avenue NW (Plan 0713424, Area A) (Closure # LOC2007-0011), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 31C2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 31C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw Number 31C2007 Being a Bylaw of The City of Calgary for a Closure of a Portion of 5 Avenue NW (Plan 0713424, Area A) (Closure # LOC2007-0011) 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 90Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0011), be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that Bylaw 90Z2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 90Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Bylaw 90Z2007 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0011) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close and redesignate 0.06 hectares $\pm$ (0.148 acres $\pm$) located on a portion of lane (Plan 0713005, Area A) adjacent to 3802, 3806 and 3812 Parkhill Place SW, 45, 49, 53 and 57 Mission Road SW and 3805 MacLeod Trail SW from Undesignated Road Right-of-Way to RM-4 Residential Medium Density Multi-Dwelling District. (Bylaw 2P80)

To redesignate 0.06 hectares $\pm$ (0.148 acres $\pm$) located on a portion of lane (Plan 0713005, Area A) adjacent to 3802, 3806 and 3812 Parkhill Place SW, 45, 49, 53 and 57 Mission Road SW and 3805 MacLeod Trail SW 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 32C2007, 91Z2007 & 1D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road adjacent to 3802, 3806 and 3812 Parkhill Place SW, 45, 49, 53 and 57 Mission Road SW and 3805 MacLeod Trail SW, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 32C2007;
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to RM-4 Residential Medium Density Multi-Dwelling District of a portion of road adjacent to 3802, 3806 and 3812 Parkhill Place SW, 45, 49, 53 and 57 Mission Road SW and 3805 MacLeod Trail SW, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Bylaw 91Z2007;
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to M-C1 Multi-Residential – Contextual Low Profile District of a portion of road adjacent to 3802, 3806 and 3812 Parkhill Place SW, 45, 49, 53 and 57 Mission Road SW and 3805 MacLeod Trail SW, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 1D2007.

The public hearing was called and the following addressed Council with respect to Bylaws 32C2007, 91Z2007 and 1D2007:

1. Donna Marzolf
2. Robert Ackerman

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.

3. Shelley Allen
4. Oscar Fech

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in Report CPC2007-107 be adopted.	General Manager, Planning, Development and Assessment RECONSIDERED

ROLL CALL VOTE:

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

MOTION LOST

RECONSIDERATION, Moved by Alderman Erskine, Seconded by Alderman Jones, that CPC2007-107 be reconsidered.

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in Report CPC2007-107 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 32C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane (Plan0713005, Area A) (Closure # LOC2007-0038), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Burrows, Ceci, Chabot, Erksine, Fox-Mellway, Hawkesworth, Jones, Lowe and Mayor Bronconnier
Against: Aldermen Mclver, Colley-Urquhart, Farrell, Hodges and King

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Jones that Bylaw 32C2007, be amended by deleting the east portions of the lane behind Mission Road at addresses 45,49,53 and 57 Mission Road S.W..

ROLL CALL VOTE:

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

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman Mclver,

That 2 nd and 3 rd readings of Bylaw 32C2007 as amended, be referred to Administration for a report to the 2007 November 12 Combined Meeting of Council, with a revised map deleting the east portions of the lane behind Mission Road at addresses 45,49,53 and 57 Mission Road S.W..	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk 2007 November 12 Combined Meeting of Council

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Mclver, That Bylaw 91Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0038) be introduced and read a first time.

REFER, Moved by Alderman Erskine, Seconded by Alderman McIver,

That 2 nd and 3 rd Readings of Bylaw 91Z2007, be referred to the Administration to come back with the report request with respect to Bylaw 32C2007.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk 2007 November 12 Combined Meeting of Council

CARRIED

Moved by Alderman Erskine, Seconded by Alderman McIver, that Bylaw 1D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0038) be introduced and read a first time.

CARRIED

REFER, Moved by Alderman Erskine, Seconded by Alderman McIver,

That 2 nd and 3 rd Readings of Bylaw 1D2007, be referred to the Administration to come back with the report requested with respect to Bylaws 32C2007 and 91Z2007.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk 2007 November 12 Combined Meeting of Council

CARRIED

CPC2007-109 LAND USE REDESIGNATION (DOWNTOWN EAST VILLAGE)
BYLAW 92Z2007

SUMMARY/ISSUE

To redesignate 0.698 ha (1.725 ac) located at 407 – 9 Avenue SE (Portion of Plan 9410096, Block 3, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate a district heating and cooling facility. (Bylaw 2P80).

To redesignate 0.698 ha (1.725 ac) located at 407 – 9 Avenue SE (Portion of Plan 9410096, Block 3, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate a district heating and cooling facility. (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 92Z2007.

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 district heating and cooling facility at 407 – 9 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Amend Bylaw 1P2007 and ADOPT an amendment to the 1P2007 Land Use Maps to include the proposed 2P80 DC Direct Control District at 407 9 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 92Z2007.

CLERICAL CORRECTION

A clerical correction was made to Report CPC2007-109, Recommendations of CPC, paragraph 3, by deleting “2.” and replacing with “3.”

The public hearing was called and the following addressed Council with respect to Bylaw 92Z2007:

1. Kim Pfeifer
2. Chito Pabustan
3. Ryan Tourigny
4. Paul Wierzba
5. Oscar Fech

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a complete version of Bylaw 92Z2007 to Members of Council.

Moved by Alderman Farrell, Seconded by Alderman Erskine,

That the CPC Recommendations contained in Report CPC2007-109 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Erskine, that Bylaw 92Z2007, 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 LOC2007-0056) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded Moved by Alderman King, that Bylaw 92Z2007 be amended as follows:

1. By Adding Schedule "A" to Bylaw 92Z2007 which is identical to Schedule "C" of Bylaw 92Z2007.
2. By Adding Schedule "B" to the first page of 92Z2007 which is identical to Schedule "D", Maps list of permitted Uses, of Bylaw 92Z2007; and
3. By deleting "2nd Street S.E. and 3rd Street S.E." on all Maps of Schedules A, B, C and D of Bylaw 92Z2007 and replacing with "3rd Street S.E. and 4th Street S.E."

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Erskine, that Bylaw 92Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 92Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 92Z2007, 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 LOC2007-0056) be read a third time, as amended, as follows: 1. By Adding Schedule "A" to Bylaw 92Z2007 which is identical to Schedule "C" of Bylaw 92Z2007. 2. By Adding Schedule "B" to the first page of 92Z2007 which is identical to Schedule "D", Maps list of permitted Uses, of Bylaw 92Z2007; and 3. By deleting "2nd Street S.E. and 3rd Street S.E." on all Maps of Schedules A, B, C and D of Bylaw 92Z2007 and replacing with "3rd Street S.E. and 4th Street S.E."	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 5.29 ha (13.07 ac) located at 20950 Macleod Trail SE (Plan 03T10610, Block 1, Lot 1) from UR Urban Reserve District to I-2 General Light Industrial District; PE Public Park, School and Recreation District and PS Public Service District. (Bylaw 2P80).

To redesignate 5.29 ha (13.07 ac) located at 20950 Macleod Trail SE (Plan 03T10610, Block 1, Lot 1) from S-FUD Special Purpose – Future Urban Development District to I-Bf0.5h12 Industrial – Business District; S-CRI Special Purpose – City and Regional Infrastructure District; and S-UN Special Purpose – Urban Nature District. (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 93Z2007 & 2D2007.

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; PE Public Park, School and Recreation District and PS Public Service District at 20950 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give two readings to the proposed Bylaw 93Z2007;
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation of from S-FUD Special Purpose – Future Urban Development District to: I-Bf0.5h12 Industrial – Business District; S-CRI Special Purpose – City and Regional Infrastructure District; and S-UN Special Purpose – Urban Nature District, at 20950 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation;
4. Give two readings to the proposed Bylaw 2D2007; and
5. WITHHOLD third reading of the Bylaws pending a Master Drainage Plan for this area is required to be approved by Water Resources and a pre-design report that identifies the required storage volume and land requirement for the storm water facility must be approved by Water Resources.

The public hearing was called and Marcello Chiacchia addressed Council with respect to Bylaws, 93Z2007 and 2D2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a color Map entitled “Walden”.

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

That the CPC Recommendations contained in Report CPC2007-110 be adopted, after amendment, as follows: That Council: 1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District; PE Public Park, School and Recreation District and PS Public Service District at 20950 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; 2. Give three readings to the proposed Bylaw 93Z2007; 3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation of from S-FUD Special Purpose – Future Urban Development District to: I-Bf0.5h12 Industrial – Business District; S-CRI Special Purpose – City and Regional Infrastructure District; and S-UN Special Purpose – Urban Nature District, at 20950 Macleod Trail SE, in accordance with the Corporate Planning Applications Group recommendation; 4. Give three readings to the proposed Bylaw 2D2007; and	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 93Z2007 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0059) be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 93Z2007 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 93Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 93Z2007 Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0059) be introduced and read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 2D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0059) be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 2D2007 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 2D2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 2D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0059) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

BRING FORWARD, Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Report CPC2007-122 be brought forward to be dealt in conjunction with CPC2007-110.

CARRIED

SUMMARY/ISSUE

The Applicant, on behalf of the Developer, has requested approval of the proposed new community name "Walden" and the new associated street names "Walden", "Walcrest", "Walgrove", and "Walliston" for use in the subject area.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed community & street names.

CPC RECOMMENDATION

That Council:

ADOPT the proposed street and community names of Walden, Walcrest, Walgrove and Walliston, in accordance with the Corporate Planning Applications Group recommendation.

CLERICAL CORRECTION

At the request of Alderman Fox -Mellway, a clerical correction was made to Report CPC2007-122, title, by deleting the name "(Chaparral)" following the words, "Proposed Community & Street Names", and replace with the name "(Walden)".

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

That the CPC Recommendation contained in Report CPC2007-122 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

To redesignate 1.93 ha $\pm$ (4.77 ac $\pm$) located at 2332 and 2366 – 81 Street SW (Plan 3056AC, Lot 6) from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District. (Bylaw 2P80)

To redesignate 1.93 ha $\pm$ (4.77 ac $\pm$) located at 2332 and 2366 – 81 Street SW (Plan 3056AC, Lot 6) from DC Direct Control District to R-1 Residential – One Dwelling District and S-UN Special Purpose – Urban Nature District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 96Z2007 & 4D2007.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to R-1 Residential Single-Detached District and PE Public Park, School and Recreation District at 2332 and 2366 – 81 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 96Z2007; and
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to R-1 Residential – One Dwelling District, and S-UN Special Purpose – Urban Nature District at 2332 and 2366 – 81 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 4D2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a color Map entitled “Springbank Hills Lands Outline Plan”.

Mayor Bronconnier left the Chair at 2:45 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

The public hearing was called and Jane Power addressed Council with respect to Bylaws 96Z2007 and 4D2007.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-113 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 96Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0146) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 96Z2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 96Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 96Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0146) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 4D2007 Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0146) be introduced and read a first time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 4D2007 be read a second time.

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 4D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Bylaw 4D2007 Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0146) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

RECESS

Council recessed at 3:00 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:46 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

CPC2007-118 LAND USE REDESIGNATION (MAYFAIR) BYLAW 101Z2007

SUMMARY/ISSUE

To redesignate 0.113 ha $\pm$ (0.28 ac $\pm$) located at 6503 Elbow Drive SW and 103 Malibou Road SW (Plan 8375HF, Block 2, Portion of Lot 39) from DC Direct Control District and R-1 Residential Single-Detached District to DC Direct Control District to accommodate office and commercial uses. (Bylaw 2P80)

To redesignate the land located at 6503 Elbow Drive SW and 103 Malibou Road SW (Plan 8375HF, Block 2, Portion of Lot 39) from DC Direct Control District and R-C1 Residential-Contextual One Dwelling District to DC Direct Control District to accommodate office and commercial uses. (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 101Z2007.

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 office and commercial uses at 6503 Elbow Drive SW and 103 Malibou Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Amend Bylaw 1P2007 and ADOPT an amendment to the 1P2007 Land Use Maps to include the proposed 2P80 DC Direct Control District at 6503 Elbow Drive SW and 103 Malibou Road SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 101Z2007.

CLERICAL CORRECTION

A clerical correction was made to Report CPC2007-118, Administration Recommendation by deleting "101Z2997", following the word "Bylaw" and replacing with "101Z2007"

CLERICAL CORRECTION

A clerical correction was made to Report CPC2007-118, Recommendations of CPC, paragraph 2, by deleting "1." and replacing with "2."

The public hearing was called and the following addressed Council with respect to Bylaw 101Z2007:

1. David Jacobs

DISTRIBUTION

At the request of David Jacobs, and with the concurrence of Deputy Mayor Colley-Urquhart, the City Clerk distributed a letter from David Jacobs, David Jacobs Consulting entitled Cottage Craft Land Use Redesignation LOC2006-0141 6503 Elbow Dr SW , dated 2007 September 07.

2. Adam G. Hedayat

DISTRIBUTION

At the request of Adam G. Hedayat, and with the concurrence of Deputy Mayor Colley-Urquhart, the City Clerk distributed a letter from Karen Mazepa, President, Bel-Aire Community Association, entitled Application For Land Use Redesignation etc, dated 2007 September 10.

3. David Pigeon
4. Gerry Mazepa
5. James Alexander
6. David Halpern

EXTEND PRESENTATION TIME, Moved by Alderman Hodges, Seconded by Alderman King that Mr. Halpern's presentation time be extended by two minutes.

Opposed: Aldermen Farrell and Fox-Mellway

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the CPC Recommendation 1 contained in Report CPC2007-118 be adopted.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Jones, Lowe, McIver, Chabot, Erskine and Farrell
Against: Aldermen Hodges, King and Deputy Mayor Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth,

That the CPC Recommendation 2 contained in Report CPC2007-118 be adopted.	General Manager, Planning, Development and Assessment

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Jones, Lowe, McIver, Chabot, Erskine and Farrell
Against: Aldermen Hodges, King and Deputy Mayor Colley-Urquhart

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 101Z2007, 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 LOC2006-0141) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Hawkesworth, Jones, Lowe, McIver, Chabot, Erskine and Farrell
Against: Aldermen Hodges, King and Deputy Mayor Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Erskine, Seconded Moved by Alderman Chabot, that Bylaw 101Z2007 be amended as follows:

1. Schedules B, and D under 1. Land Use, a) Permitted Uses, by deleting the uses
 - Financial institutions
 - Personal service businesses;
 - Retail stores; andby adding the words, "Dwelling Unit", following the words "Parks and Playgrounds".
- 2 Schedules, B, and D, under 1. Land Use, b) Discretionary Uses, by deleting the words "Commercial Schools" following the words "in proposed buildings".

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Farrell, Hawkesworth Hodges, Jones and McIver
Against: Aldermen King, Lowe and Deputy Mayor Colley-Urquhart

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw 101Z2007 be read a second time.

ROLL CALL VOTE:

For: Aldermen Chabot, Erskine, Farrell, Hawkesworth, Jones, McIver and Ceci
Against: Aldermen Hodges, King, Lowe and Deputy Mayor Colley-Urquhart

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that authorization now be given to read Bylaw 101Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 101Z2007, 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 LOC2006-0141) (Mayfair) be read a third time, as amended, as follows: Schedules B and D as follows: 1. Land Use a) Permitted Uses Except for utilities, essential public services and parks and playgrounds the following uses shall be permitted only within existing buildings: Offices Signs – Class 1 Utilities Essential public services Parks and Playgrounds Dwelling Unit b) Discretionary Uses In addition to the following uses, those uses that are Permitted in existing buildings, shall be Discretionary in proposed buildings: Live-work units Signs – Class 2 Utility building	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen McIver, Ceci, Chabot, Erskine, Farrell, Hawkesworth and Jones
Against: Aldermen King, Lowe, Hodges and Deputy Mayor Colley-Urquhart

CARRIED

Moved by Alderman Erskine, Seconded by Alderman Hawkesworth,

That with respect to Report CPC2007-118, the distributed letters be received for the corporate record as follows: 1. Letter from David Jacobs, David Jacobs Consulting entitled Cottage Craft Land Use Redesignation LOC2006-0141 6503 Elbow Dr SW , dated 2007 September 07 Cottage Craft Land Use Redesignation, dated 2007 September 07.	City Clerk's & Council Minutes Clerk

2. Letter from Karen Mazepa, President, Bel-Aire Community Association, entitled Application For Land Use Redesignation etc, dated 2007 September 10.	

CARRIED

REFER, Moved by Alderman Chabot, Seconded by Alderman Hodges,

That Alderman Erskine's proposed Motion Arising as follows, be referred to the Administration for comment and a Recommendation: "MOTION ARISING, Moved by Alderman Erskine, Seconded by Alderman Farrell, that with respect to Bylaw 101Z2007 the Administration examine and solve the no u-turn at the entrance of Malibu Road".	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen McIver, Chabot, Farrell, Hodges, Jones, and Lowe
Against: Aldermen Ceci, Erskine, Hawkesworth and Deputy Mayor Colley-Urquhart

CARRIED

Mayor Bronconnier resumed the Chair at 4:55 p.m. and Alderman Colley-Urquhart resumed her regular seat in the Chamber.

CPC2007-114 LAND USE REDESIGNATION (SADDLE RIDGE)
BYLAWS 97Z2007 & 5D2007

SUMMARY/ISSUE

To redesignate 2.76 ha ± (6.83 ac ±) located at 6111 – 80 Avenue NE and 110, 222 and 800 Saddletowne Circle NE (Plan 0112866, Block 5, Lots 1 and 2; Plan 9910133, Block 2, Lots 1 and 2) from DC Direct Control District to PE Parks, School and Recreation District and DC Direct Control District to accommodate Police, Fire, EMS and park use. (Bylaw 2P80)

To redesignate 2.76 ha ± (6.83 ac ±) located at 6111 – 80 Avenue NE and 110, 222 and 800 Saddletowne Circle NE (Plan 0112866, Block 5, Lots 1 and 2; Plan 9910133, Block 2, Lots 1 and 2) from DC Direct Control District to 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 hold a Public Hearing on Bylaws 97Z2007 & 5D2007.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to PE Parks, School and Recreation District and DC Direct Control District to accommodate Police, Fire, EMS and park use at 6111 – 80 Avenue NE and 110, 222 and 800 Saddletowne Circle NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 97Z2007; and
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to S-SPR Special Purpose – School, Park and Community Reserve District and S-CRI Special Purpose – City and Regional Infrastructure District at 6111 – 80 Avenue NE and 110, 222 and 800 Saddletowne Circle NE, 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 Trish Neufeld and Tim Matheson addressed Council with respect to Bylaws 97Z2007 & 5D2007.

DISTRIBUTION

At the request of Trish Neufeld, and with the concurrence of Mayor Bronconnier, the City Clerk distributed letters from Ron Rennie, President Saddle Ridge Community Association dated 2007 August 21, and Terry-Lyn Martin, President, Martindale Community Association, dated 2007 September 10, with respect to Bylaws 97Z2007 and 5D2007.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-114 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 97Z2007, Being a Bylaw of The City of Calgary To Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0065) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 97Z2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 97Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 97Z2007, Being a Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment (LOC2007-0065) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 5D2007 Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0065) be introduced and read a first time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that Bylaw 5D2007 be read a second time.

CARRIED

Moved by Alderman Larocque, Seconded by Alderman Jones, that authorization now be given to read Bylaw 5D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Larocque, Seconded by Alderman Jones,

That Bylaw 5D2007 Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0065) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To redesignate 1.35 ha $\pm$ (3.34 ac $\pm$) located at 203, 209 and 211 – 60 Avenue SW, 220 – 61 Avenue SW and 6120, 6126 and 6130 – 3 Street SW (Plan 379FS, Block A; Plan 4880AJ, Block 16; Plan 1923GM, Block 16, Lots 1 to 6 and laneway on Plan 5379GA) from I-2 General Light Industrial District and DC Direct Control District to DC Direct Control District to accommodate a mixed use development. (Bylaw 2P80)

To redesignate 1.35 ha $\pm$ (3.34 ac $\pm$) located at 203, 209 and 211 – 60 Avenue SW, 220 – 61 Avenue SW and 6120, 6126 and 6130 – 3 Street SW (Plan 379FS, Block A; Plan 4880AJ, Block 16; Plan 1923GM, Block 16, Lots 1 to 6 and laneway on Plan 5379GA) from I-G Industrial-General District and DC Direct Control District to DC Direct Control District to accommodate a mixed use development. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 98Z2007.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from I-2 General Light Industrial District and DC Direct Control District to DC Direct Control District to accommodate a mixed use development at 203, 209 and 211 – 60 Avenue SW, 220 – 61 Avenue SW and 6120, 6126 and 6130 – 3 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Amend Bylaw 1P2007 and ADOPT an amendment to the IP2007 Land Use Maps to include the proposed 2P80 DC Direct Control District at 203, 209 and 211 – 60 Avenue SW, 220 – 61 Avenue SW and 6120, 6126 and 6130 – 3 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give two readings to the proposed Bylaw 98Z2007; and
4. WITHHOLD third reading of the Bylaws pending a Phase 1 Environmental Site Assessment on Block A.

The public hearing with respect to Bylaw 98Z2007 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman King,

That the CPC Recommendations contained in Report CPC2007-115 be adopted, after amendment, as follows: That Council: 1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from I-2 General Light Industrial District and DC Direct Control District to DC Direct Control District to accommodate a mixed use development at 203, 209 and 211 – 60 Avenue SW, 220 – 61 Avenue SW and 6120, 6126 and 6130 – 3 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Amend Bylaw 1P2007 and ADOPT an amendment to the IP2007 Land Use Maps to include the proposed 2P80 DC Direct Control District at 203, 209 and 211 – 60 Avenue SW, 220 – 61 Avenue SW and 6120, 6126 and 6130 – 3 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and 3. Give three readings to the proposed Bylaw 98Z2007.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 98Z2007 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 LOC2007-0024) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that Bylaw 98Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman King, that authorization now be given to read Bylaw 98Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman King,

That Bylaw 98Z2007 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 LOC2007-0024) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-116 LAND USE REDESIGNATION (MIDNAPORE)
BYLAWS 99Z2007 & 6D2007

SUMMARY/ISSUE

To redesignate 0.391 ha ± (0.965 ac ±) located at 15211, 15215, 15219 and 15303 – 1 Street SE (Plan 4571GP, Block 2, Lots 15 to 18) from UR Urban Reserve District to RM-4 Residential Medium Density Multi-Dwelling District. (Bylaw 2P80)

To redesignate 0.391 ha ± (0.965 ac ±) located at 15211, 15215, 15219 and 15303 – 1 Street SE (Plan 4571GP, Block 2, Lots 15 to 18) from S-FUD Special Purpose – Future Urban Development District to M-C1 Multi-Residential – Contextual Low Profile District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 99Z2007 & 6D2007.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District to RM-4 Residential Medium Density Multi-Dwelling District at 15211, 15215, 15219 and 15303 – 1 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 99Z2007; and
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignaton from S-FUD Special Purpose-Future Urban Development District to M-C1 Multi-Residential-Contextual Low Profile District at 15211, 15215, 15219 and 15303 – 1 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 6D2007.

The public hearing was called and Mike Hindmarsh addressed Council with respect to Bylaws 99Z2007 & 6D2007.

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

That the CPC Recommendations contained in Report CPC2007-116 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 99Z2007 Being A Bylaw of The City Of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0084) be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 99Z2007 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 99Z2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 99Z2007 Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0084) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 6D2007, Being A Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0084) be introduced and read a first time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that Bylaw 6D2007 be read a second time.

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 6D2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 6D2007, Being A Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0084) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-117 LAND USE REDESIGNATION (SOUTH CALGARY)
BYLAWS 100Z2007 & 7D2007

SUMMARY/ISSUE

To redesignate 0.052 ha ± (0.129 ac ±) located at 2012 – 27 Avenue SW (Plan 4479P, Block 4, Lot 6 and a portion of Lot 5) from R-2 Residential Low Density District to RM-2 Residential Low Density Multi-Dwelling District. (Bylaw 2P80)

To redesignate 0.052 ha ± (0.129 ac ±) located at 2012 – 27 Avenue SW (Plan 4479P, Block 4, Lot 6 and a portion of Lot 5) from R-C2 Residential – Contextual One/Two Dwelling District to M-CGd72 Multi-Residential Contextual Ground-Oriented District. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 100Z2007 & 7D2007.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from R-2 Residential Low Density District to RM-2 Residential Low Density Multi-Dwelling District at 2012 – 27 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 100Z2007; and
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from R-C2 Residential – Contextual One/Two Dwelling District to M-CGd72 Multi-Residential Contextual Ground-

Oriented District at 2012 – 27 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 7D2007.

The public hearing was called and Mike Hindmarsh addressed Council with respect to Bylaws 100Z2007 & 7D2007.

Moved by Alderman King, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-117 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 100Z2007, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0056) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 100Z2007 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 100Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 100Z2007, Being A Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0056) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 7D2007, Being A Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0056) be introduced and read a first time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that Bylaw 7D2007 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 7D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Farrell,

That Bylaw 7D2007, Being A Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0056) 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 5:23 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Bronconnier resumed the Chair at 5:25 p.m. and Alderman Colley-Urquhart resumed her regular seat in the Chamber.

CPC2007-119 AMENDMENT TO THE BANKVIEW AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (BANKVIEW)
BYLAWS 27P2007 & 102Z2007

SUMMARY/ISSUE

The proposed amendment to the Bankview ARP would remove the reference to “architectural” office and add live-work uses to the permitted uses for the site at 1909 – 17 Avenue SW.

To redesignate 0.0512 ha ± (0.127 ac ±) located at 1909 – 17 Avenue SW (Plan 3076AB, Block 3, Lots 1 and 2) from DC Direct Control District to DC Direct Control District to accommodate residential and commercial. (Bylaw 2P80)

To redesignate 0.0512 ha ± (0.127 ac ±) located at 1909 – 17 Avenue SW (Plan 3076AB, Block 3, Lots 1 and 2) from DC Direct Control District to DC Direct Control District to accommodate residential and commercial. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 27P2007 & 102Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Bankview Area Redevelopment Plan Amendment, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 27P2007; and
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to DC Direct Control District to accommodate residential and commercial at 1909 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Amend Bylaw 1P2007 and ADOPT an amendment to the 1P2007 Land Use Maps to include the proposed 2P80 DC Direct Control District at 1909 – 17 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
5. Give three readings to the proposed Bylaw 102Z2007.

The public hearing was called and Don Schultz addressed Council with respect to Bylaws 27P2007 & 102Z2007.

Moved by Alderman King, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-119 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 27P2007, 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 King, Seconded by Alderman Ceci, that Bylaw 27P2007 be read a second time.

CARRIED

Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 27P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw 27P2007, 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

Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 102Z2007, 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 LOC2006-0099) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded Moved by Alderman Farrell, that Bylaw 102Z2007 be amended in Schedules B and D by adding the word, "unit", wherever the word "live-work" appears throughout the Bylaw.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci, that Bylaw 102Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman King, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 102Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman King, Seconded by Alderman Ceci,

That Bylaw, 102Z2007, 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 LOC2006-0099) (Bankview) be read a third time, as amended, in Schedules B and D by adding the word, “unit”, wherever the word “live-work” appears throughout the Bylaw.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-120 LAND USE REDESIGNATION (CANADA OLYMPIC PARK)
BYLAW 103Z2007

SUMMARY/ISSUE

To redesignate 14.75 ha ± (36.40 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 related to an athletic and recreational facility and recreational uses existing on the site. (Bylaw 2P80)

To redesignate 14.75 ha ± (36.40 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 related to an athletic and recreational facility and recreational uses existing on the site. (Bylaw 1P2007)

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 103Z2007.

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 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
2. Amend Bylaw 1P2007 and ADOPT an amendment to the 1P2007 Land Use Maps to include the proposed 2P80 DC Direct Control District at 8800 Canada Olympic Drive SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 103Z2007.

The public hearing was called and the following addressed Council with respect to Bylaw 103Z2007:

1. Dan Moro
2. Greg Donaldson
3. Myrna Belyea

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That the CPC Recommendations contained in Report CPC2007-120 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw 103Z2007, 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 LOC2007-0033) be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that Bylaw 103Z2007 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Burrows, that authorization now be given to read Bylaw 103Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Burrows,

That Bylaw 103Z2007, 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 LOC2007-0033) to 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 Burrows,

That with Respect to Bylaw 103Z2007, the Administration be directed to engage three other stakeholders, i.e.: the Gimbel's, Canada Olympic Development Association (C.O.D.A.) and the Province of Alberta, to address the issue of a public connection, a roadway to link the Gimbel lands and the western section of the C.O.D.A lands, with a report to be brought back to Council through no later than the 2008 March meeting of the SPC on Land Use, Planning, and Transportation.	General Manager, Planning, Development and Assessment & General Manager, Transportation

CARRIED

CPC2007-121 PROPOSED STREET NAME CHANGE (EVERGEEN)

SUMMARY/ISSUE

This application is for a street name change from Evergreen Boulevard SW and 146 Avenue SW to Fish Creek Boulevard SW.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name.

CPC RECOMMENDATION

That Council:

ADOPT the proposed street name change from Evergreen Boulevard and 146 Avenue SW to Fish Creek Boulevard SW, in accordance with the Corporate Planning Applications Group recommendation.

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

That the CPC Recommendation contained in Report CPC2007-121 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CPC2007-123 PROPOSED STREET NAMES (MAHOGANY)

SUMMARY/ISSUE

The Applicant, on behalf of the Developer, has requested approval of the proposed new street names "Mahogany", "Marina", "Masters", "Marquis", "Marine" and "Marston" for use in the Mahogany Community.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street names.

CPC RECOMMENDATION

That Council:

ADOPT the proposed street names of Mahogany, Marina, Masters, Marquis, Marston and Marine, in accordance with the Corporate Planning Applications Group recommendation.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the CPC Recommendation contained in Report CPC2007-123 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

REGULAR MEETING PORTION - CONTINUED

CITY MANAGER'S REPORTS, 2007 SEPTEMBER 10

C2007-66 SPC ON COMMUNITY AND PROTECTIVE SERVICES –
OMNIBUS DEFERRAL

SUMMARY/ISSUE

There are a very large number of reports on the next SPC on Community and Protective Services agenda (scheduled for 2007 November 07). Administration recommends deferral of several reports to spread the work-load over the next three committee meetings.

ADMINISTRATION RECOMMENDATIONS

That Council defer the following reports:

1. to the 2007 December SPC on Community and Protective Services:
 - a) Overall Land Use Plan – Nose Creek
Landfill / Science Centre / Zoo
 - b) Calgary Zoo North Parking Lot; and
2. to the 2008 January SPC on Community and Protective Services:
 - a) Eau Claire Open Space Design
Strategy
 - b) Corporate Event Management -
Pay Duty
 - c) Community Association
Sustainability – Timelines
 - d) Defining Dog Parks in Calgary

3. to the 2008 February Disaster Services Committee meeting:
 - a) Infectious Disease Management Plan Update.

Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That the Administration Recommendations contained in Report C2007-66 be adopted.	General Manager, Community Services and Protective Services

CARRIED

C2007-67 2007 GROUP THREE LOCAL IMPROVEMENT PROJECTS

SUMMARY/ISSUE

Council approval is required to establish Bylaw number 10R2007 for the third group of 2007 Local Improvement Projects. This bylaw is to carry out owner-initiated lane paving projects that were affected by significant cost increases in 2007 April.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve an increase in appropriation for Property Owners Share in Program 147 in the amount of \$10,915,000.00; and
2. Give three readings to Bylaw 10R2007 (Attachment 3).

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges that Recommendation 1, contained in Report C2007-67, be amended in Attachment 1, Page 2 of 5, by the withdrawal of project number "2007-630-027".

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Hodges that Recommendation 1, contained in Report C2007-67, as amended be further amended in Attachment 1, Page 4 of 5, by the withdrawal of project number "2007-630-057".

Opposed: Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart that, Recommendation 2, contained in Report C2007-67, as amended be further amended in Bylaw 10R2007, Page 5 of 10, by the withdrawal of project number "2007-630-006".

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot that Recommendation 1, contained in C2007-67, as amended be further amended in Attachment 1, Page 3 of 5, by the withdrawal of project number "2007-630-045".

Opposed: Mayor Bronconnier
CARRIED

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

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

That the Administration Recommendations contained in Report C2007-67 be adopted as amended, as follows: 1. By the withdrawal of the following project numbers; • 2007-630-027 • 2007-630-057 • 2007-630-006 • 2007-630-045; and 2. Give three readings to Bylaw 10R2007 (Attachment 3).	General Manager, Transportation & City Solicitor & Bylaw Clerk

CARRIED

Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 10R2007, 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 \$10,915,000.00, be introduced and read a first time.

Opposed: Alderman Larocque

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 10R2007 be amended by the withdrawal of the following Project numbers:

- 2007-630-027
- 2007-630-057
- 2007-630-006
- 2007-630-045

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman McIver, that Bylaw 10R2007 be read a second time.

Opposed: Alderman Larocque

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman McIver, that authorization now be given to read Bylaw 10R2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 10R2007, 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 \$10,915,000.00 to be read a third time, as amended as follows: 1. By the withdrawal of the following project numbers; • 2007-630-027 • 2007-630-057 • 2007-630-006 • 2007-630-045; and 2. That the Administration be directed to recalculate and amend the bylaw dollar value and other relevant bylaw content accordingly.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Larocque

CARRIED

SUMMARY/ISSUE

Amendments removing Part 2 of Bylaw 6M2007, the Livery Transport Bylaw, regarding the Livery Transport Board.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information, and
2. Give three readings to the attached bylaw.

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

That the Administration Recommendations contained in Report C2007-68 be adopted.	City Solicitor & General Manager, Transportation & BCC Clerk & City Clerk - Secretariat

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 42M2007, Being A Bylaw of The City of Calgary To Amend The City Of Calgary Land Use Bylaw 6M2007 The Livery Transport Bylaw, be introduced and read a first time.

Opposed: Alderman Hawkesworth

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 42M2007 be read a second time.

Opposed: Alderman Hawkesworth

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 42M2007 a third time.

CARRIED UNANIMOUSLY

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

That Bylaw 42M2007, Being a Bylaw of The City of Calgary To Amend The City of Calgary Land Use Bylaw 6M2007 The Livery Transport Bylaw to be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hawkesworth

CARRIED

LPT2007-53 LIVERY TRANSPORT SERVICES MANAGEMENT
ACCOUNTABILITY AND CORPORATE LICENSING
REVIEW

SUMMARY/ISSUE

Transfer of management accountability for Livery Transport Services (LTS) and the review of the licensing functions within the Corporation.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the transfer of management accountability and budget for Livery Transport Services to the Development and Building Approvals Business Unit, to occur on 2008 January 01; and
2. Administration report back on a review of licensing functions within The Corporation at the 2008 May Regular Meeting of the SPC on Land Use, Planning and Transportation.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-53 be approved.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2007-53 be adopted.	General Manager, Transportation & General Manager, Planning, Development and Assessment

Opposed: Alderman Hawkesworth

CARRIED

CLERICAL CORRECTION

A clerical correction was made to Report NM2007-19, by deleting “NM2007-19” and substituting with “N2007-19”.

N2007-19 TAXI LIMOUSINE ADVISORY COMMITTEE

SUMMARY/ISSUE

Terms of Reference for the Taxi Limousine Advisory Committee.

CONSULTANT’S RECOMMENDATIONS

That Council:

1. Confirm the name of the advisory committee as the Taxi Limousine Advisory Committee (TLAC);
2. Approve the attached Terms of Reference for the TLAC;
3. Invite current members of the Livery Transport Board to indicate their interest in being appointed to the TLAC at the 2007 October Organizational Meeting of Council;
4. Ask the boards of the Calgary Livery Association, the Calgary Airport Authority and the Calgary Tourism and Convention Bureau to nominate an individual to Council for appointment to the TLAC at the 2007 October Organizational Meeting of Council;
5. Ask the organizations formed to represent stakeholders in the taxi and limousine industry to each nominate an individual to Council, from which Council will appoint two to the TLAC at the 2007 Organizational Meeting of Council;
6. Reassess the structure and mandate of TLAC in one year, prior to the 2008 Organizational Meeting of Council.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That the Consultant's Recommendations contained in Report N2007-19 be adopted.	General Manager, Transportation & City Clerk's - Secretariat & BCC Clerk & External “Letters”; Taxi Industry, CAA, CTCB

Opposed: Aldermen Hawkesworth and Hodges

CARRIED

On behalf of Mayor Bronconnier and Members of Council, Alderman Colley-Urquhart thanked Judy Hoad for her work with the Taxi Industry.

LPT2007-54 AMENDMENTS TO LICENSE APPEAL BOARD BYLAW 43M87

SUMMARY/ISSUE

Amendments required to Bylaw 43M87 regarding appeals as defined in section 21 of the Livery Transport Bylaw 6M2007.

ADMINISTRATION RECOMMENDATIONS

The SPC on Land Use Planning and Transportation recommends:

1. That Council receive this report for information,
2. That this report and its attachments be forwarded as an item of urgent business to the 2007 September 10 Combined Public Hearing and Council Meeting, and
3. Council give three readings to the bylaw reflecting the attached amendment

COMMITTEE RECOMMENDATIONS

1. That Council receive this report for information, and
2. Council give three readings to the Proposed Bylaw 44M2007.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2007-54 be adopted.	General Manager, Transportation & City Clerk – Secretariat & City Appeal Boards & BCC Clerk

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Bylaw 44M2007, Being A Bylaw of The City Of Calgary To Amend Bylaw 47M83, The License Appeal Board Bylaw be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that Bylaw 44M2007 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine, that authorization now be given to read Bylaw 44M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Erskine,

That Bylaw 44M2007, Being A Bylaw of The City of Calgary To Amend Bylaw 47M83, The License Appeal Board Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED
2007 JULY 18

LPT2007-41 OPTIONS FOR PROVISION OF SECONDARY SUITES

SUMMARY/ISSUE

Analysis of options required to comprehensively address secondary suites

ADMINISTRATION RECOMMENDATIONS

1. That the SPC on Land Use Planning and Transportation recommend one of the following to Council:
 - a) Continue to allow secondary suites as they are currently addressed in the proposed Land Use Bylaw, with no further work on this issue; *or*
 - b) Continue to allow secondary suites as they are currently addressed in the proposed Land Use Bylaw and direct Administration to develop an education program focused on where secondary suites can be developed, and on how to safely do so; *or*
 - c) Develop a city-wide policy to allow secondary suites in low density residential areas as per the findings of the consultant's report (Attachment).
2. If option 1 b) or c) is chosen, direct Administration to:
 - a) Report back to LPT no later than November 14 with a terms of reference and resource estimate for the work; and
 - b) Also refer any proposed changes to the budget, business plan and/or performance targets to the 2008 adjustment process for consideration

COMMITTEE RECOMMENDATION

Pursuant to Section 155(7)(b) of Procedure Bylaw 44M2006, Alderman Farrell requested that the lost motions with respect to Report LPT2007-41 be forwarded to the 2007 September 10 Combined Meeting of Council for information.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges,

That with respect to Report LPT2007-41, the following be adopted: That Council: 1. File the Administration Recommendations.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Burrows, Chabot, Colley-Urquhart, Erskine, Fox-Mellway, Hodges, Jones, Lowe, McIver and Mayor Bronconnier
Against: Aldermen Ceci, Farrell, King and Larocque

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges,

That with respect to Report LPT2007-41, the following be adopted: That Council: 2. Direct Administration to draft a Terms of Reference (including a budget) for a public education campaign focused on awareness of secondary suites and where they can currently be legally created, and report back to Council through the SPC on Land Use Planning and Transportation no later than December 2007.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Erskine, Fox-Mellway, Hodges, Jones, King, Larocque, Lowe, Burrows and Mayor Bronconnier
Against: Aldermen Chabot, Farrell and McIver

CARRIED

SUMMARY/ISSUE

Action plan to address problems arising from the increase and placement of newspaper supply boxes.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. Council review and approve the proposed permit conditions in Attachment 1;
2. The City Solicitor prepare an amending bylaw to the Street Bylaw 20M88 containing the text for discussion in Attachment 2;
3. The proposed amending bylaw is attached to this report prior to being forwarded to Council;
4. Council approve the amending bylaw; and
5. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATIONS

That Council:

1. Council review and approve the proposed permit conditions in Attachment 1;
2. Council approve the Proposed Bylaw 43M2007; and
3. Give three readings to Proposed Bylaw 43M2007.

REFER, Moved by Alderman Farrell, Seconded by Alderman King,

That Report LPT2007-47 and Bylaw 43M2007 be referred to the Administration to work with the industry to differentiate in the bylaw between a coin-operated box and a free vending box, for a report to the 2007 November 12 Combined Meeting of Council.	General Manager, Transportation & City Solicitor & Bylaw Clerk

Opposed: Alderman McIver

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED 2007 AUGUST 28

SUMMARY/ISSUE

Land exchange of surplus property for alternate roadway.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the land exchange recommendations as outlined in Attachment 2; and
2. Request that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 September 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-116 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-116 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Burrows and Hodges

CARRIED

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 the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 September 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-120 be approved.

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-120 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Hodges and McIver

CARRIED

LAS2007-119 PROPOSED SALE – MAYLAND HEIGHTS – WARD 3 (ALD.
LAROCQUE) FILE NO: 1608, 1612, 1616, 1620 AND 1620R – 16
STREET N.E. (KED)

SUMMARY/ISSUE

Sale of surplus 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. Direct that the Recommendations and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 September 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-119 be approved.

Moved by Alderman McIver, Seconded by Alderman Larocque,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-119 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman King,

That with respect to LAS2007-119, the Administration work with Habitat for Humanity for the total servicing costs and total front ending of a portion of the related costs for a report to Council through the Land and Asset Strategy Committee.	General Manager, Asset Management and Capital Works

CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2007 JULY 19

AC2007-37 AUDIT COMMITTEE REVIEW OF BUSINESS PLANS AND BUDGETS - DEFERRAL

SUMMARY/ISSUE

Defer Audit Committee's review from a risk perspective of the Council-approved business plans, operating budgets, capital budgets and adjustments from 2007 November 15 to 2008 February.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Approve deferral of the review of the Council-approved multi-year business plans, operating budgets, capital budgets and adjustments to the 2008 February meeting of the Audit Committee; and
2. Forward this report to Council for information.

COMMITTEE RECOMMENDATIONS

That with respect to Report AC2007-37, the Audit Committee recommends that Council:

1. Approve deferral of the review of the Council-approved multi-year business plans, operating budgets, capital budgets and adjustments to the 2008 February meeting of the Audit Committee; and
2. Receive this report for information.

Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart,

That Audit Committee Recommendations contained in Report AC2007-37 be adopted.	General Manager, Corporate Services & City Auditor & Senior Audit Research Officer

Opposed: Alderman McIver

CARRIED

AC2007-40 EXTERNAL AUDITOR APPOINTMENT PROCESS

SUMMARY/ISSUE

Report on the proposed process to appoint The City's External Auditor for the 2008 fiscal year and subsequent fiscal years.

ADMINISTRATION RECOMMENDATION

That Audit Committee recommends that Council approves the attached Terms of Reference regarding the External Auditor Appointment Process.

COMMITTEE RECOMMENDATION

That the Recommendation contained in Report AC2007-40 be approved.

AMENDMENT, Moved by Alderman King, Seconded by Alderman Farrell, that recommendation, contained in Report AC2007-40, be amended by adding the words, "with the Audit Sub-Committee membership to be confirmed at the 2007 October 23 Organizational Meeting of Council" following the words, "approved".

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Colley-Urquhart,

That Audit Committee Recommendation contained in Report AC2007-37 be adopted, with the Audit Sub-Committee membership to be confirmed at the 2007 October 23 Organizational Meeting of Council.	City Auditor & Senior Audit Research Officer & City Clerk - Secretariat

CARRIED

BRING FORWARD, Moved by Alderman McIver, Seconded by Alderman King, that Report NM2007-31 be brought forward to be dealt with at this time.

CARRIED

NM2007-31 AN ETHICS COMMISSIONER FOR THE CITY OF CALGARY
(Alderman McIver)

WHEREAS, The City of Calgary annual budget is over \$2 Billion,

AND WHEREAS, The City of Calgary has well over 12,000 employees,

AND WHEREAS, The public interest is best served by people with good guidance on issues of ethics and integrity,

NOW THEREFORE BE IT RESOLVED that Council directs the administration to report to the Audit Committee, on or before February 2008 on the benefits of changing the role of the City Auditor to one of Independent Auditor and Ethics Commissioner reporting directly to the Citizens of Calgary.

REFER, Moved by Alderman McIver, Seconded by Alderman King,

That Alderman McIver's Motion NM2007-31 be referred to the Administration to come back to Council with Report AC2007-42, City Auditor Reporting Relationships.	Alderman McIver & City Auditor & Senior Audit Research Officer

Opposed: Alderman Burrows and Mayor Bronconnier

CARRIED

BRING FORWARD, Moved by Alderman Ceci, Seconded by Alderman Hodges, that Report N2007-18 be brought forward to be dealt with at this time.

CARRIED

N2007-18 RESIGNATION – ADVISORY COMMITTEE ON ACCESSIBILITY

SUMMARY/ISSUE

To accept the resignation of a member of the Advisory Committee on Accessibility.

ADMINISTRATION RECOMMENDATIONS

1. That Council receive the resignation of Mr. Jim Beattie from the Advisory Committee on Accessibility, effective immediately, and that he be thanked for his service; and

2. That the vacancy remain until the 2007 October 23 Organizational Meeting of Council.

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the Administration Recommendations contained in Report N2007-18 be adopted.	City Clerk's & BCC Clerk & Secretariat – Organizational Meeting

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2007 SEPTEMBER 10

NM2007-25 USE OF COUNCIL CHAMBERS
(Alderman Hawkesworth)

WHEREAS the SPC on Community and Protective Services convenes at 9:30am on the first Wednesday of every month;

AND WHEREAS there are no committee or Council meetings in August;

AND WHEREAS there are no SPC on Community and Protective Services meetings in September and October;

AND WHEREAS the agendas for both November and December SPC on Community and Protective Services are extremely large;

AND WHEREAS the 2007 Council & Committee Meeting Dates calendar has the SPC on Community and Protective Services convening at 1:00pm for the months of November and December, which shortens the time available significantly;

NOW THEREFORE BE IT RESOLVED: that Council approve the use of Council Chambers for the 2007 November 07 and 2007 December 05 SPC on Community and Protective Services, to commence at 9:30am.

Moved by Alderman Hawkesworth, Seconded by Alderman Chabot,

That Alderman Hawkesworth's Motion NM2007-25 be adopted, as follows: NOW THEREFORE BE IT RESOLVED: that Council approve the use of Council Chambers for the 2007 November 07 and 2007 December 05 SPC on Community and Protective Services, to commence at 9:30 a.m..	Alderman Hawkesworth & General Manager, Community Services and Protective Services & City Clerk's – Secretariat & Administrative Services

Opposed: Aldermen Hodges and Larocque

CARRIED

Mayor Bronconnier left the Chair at 8:16 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

NM2007-26 DRUG PARAPHERNALIA
(Alderman Burrows)

WHEREAS The Municipal Government Act permits the City of Calgary Council to pass bylaws for municipal purposes respecting the following matters; nuisances, unsightly property, the safety, health and welfare of people, the protection of people and property, businesses, as well as business activities and persons engaged in business;

AND WHEREAS City Council may regulate or prohibit that which may pertain to public nuisances;

AND WHEREAS the sale and use of illegal drugs is a public nuisance and detracts from the safety, health and welfare of residents;

AND WHEREAS individuals selling and using illegal substance require drug paraphernalia in order to facilitate their use;

AND WHEREAS the sole purpose and use of drug paraphernalia is to facilitate the usage of illegal substances, and it is readily available for sale by many City retailers;

NOW THEREFORE BE IT RESOLVED THAT Administration collaborate with the Calgary Police Service and Calgary Bylaw Services to investigate prohibiting the sale, conveyance, and furbishment of drug paraphernalia and report to the Standing Policy Committee on Community and Protective Services no later than March 2008.

Moved by Alderman Burrows, Seconded by Alderman McIver,

That Alderman Burrows's Motion NM2007-26 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT Administration collaborate with the Calgary Police Service and Calgary Bylaw Services to investigate prohibiting the sale, conveyance, and furbishment of drug paraphernalia and report to the Standing Policy Committee on Community and Protective Services no later than March 2008.	Alderman Burrows & General Manager, Community Services and Protective Services & Chief Constable

ROLL CALL VOTE:

For: Aldermen Larocque, McIver, Burrows, Chabot, Erskine, Hodges and Deputy Mayor Colley-Urquhart
Against: Aldermen King, Lowe, Ceci, Farrell, Fox-Mellway and Hawkesworth

CARRIED

NM2007-27 PLUS 15 SAFETY
(Alderman Burrows)

WHEREAS the vision for the City of Calgary is that of a safe and friendly place;

AND WHEREAS all citizens are entitled to the use of public space within reasonable parameters;

AND WHEREAS recent surveys indicate an increase in illegal activity and citizens have expressed growing concerns for safety and security when using our Plus 15 system;

AND WHEREAS behaviours such as sleeping, harassment, urination, defecation, sale and use of illegal drugs, pan handling, loitering, blocking or obstructing the pathway, and other threatening behaviours, have a negative effect on the image of Calgary as well as impact the safety and security of our residents;

AND WHEREAS it appears that more tools are required to assist with deterring and correcting problem behaviours and to establish a tiered response level mechanism from the appropriate City services;

NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to collaborate with Calgary Police Service and Calgary Bylaw services investigate better tools to manage and respond to problem behaviours and improvements to the safety and security of our + 15 system and report back to the Standing Policy Committee on Community and Protective Services no later than March 2008.

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman King, that Alderman Burrow's motion, NM2007-27 be amended by adding the words, "and the + 15 Committee" following the words "Calgary Bylaw Services".

CARRIED

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman McIver,

That Alderman Burrows Motion NM2007-27 be adopted, as amended as follows: NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to collaborate with Calgary Police Service and Calgary Bylaw services and the + 15 Committee investigate better tools to manage and respond to problem behaviours and improvements to the safety and security of our + 15 system and report back to the Standing Policy Committee on Community and Protective Services no later than March 2008..	Alderman Burrows & General Manager, Community Services and Protective Services & Chief Constable

CARRIED

NM2007-28 LRT PLATFORM SAFETY
(Alderman Burrows)

WHEREAS the vision for the City of Calgary is that of a safe and friendly place;

AND WHEREAS all Bylaw 4M81 states that “No person, in or upon any transit vehicle, passenger shelter, transit station, 7th Avenue transit corridor, or any other property owned or occupied by The City for the purposes of Calgary Transit: (a) expectorate, urinate or defecate; (b) litter; (c) use profane insulting or obscene language; (d) behave in a disorderly manner; (e) behave in an indecent or offensive manner; (f) fight; or (g) molest or interfere with the comfort of convenience of any other person”;

AND WHEREAS Bylaw 4M81 also states that any individual in contravention of this bylaw is guilty of an offence, and upon conviction is liable for up to a 2500.00 fine, or in default of payment, up to six months imprisonment;

AND WHEREAS recent surveys indicate an increase in illegal activity and citizens have expressed growing concerns for safety and security when using our LRT platforms;

AND WHEREAS it appears that we continue to struggle with enforcement and prevention of these threatening behaviours;

AND WHEREAS other municipalities have been successful in increasing security through measures like enclosed platforms;

NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to collaborate with the Calgary Police Service, Bylaw Services, and Calgary Transit to investigate better methods, such as enclosed LRT platforms, for prevention of problem behaviours and improvements to the safety and security of our LRT platforms and report back to the Standing Policy Committee on Community and Protective Services no later than March 2008.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that Alderman Burrows motion NM2007-28 be amended, by deleting the words “LRT Platforms” wherever they appear and substituting with the words “Transit Facilities”.

CARRIED

Mayor Bronconnier resumed the Chair at 8:49 p.m. and Alderman Colley-Urquhart resumed her regular seat in the Chamber.

AS AMENDED, Moved by Alderman Burrows, Seconded by Alderman Chabot,

That Alderman Burrows Motion NM2007-28 be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to collaborate with the Calgary Police Service, Bylaw Services, and Calgary Transit to investigate better methods, such as enclosed Transit Facilities, for prevention of problem behaviours and improvements to the safety and security of our Transit Facilities and report back to the Standing Policy Committee on Community and Protective Services no later than March 2008.	Alderman Burrows & General Manager, Transportation & Chief Constable & General Manager, Community Services and Protective Services

CARRIED

NM2007-29 VISIBLE SUPPORT FOR OUR TROOPS
(Alderman McIver)

WHEREAS, The City of Calgary has a long time proud military history which continues today,

AND WHEREAS, the majority of Citizens of Calgary favour placing "Support our Troops," decals or magnets on marked City of Calgary vehicles,

AND WHEREAS, many employees of The City of Calgary favour placing "Support our Troops," decals or magnets on marked City of Calgary vehicles,

NOW THEREFORE IT BE RESOLVED that Council directs the administration to allow the placement of "Support our Troops," decals or magnets on marked City of Calgary vehicles, as a sign of appreciation for the Men and Women who serve and have served in Canada's armed forces.

CHALLENGE THE CHAIR, Moved by Alderman McIver, Seconded by Alderman Jones, that the decision of the Mayor be overruled with respect to his decision that a reconsideration motion was required prior to Council considering motion NM2007-29.

RECORDED VOTE:

For: Aldermen Colley-Urquhart, Burrows, McIver, Larocque, Jones and Erskine
Against: Aldermen King, Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Lowe
 and Mayor Bronconnier

MOTION LOST

WHEREAS, The City of Calgary has over a million citizens that must be kept safe,

AND WHEREAS, criminals in The City of Calgary can make people unsafe and uncomfortable, which is unacceptable,

AND WHEREAS, security cameras can be both a deterrent to crime and a source of evidence after the fact, in the investigation and conviction of persons who perform acts of violence, property damage and theft,

NOW THEREFORE BE IT RESOLVED that Council directs the administration to report to the SPC on C&PS during or before March 2008 on strategies to use security cameras to enhance the safety of Calgarians, while not unduly taking away the right of citizens to privacy,

FURTHER BE RESOLVED that the administration consult with all City of Calgary protective services departments, members of council and others as appropriate in the creation of the report.

Moved by Alderman McIver, Seconded by Alderman Hawkesworth,

That Alderman McIver's Motion NM2007-30 be adopted, as follows: NOW FURTHER BE RESOLVED that the administration consult with all City of Calgary protective services departments, Members of Council and others as appropriate in the creation of the report.	Alderman McIver & General Manager, Community Services and Protective Services & Chief Constable

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hawkesworth, that Section 92 (1) of the Procedure Bylaw 44M2006 be suspended in order for Council to complete today's Agenda.

Opposed: Aldermen Erskine and McIver

CARRIED

WHEREAS the Clean to the Core initiative has now been in place for one year;

AND WHEREAS improvements have been realized as a result of Clean to the Core, including cleaning of graffiti, improved maintenance and appearance of streets, sidewalks and public transportation facilities, beautification of open spaces, implementation of the Public Behaviour

Bylaw, and increased presence of police officers, bylaw officers, and Calgary Transit protective service officers;

AND WHEREAS Calgary's downtown and inner City need to continue to be safe, vital and appealing places to live, work, visit, and enjoy;

AND WHEREAS Calgarians have concerns regarding safety in specific areas of the downtown and inner City, and additional resources for protective services can assist in addressing these issues through active, "beat-oriented" presence and patrolling;

AND WHEREAS this methodology was proven to be a very successful deterrent to negative issues with the joint Police and Bylaw Community Support Officer pilot program;

AND WHEREAS in keeping with the "Broken Windows" approach to public safety, by working collaboratively all arms of our protective services can effectively address both petty and major crime in the downtown and beltline;

NOW THEREFORE BE IT RESOLVED that:

1. Administration be directed to prepare the following adjustments to the 2008 Business Plan and Budget at the November budget deliberations:
 - a. 10 additional Calgary Police Service officers, over and above growth positions, for deployment in the downtown and beltline;
 - b. Creation of a Downtown and Inner City Bylaw Zone, that would recognize the unique needs of these areas, similar to the Community Support Officer Project staffed with 25 on the street Bylaw Officers;
 - c. Funding for mobile video surveillance units, including the capital purchase, operating, monitoring and evaluation of the effectiveness of the program, to be jointly coordinated by Animal and Bylaw Services and the Calgary Police Service, to assist with their enforcement and investigation efforts.
2. Administration be directed to:
 - a. Notify the Calgary Police Commission of Council's intention to fund additional officers dedicated to the downtown and beltline, and Council's desire for enhanced coordination between the Calgary Police Service and Calgary Animal and Bylaw Services in this regard;
 - b. Offer the Police Commission assistance from City Administration in the Calgary Police Service's efforts to recruit new officers.

Moved by Alderman Farrell, Seconded by Alderman King,

That Alderman Farrell's Motion NM2007-32 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that: 1. Administration be directed to prepare the following adjustments to the 2008 Business Plan and Budget at the November budget deliberations:	Mayor Bronconnier and Alderman Farrell & General Manager, Community Services and Protective Services

a. 10 additional Calgary Police Service officers, over and above growth positions, for deployment in the downtown and beltline; b. Creation of a Downtown and Inner City Bylaw Zone, that would recognize the unique needs of these areas, similar to the Community Support Officer Project staffed with 25 on the street Bylaw Officers; c. Funding for mobile video surveillance units, including the capital purchase, operating, monitoring and evaluation of the effectiveness of the program, to be jointly coordinated by Animal and Bylaw Services and the Calgary Police Service, to assist with their enforcement and investigation efforts. 2. Administration be directed to: a. Notify the Calgary Police Commission of Council's intention to fund additional officers dedicated to the downtown and beltline, and Council's desire for enhanced coordination between the Calgary Police Service and Calgary Animal and Bylaw Services in this regard; b. Offer the Police Commission assistance from City Administration in the Calgary Police Service's efforts to recruit new officers.	& General Manager, Corporate Services & Chief Constable

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That, with respect to NM2007-32, in light of the possibility of petty and major crimes dispersing beyond the downtown and beltline, that the Administration provide a report at the November budget deliberations, identifying how the 10 CPS officers and 25 Bylaw officers will pro-actively engage to address crime dispersal issues.	General Manager, Community Services and Protective Services & General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

NM2007-33 SUPPORT FOR CITY RESERVISTS
 (Mayor Bronconnier and Alderman Colley-Urquhart)

WHEREAS the Canadian Reserve Force, our part-time military, is voluntary and although employer support is voluntary, the contribution of Reserve Forces Canada's international peacekeeping efforts and domestic relief operations are a benefit to all Canadians;

AND WHEREAS The City of Calgary values the training and experience provided to Primary Reservists in the Canadian Forces as it enhances their technical and leadership skills as municipal employees;

AND WHEREAS the reservists are paid by the Canadian Forces while in training or on assignments, they are typically paid significantly less than they would be paid in their civilian jobs;

AND WHEREAS The City of Calgary's current policy for permanent employees who participate as reservists in military training and/or domestic or international operations is to protect the reservist's job during the absence on such assignments and to provide some continuation of employer supported benefits, but there is no employer support to cover losses in income;

AND WHEREAS our City is a strong supporter of Canada's military and we wish to offer tangible support to the men and women in military service, particularly those who call Calgary home, and work for The City of Calgary;

AND WHEREAS we want to ensure that our employees who serve in the military reserves are able to do so without detriment to their career or place financial hardship on their families;
NOW THEREFORE BE IT RESOLVED THAT Calgary City Council

1. Approves in principle a new policy with respect to Military Reservists who are full-time, permanent employees of The City of Calgary, and who take part in short-term (up to three months) training or domestic relief operations or longer-term (up to 12 months) international military operations to:
 - a. Ensure continuity of salary, benefits and pension of City Staff through harmonization, and where required "topping up" of Military compensation;
 - b. Ensure continuation of service accumulation for seniority and vacation purposes in accordance with the collective agreement/policy statement applicable to the employee.
2. Direct the Administration to bring forward a policy implementation report for Council's consideration no later than December 2007

Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Mayor Bronconnier and Alderman Colley-Urquhart's Motion NM2007-33 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT Calgary City Council

1. Approves in principle a new policy with respect to Military Reservists who are full-time, permanent employees of The City of Calgary, and who take part in short-term (up to three months) training or domestic relief operations or longer-term (up to 12 months) international military operations to:

Mayor Bronconnier and
Alderman Colley-Urquhart
&
General Manager,
Corporate Services
&
Human Resources

c. Ensure continuity of salary, benefits and pension of City Staff through harmonization, and where required "topping up" of Military compensation; d. Ensure continuation of service accumulation for seniority and vacation purposes in accordance with the collective agreement/policy statement applicable to the employee. 2. Direct the Administration to bring forward a policy implementation report for Council's consideration no later than December 2007.	

CARRIED

NM2007-34 COST OF DOING BUSINESS IN DOWNTOWN CALGARY
(Alderman King)

WHEREAS The City's vision for the downtown is a vital community that respects the Triple Bottom Line principles and is an attractive place to visit, work, play and live;

AND WHEREAS there is approximately six million square feet of office development under construction in the Downtown and Beltline areas over the next three years;

AND WHEREAS recent surveys indicate that the price of parking stalls in the downtown are among the highest in Canada;

AND WHEREAS recent surveys indicate that the downtown market share of pedestrian, cycle and public transit travel have increased significantly;

AND WHEREAS the total cost of doing business in the downtown includes rent, utilities, transportation, taxes, and other costs in addition to parking;

AND WHEREAS the cost components of doing business have an influence on the environment we may achieve in downtown Calgary:

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to identify these cost components; examine the implications of specific cost components; review the total cost of doing business in downtown Calgary and report back to Council no later than 2008 March 31.

NOTE:

Pursuant to Section 106 of the Procedure Bylaw, Alderman King's Notice of Motion did not receive a seconder it was not considered by Council.

URGENT BUSINESS

C2007-69 METIS TRAIL PEDESTRIAN OVERPASS

SUMMARY/ISSUE

This report outlines the status of a front ending agreement for a pedestrian overpass over Métis Trail south of 64 Avenue N.E.

ADMINISTRATION RECOMMENDATIONS

That Council direct Administration to:

1. Continue to negotiate with Remington Development for a front ending agreement for the pedestrian overpass across Métis Trail at 64 Avenue N.E.; and
2. Present a report on the front ending agreement to the 2007 November 12 meeting of Council.

Moved by Alderman Larocque, Seconded by Alderman Jones,

That the Administration Recommendations contained in Report C2007-69 be adopted.	General Manager, Transportation & City Solicitor

CARRIED

REPORT OF THE SPC ON UTILILITES AND ENVIRONMENT, DATED 2007 SEPTEMBER 04.

UE2007-31 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS

SUMMARY/ISSUE

Outstanding motions and directions for the SPC on Utilities and Environment as of 2007 September.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment receive this report for information.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendation contained in Report UE2007-31 be approved, after amendment as follows:

1. Under the revised Attachment on Page 3, under the item "Invasive and Aggressive Species" by deleting the word "June" under "Due Date", and replacing with the word "March"; and

2. By adding the words “recommend that Council” after the words “on Utilities and Environment”.

Moved by Alderman McIver, Seconded by Alderman Erskine,

That the Administration Recommendations contained in Report UE2007-31 be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES, DATED 2007 SEPTEMBER 05

FCS2007-33 2007 SECOND QUARTERLY REPORT

SUMMARY/ISSUE

To inform Council of Administration’s progress in achieving business plan and budget commitments during the second quarter of 2007 and to approve 2007-2008 capital budget adjustments 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 2007 Q2);
2. Receive for information Attachment 2 (2007-2008 Capital Budget Adjustments Previously Approved by Council);
3. Receive for information Attachment 3 (2007-2008 Capital Budget Adjustments Approved by Administration);
4. Approve the Capital Budget Adjustments of \$155.921 million decrease in 2007 and \$131.267 million increase in 2008 as identified in Attachment 4 (2007-2008 Capital Budget Adjustments Requiring Council Approval);
5. Receive for information Attachment 5 (2007 Operating Budget Adjustments Approved by Council);
6. Receive for information Attachment 6 (2007 Operating Budget Transfers Approved by Administration); and
7. Consider this report (2007 Second Quarterly Report) as an item of urgent business at the 2007 September 10 Combined Meeting of Council.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Administration Recommendations contained in Report FCS2007-33 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

TABULATION OF BYLAW

BYLAW 41M2007 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND
BYLAW 32M98 THE BUSINESS LICENCE BYLAW

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Bylaw 41M2007, Being A Bylaw of The City of Calgary To Amend Bylaw 32M98 The Business Licence Bylaw be read a third time.	General Manager, Planning Assessment and Development & City Solicitor & City Clerk's - Secretariat Bylaw Clerk & City Appeal Boards

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That with respect to Report M2007-07 the following be adopted: That Council: 1. Receive and file this report for information; 2. Have this report remain confidential under Sections 22(1), 24(1)(a) and 21(1)(a)(ii) & (b), of the <i>Freedom of Information and protection of Privacy Act</i> until negotiations are complete; and 3. Request that the Mayor bring forward further updates to Council as necessary.	Office of the Mayor

Opposed: Alderman McIver

CARRIED

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Chabot, that, in accordance with Section 197 of the Municipal Government Act, and Sections 16 and 24 (1) (g), of the *Freedom of Information and Protection of Privacy Act*, Council move in camera, in the Council Lounge to consider confidential matters.

Opposed: Alderman McIver

CARRIED

The Committee of the Whole reconvened in the Chamber at 10:12 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole now rise and report to Council.

CARRIED

LAS2007-112

PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END) – WARD 08 (ALD. MADELEINE KING) FILE NO: 1029 4 AV SW (AND OTHERS) (MG)

REFER, Moved by Alderman McIver, Seconded by Alderman Colley-Urquhart,

That Report LAS2007-112 be referred back to the Administration for a new report to the Land and Asset Strategy Committee.	General Manager, Asset Management and Capital Works

CARRIED

LAS2007-115

PROPOSED ACQUISITION – EVERGREEN – WARD 13 (ALD. DIANNE COLLEY-URQUHART) FILE NO: 15023 &15715 24 STREET SW (SQ)

SUMMARY/ISSUE

The purchase is required for the Future Sarcee Trail SW.

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 Recommendation and Report remain confidential under Section 25(1) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 September 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

Pursuant to Section 155(6) of the Procedure Bylaw 44M2006, Alderman Ceci requested that the lost motions with respect to Report LAS2007-115 be forwarded to the 2007 September 10 Combined Meeting of Council for information, as excerpts from the Minutes.

Moved by Alderman Colley-Urquhart, Seconded by Alderman McIver,

That the Recommendations contained in Report LAS2007-115 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Hodges and McIver

CARRIED

In recognizing that today's meeting was the final meeting before the 2007 October 15 General Election, Mayor Bronconnier congratulated all Members of Council and Administration for their work done on behalf of Council, and thanked Mr. Tobert, City Manager, for his leadership in moving the City of Calgary forward.

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Erskine, that this Council adjourn at 10:18 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 NOVEMBER 12


MAYOR


ACTING CITY CLERK



MINUTES OF THE ORGANIZATIONAL MEETING OF CALGARY CITY COUNCIL AND OTHER RELATED BUSINESS

Commencing on Monday, 2007 October 22 at 7:00 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 R. 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 B. Stevens
City Solicitor P. Tolley
City Clerk D. Garner

This meeting was conducted in accordance with the Procedure Bylaw 44M2006.

The City Clerk called the meeting to order.

PRAYER

Ms. Christine Boettger, Director of Learning, First Lutheran Church, gave the opening prayer at today's meeting.

OATHS OF OFFICE

Mr. Richard Haskayne, OC, AOE, FCA, addressed members of Council Elect and members of the gallery.

Mr. Richard Haskayne administered the Oath of Office to Mayor-Elect David Bronconnier.

Mayor Bronconnier administered the Oaths of Office to the following:

- Ward 1 Dale Hodges
- Ward 2 Gordon Lowe
- Ward 3 Jim Stevenson
- Ward 4 Bob Hawkesworth
- Ward 5 Ray Jones
- Ward 6 Joe Connelly
- Ward 7 Druh Farrell
- Ward 8 John Mar
- Ward 9 Joe Ceci
- Ward 10 Andre Chabot
- Ward 11 Brian Pincott
- Ward 12 Ric McIver
- Ward 13 Diane Colley-Urquhart
- Ward 14 Linda Fox-Mellway

Mayor Bronconnier took the Chair at 7:32 p.m. and the City Clerk assumed her regular seat in the Chamber.

Mayor Bronconnier addressed Members of Council and members of the gallery.

RECESS

Moved by Alderman Hodges, Seconded by Alderman Ceci, that Council now recess at 7:35 p.m., to reconvene in the Council Chamber on Tuesday, 2007 October 23 at 9:30 a.m. to continue with the 2007 Organizational Meeting of Council.

CARRIED

Council reconvened in the Chamber at 9:30 a.m., on Tuesday, 2007 October 23, with Mayor Bronconnier in the Chair.

INTRODUCTION

Alderman Farrell introduced a group of 15, Grade 6 students from Rosedale School, accompanied by their teacher, Jennifer Ireland.

APPOINTMENTS TO PRO TEM NOMINATING COMMITTEE

Moved by Alderman McIver, Seconded by Alderman Chabot, that Aldermen Hawkesworth, Fox-Mellway, Colley-Urquhart and McIver be appointed to the Pro Tem nominating Committee.

CARRIED

RECESS

Moved by Alderman McIver, Seconded by Alderman Jones, that Council now recess and await the Report of the Pro Tem Nominating Committee.

CARRIED

Council reconvened in the Chamber at 9:54 a.m. with Mayor Bronconnier in the Chair.

APPOINTMENTS TO STANDING POLICY COMMITTEES

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committee on Community and Protective Services, be adopted, as follows:

Alderman Ceci
Alderman Chabot
Alderman Colley-Urquhart
Alderman Connelly
Alderman Hawkesworth
Alderman Pincott
Alderman Stevenson

City Clerk's - BCC

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committee on Finance and Corporate Services, be adopted, as follows: Alderman Ceci Alderman Fox-Mellway Alderman Hodges Alderman Jones Alderman Lowe Alderman Mar Alderman McIver	City Clerk's - BCC

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committee on Land Use, Planning and Transportation be adopted as follows: Alderman Chabot Alderman Colley-Urquhart Alderman Farrell Alderman Hodges Alderman Jones Alderman Mar Alderman McIver	City Clerk's - BCC

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That the Recommendation of the Pro Tem Nominating Committee with respect to the membership of the Standing Policy Committee on Utilities and Environment be adopted as follows: Alderman Connelly Alderman Farrell Alderman Fox-Mellway Alderman Hawkesworth Alderman Lowe Alderman Pincott Alderman Stevenson	City Clerk's - BCC

CARRIED

RECESS

Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, 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 10:10 a.m., with Mayor Bronconnier in the Chair.

APPOINTMENTS OF CHAIRS AND VICE-CHAIRS TO STANDING POLICY COMMITTEES

Moved by Alderman Fox-Mellway, Seconded by Alderman Hawkesworth,

That the SPC on Community and Protective Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows:	City Clerk's - BCC
Chair Alderman Hawkesworth Vice-Chair Alderman Colley-Urquhart	

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the SPC on Finance and Corporate Services Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows:	City Clerk's - BCC
Chair Alderman Lowe Vice-Chair Alderman Ceci	

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Colley-Urquhart,

That the SPC on Land Use, Planning and Transportation Recommendation with respect to its Chair and Vice-Chair, be adopted, as follows:	City Clerk's - BCC
Chair Alderman Chabot Vice-Chair Alderman Jones	

CARRIED

Moved by Alderman Fox-Mellway, Seconded by Alderman Hodges,

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 Farrell	City Clerk's - BCC

CARRIED

MOVE IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that, Council now recess to the Calgary Power Reception Hall to sit as Committee of the Whole, in-camera, to consider the Aldermanic, citizen, organization and administration appointments to the various Boards, Commissions and Committees, and other related business, pursuant to 23 (1)(b) and 24 (1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Committee of the Whole reconvened in the Chamber at 10:16 a.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 REPORTS, DATED 2007 OCTOBER 23

C2007-70 2007/2008 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.

ITEMS DIRECTLY TO COUNCIL

MISCELLANEOUS BUSINESS - COMMUNICATIONS

- (a) 2008 Deputy Mayor Roster
(See Page 22 for Council's decision with respect to this item)

RECOMMENDATION

Adoption of the 2007/2008 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) 2008 Council Calendar
(See Page 23 for Council's decision with respect to this item)

As in 2007, the meetings of Council; the Personnel and Accountability Committee; the Standing Policy Committees; and Special Committees will be included on the Council Calendar. The pocket size calendars will also be produced as in previous years.

Regular Council Meetings

There will be two regularly scheduled Council meetings per month. The first meeting will be a Combined Meeting of Council (Statutory Public Hearings on Land Use Items and Regular meeting items); the second meeting of the month will be a Regular Business meeting dealing with Committee reports.

SPC Meetings

Where necessary, some of the SPC meetings have been doubled up in order to ensure that each SPC meets at least once per month. In order to allocate more meeting time on these occasions, Council may wish to consider commencing the morning meeting at 8:30 a.m. rather than the usual start time of 9:30 a.m.

Statutory Holidays

Weeks where Statutory holidays occur have been left clear of meetings, wherever possible;

Spring Break

The Spring Breaks for Public and Separate Schools are scheduled for 2008 March 21 to April 04 respectively. In order to accommodate all of the required meetings, it was necessary to schedule them during this period.

FCM Conference

The Federation of Canadian Municipalities Annual Conference is scheduled for 2008 May 30 to June 2 in Quebec City;

Calgary Exhibition and Stampede

The Calgary Exhibition and Stampede is scheduled for 2008 July 4 to 13 and that week has been cleared of meetings as much as possible;

August Break

To ensure a break in August, no meetings have been scheduled during the month of August.

Organizational Meeting – Business Meeting

The Organizational Meeting and Business Meeting will be held Monday, 2008 October 20.

AUMA Conference

The Alberta Urban Municipalities Annual Conference has been scheduled for 2008 October 1 to 3 in Edmonton.

Budget Adjustment Meetings

The 2008 Budget Adjustment Meetings have been scheduled for 2008 November 17 to 21.

Christmas Break

Meetings in December have been scheduled in order to ensure that all committees will report to the last Regular Meeting on 2008 December 15 prior to the Christmas break.

In accordance with Section 193(1) of the Municipal Government Act, all Members of Council must be in attendance in order to adopt the Council Calendar.

RECOMMENDATION

That Council adopt the Council Calendar as presented for the year 2008.

- (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; and
2. Continuing appointments where terms have not yet expired.

RECOMMENDATION

Confirmation of the Aldermanic continuing appointments contained in the attached table.

- (e) 2007/2008 Organization Appointments – For Confirmation Only
(See Page 23 for Council's decision with respect to this item)

RECOMMENDATION

Appointment of all nominees outlined on the attached table.

- (f) Aldermanic Appointments – Intergovernmental Affairs Committee
(See Page 13 for Council's decision with respect to this item)

RECOMMENDATIONS

1. That one of Council's representatives to the Calgary Regional Partnership be appointed to serve on the Intergovernmental Affairs Committee;
 2. That one of Council's representatives to the AUMA be appointed to serve on the Intergovernmental Affairs Committee; and
 3. That Council's representative 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
(Attachments 1 and 2 are confidential under Sections 17(4)(d) and (4)(g)(i), and Section 19(1) of the Freedom of Information and Protection of Privacy Act and are therefore a limited distribution)
(See Page 22 for Council's decision with respect to this item)

RECOMMENDATION

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 2009 October.
 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*.
- (h) Non-Binding Nominations – Urban Design Review Panel
(Attachments 1 and 2 are confidential under Sections 17(4)(d) and (4)(g)(i), and Section 19(1) of the Freedom of Information and Protection of Privacy Act and are therefore a limited distribution)
(See Page 25 for Council's decision with respect to this item)

RECOMMENDATION

1. That Council select nine citizens from the non-binding nominations received, to serve on the Urban Design Review Panel for one-year terms expiring October 2008.
 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*.
- (i) Combining the License Appeal Board and Community Standards Appeal Board
(See Page 17 and 26 for Council's decision with respect to this item)

RECOMMENDATIONS

That Council:

1. Bring forward this report to be dealt in conjunction with Aldermanic and citizen appointments to the Appeal Boards;
2. Appoint the following to the License and Community Standards Appeal Board:
 - 2 Members of Council (plus 1 Alternate)
 - 3 Citizen Members
3. Give 3 readings to Amending Bylaw 48M2007, which amends Bylaws 47M83 (License Appeal Board) and 5M2004 (Community Standards) when Committee of the Whole rises and reports to Council.

- (j) Resignation – Subdivision & Development Appeal Board
(See Page 21 for Council's decision with respect to this item)

RECOMMENDATION

That Council:

1. Bring forward Communication (j) to be dealt in conjunction with the Subdivision and Development Appeal Board citizen appointments;
2. Receive Mr. Gescher's resignation from the Subdivision and Development Appeal Board and that he be thanked for his service;
3. Receive Communication (j) for information.

- (k) Appointments – Taxi Limousine Advisory Committee (TLAC)
(The Attachment is confidential under Sections 17(4)(d) and (4)(g)(i) and Section 19(1) of the Freedom of Information and Protection of Privacy Act and is therefore a limited distribution)
(See Page 24 for Council’s decision with respect to this item)

RECOMMENDATION

That Council make appointments to the Taxi Limousine Advisory Committee, as follows:

Members of the Public

*Past Member of Livery Transport Board interested in Serving on the TLAC

2 Citizens to be appointed: 1 x 1 year expiring October 2008
1 x 2 years expiring October 2009

Calgary Livery Association

1 Representative to be appointed: 2 years expiring October 2009

Calgary Airport Authority & Calgary Tourism and Convention Bureau

1 Representative each to be appointed: 1 x 1 year expiring October 2008
1 x 2 years expiring October 2009

Industry Representatives of the taxi and limousine industry, representing brokers, drivers and plate holders.

2 Representatives to be appointed: 2 x 1 year expiring October 2008

- (l) Resignation – Calgary Heritage Authority
(See Page 19 for Council's decision with respect to this item)

RECOMMENDATIONS

That Council:

1. Bring forward Communication (l) to be dealt in conjunction with the Calgary Heritage Authority citizen appointments;
2. Receive Ms. Abbott's resignation from the Calgary Heritage Authority and that she be thanked for her service;
3. Receive Communication (l) for information.

- (m) Resignation – Calgary Aboriginal Urban Affairs Committee
(See Page 17 for Council's decision with respect to this item)

RECOMMENDATIONS

That Council:

1. Bring forward Communication (m) to be dealt in conjunction with the Calgary Aboriginal Urban Affairs Committee citizen appointments;
2. Receive Ms. Large's, Mr. Aubin's and Mr. Bear Robe's resignations from the Calgary Aboriginal Urban Affairs Committee and that they be thanked for their service;
3. Receive Communication (m) for information.

- (n) Sub-committee – External Auditor Appointment Process
(See Page 18 for Council's decision with respect to this item)

RECOMMENDATION

That Council Appoint 3 members of the Audit Committee to the Audit Sub-Committee.

Moved by Alderman Hodges, Seconded by Alderman Ceci,

1. That the Recommendations of Committee of the Whole regarding the Aldermanic, Citizen, Organization and Administration appointments to the various Boards, Commissions and Committees and other matters related thereto, be adopted excluding as follows: • Acceptance of Late submissions for the Taxi and Limousine Advisory Committee and Special Needs Transportation Appeal Board • Membership of the Special Needs Transportation Services Appeal Board • C2007-71 Urban Design Review Panel Evaluation • 2007 November Special Meeting for Strategic Planning 2. All appointments to be effective 2007 October 23, except for the following appointments which shall be effective: 2007 November 01 - Subdivision & Development Appeal Board - Calgary Public Library Board - Police Commission, Calgary 2007 November 15 - Calgary Planning Commission 2007 November 14 - Urban Design Review Panel ALDERMANIC APPOINTMENTS TO SPECIAL COMMITTEES <u>Audit Committee</u> 1 year: Alderman Colley-Urquhart Alderman Hodges Alderman Lowe Alderman Mar Alderman Pincott <u>Gas, Power & Telecommunications Committee</u> 1 year: Alderman Chabot Alderman Connelly Alderman Hodges	External Letters – Organizations, Expiring Members; New Appointments; All Applicants & City Manager & City Clerk's – Assistant City Clerk & BCC

<u>Intergovernmental Affairs Committee</u> 1 year: - Aldermen Ceci (FCM representative) - Alderman Colley-Urquhart - Alderman Fox-Mellway (CRP representative) - Alderman Jones - Alderman Lowe (AUMA representative) - Alderman Stevenson Communication (f) Aldermanic Appointments – Intergovernmental Affairs Committee That Communication (f) be received for information. <u>Land and Asset Strategy</u> 1 year: - Alderman Ceci - Alderman Chabot - Alderman Connelly - Alderman Farrell - Alderman Lowe - Alderman Mar - Alderman McIver ALDERMANIC APPOINTMENTS TO OTHER BOARDS, COMMISSIONS AND COMMITTEES <u>Affordable Housing Team</u> That the mandate of the Intergovernmental Affairs Committee incorporate Affordable Housing and that the Affordable Housing Team be disbanded and the members be thanked for their service. <u>Alberta Urban Municipalities Association</u> 2 years: - Alderman McIver <u>Aldermanic Office Coordinating Committee</u> 1 year: - Alderman Connelly - Alderman Farrell	See Motion Page 14 Re: Affordable Housing Bylaw Tabulation 2007 November 12 Combined Meeting of Council

Alderman Fox-Mellway
Alderman Jones
Alderman Lowe

Bow River Basin Council

1 year:
Alderman Pincott

Calgary Arts Development Authority

3 years:
Alderman Ceci

Economic Development Calgary

1 year:
Alderman Connelly

Calgary Exhibition and Stampede Board

1 year:
Alderman Fox-Mellway
Alderman Jones

Calgary Housing Company

3 years:
Alderman Ceci
Alderman Farrell
Alderman Pincott

Calgary Parking Authority

1 year:
Alderman Hodges

Calgary Planning Commission

1 year:
Alderman Farrell
Alderman Lowe

Calgary Police Commission

2 years:

Alderman Colley-Urquhart

Calgary Regional Partnership

3 years:

Alderman Fox-Mellway

Alderman Hodges

Community Investment Fund Committee

That the Community Investment Fund Committee be disbanded as it has completed its mandate.

Calgary Convention Centre Authority

1 year:

Alderman Hodges

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 Fox-Mellway (Member at large)

Alderman McIver (Member at large)

Inter-Municipal Committee (IMC) – Rocky View

1 year:

Alderman Hodges (Member at large)

Alderman Stevenson (Member at large)

Legacy Parks Fund Steering Committee

1 year:

Alderman Lowe

License & Community Standards Appeal Board

1 year:

Alderman Colley-Urquhart

Alderman Stevenson

Alderman Connelly (1st Alternate)

(All other Members of Council are ex-officio members)

Nose Creek Watershed Partnership

1 year:

Alderman Pincott

Calgary Public Library Board

3 years:

Alderman Ceci

Subdivision and Development Appeal Board

1 year:

Alderman Chabot

Alderman Hodges

Communication (d) Previously Approved Aldermanic
Appointments – N/A Term “For Confirmation
Only” and Continuing Appointments

That the City Clerk’s Recommendation contained in
Communication (d) be adopted, **as amended**, by the disbanding of
the Affordable Housing Team.

CITIZEN, ORGANIZATION AND ADMINISTRATION
APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND
COMMITTEES

Aboriginal Urban Affairs Committee

1 year only for 2007/2008:

James Boysis – Aboriginal Member
Kathy Rain – Aboriginal Member
Naomi Rau – Aboriginal Member Youth
Nedine Simeon – Non-Aboriginal Member

Communication (m) Resignations – Calgary Aboriginal Urban Affairs Committee

That the City Clerk's Recommendations contained in Communication (m) be adopted.

That the status of the Aboriginal Urban Affairs Committee be referred to Alderman Hawkesworth and General Manager Hargesheimer to bring recommendations to Council.

Advisory Committee on Accessibility

2 years:

Randy LeBlanc – Citizen at large interested in access issues
Renate Pollock – Citizen at large interested in access issues

3 years:

Mike Hambly – Citizen member with a disability
Kent Hehr – Citizen member with a disability
Jack Smart – Citizen member with a disability

Calgary Airport Authority

4 years:

Edward McGillivray

Audit Committee

2 years:

Bill Borger
John Carpenter

Communication (n) External Auditor Appointment Audit Sub-Committee

That with respect to communication (n), the following will be the membership composition of the External Auditor Appointment Sub-Committee:

- Chair of the Audit Committee

- One citizen member
- One citizen or Alderman to be determined by the Audit Committee.

Calgary Technologies Inc.

3 years:

Anthony Cleveland – Elector

1 year*:

Bernard Coady – Elector

(Eligible for 1 year only due to the term limit)

Combative Sports Commission

That the appointments for the Combative Sports Commission be for one year expiring 2008 October, and further that the Administration provide a report with recommendations on a go forward basis for the Combative Sports Commission.

1 year:

David Adamo
Kendrick Charles
Steve Hurley
Roderick Onoferychuk
Candy Schacter
Shirley Stunzi
Tim Yorke

Calgary Convention Centre Authority

4 years:

Chris Hopfner – Elector
Heather MacKay – Elector
Dr. Mark L. Zivot – Elector

Community Standards and License Appeal Board

1 year:

Jo Anne Atkins – Members at large
Lyle Berge – Members at large
Morley P. Hirsch – Members at large

Calgary Heritage Authority

3 years:

Jennifer Bobrovitz – Elector
Scott M. Jolliffe – Elector
Gerry Meek – Elector
Kathy E. Zimon – Elector

1 year:

Fred Woods – Elector

Communication (I) Resignation – Calgary Heritage Authority

That the City Clerk's Recommendation contained in
Communication (I) be adopted.

Calgary Parking Authority

2 years:

Lyn Chow – Elector
Steven Engel – Elector
Christofer G. Hylton – Elector

1 year*:

Martin Halliday – Elector
Andrew Vandertol – Elector

* The first term of an elector shall be for one year only.

Calgary Police Commission

2 years:

Denis Painchaud – Resident of Calgary
Mike H. Shaikh – Resident of Calgary
Ian Wilms – Resident of Calgary

Protective Services Citizen Oversight Committee

3 years:

Robert A. F. Montgomery – Citizen

Public Art Board

3 years:

Gail S. Anderson – Member at large
Thorne P. Forrest – Member at large
Tom Tittlemore – Member at large

2 years:

Teresa Posyniak – Member at large
Verna Reid – Member at large
Richard White – Member at large

1 year:

John C. Armstrong Q.C. – Member at large
Bonnie L. Laycock – Member at large
Jeremy Mayne – Member at large

Calgary Public Library Board

3 years:

Jamie Niessen – Elector
Terry O’Grady – Elector
Graham Wetter – Elector

1 year:

Denyce D. Lundeen– Elector

Saddledome Foundation

3 years:

Gregory J. Forrest– Member at Large

Subdivision & Development Appeal Board

1 year*:

Mary Jane Amey – Person at large
Sabine Goubau – Person at large
Judy Steele – Person at large

2 years:

Lou Baisi – Person at large
Martina Jileckova – Person at large

* The first term of a member shall be for one year only.

Communication (j) Resignation – Subdivision & Development
 Appeal Board

That the City Clerk’s Recommendation contained in
Communication (j) be adopted.

ADDITIONAL CITIZEN APPOINTMENTS/BUSINESS

Communication (g) Non-Binding Nominations – Calgary Planning Commission That Communication (g) be received for information, 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>. 2 years: Urban Development Institute Ray Clark Kenny Lim																												
Communication (h) Non-Binding Nominations – Urban Design Review Panel That Communication (h) be received for information 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>. 1 year: Alberta Association of Landscape Architects Deron Miller Bev Sandalack Association of Professional Engineers, Geologists and Geophysicists of Alberta Norman Webster , P. Eng Alberta Association Canadian Institute of Planners Gerry Melenka Leo Kylo, ACP, MCIP	See Page 26 for decision on C2007-71.																											
Communication (a) 2008 Deputy Mayor Roster That the City Clerk’s Recommendation contained in Communication (a) be adopted, as amended, as follows: <table><tr><td colspan="3">Deputy Mayor Roster:</td></tr><tr><td>2007</td><td>November</td><td>Alderman Lowe</td></tr><tr><td></td><td>December</td><td>Alderman Chabot</td></tr><tr><td>2008</td><td>January</td><td>Alderman Fox-Mellway</td></tr><tr><td></td><td>February</td><td>Alderman Hawkesworth</td></tr><tr><td></td><td>March</td><td>Alderman Colley-Urquhart</td></tr><tr><td></td><td>April</td><td>Alderman Hodges</td></tr><tr><td></td><td>May</td><td>Alderman McIver</td></tr><tr><td></td><td>June</td><td>Alderman Farrell</td></tr></table>	Deputy Mayor Roster:			2007	November	Alderman Lowe		December	Alderman Chabot	2008	January	Alderman Fox-Mellway		February	Alderman Hawkesworth		March	Alderman Colley-Urquhart		April	Alderman Hodges		May	Alderman McIver		June	Alderman Farrell	
Deputy Mayor Roster:																												
2007	November	Alderman Lowe																										
	December	Alderman Chabot																										
2008	January	Alderman Fox-Mellway																										
	February	Alderman Hawkesworth																										
	March	Alderman Colley-Urquhart																										
	April	Alderman Hodges																										
	May	Alderman McIver																										
	June	Alderman Farrell																										

July	Alderman Ceci
August	Alderman Jones
September	Alderman Connelly
October	Alderman Pincott
November	Alderman Mar
December	Alderman Stevenson

Communication (c) 2008 Council Calendar

That Council adopt Council Calendar for the year 2008, **as amended**, as follows:

- 1. Move the Combined Meeting of Council scheduled on 2008 January 07 to be held 2008 January 14.**
- 2. By reversing the SPC on Land Use, Planning and Transportation with SPC on Utilities and Environment commence times so the SPC on Utilities and Environment will meet at 9:30 a.m. and the SPC on Land Use, Planning and Transportation will meet at 1:00 p.m. for the months of July, October, November and December.**
- 3. Move the SPC on Utilities and Environment scheduled on 2008 March 26 to be held the same day as the SPC on Land Use, Planning and Transportation held 2008 March 19 with a commence times of 9:30 a.m. and 1:00 p.m. respectively.**

Communication (e) 2007/2008 Organization Appointments – For Confirmation Only

That the Recommendations contained in Revised Communication (e) be adopted with the exception of the Safer Calgary Initiative Board, and further that the appointments to the Safer Calgary Initiative Board be deferred and that the Administration report back to Council no later than 2008 April with the recommendations on the future direction of the Board.

C2007-70 2007/2008 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

CLERICAL CORRECTION

A clerical correction was noted to Attachment 1 of Report C2007-70, Page 5, Prince's Island Park Management Advisory Committee, order of Nominees, as follows:

Garth Willis-Jones (Recreation Rep)

Sylvia Hunter (Parks Rep)

Michael Kenney (Parks Rep); and

under Metropolitan Calgary Foundation, Nominees, by deleting the name "John Shaw Robertson" and replacing with the name "James Shaw Robertson."

That the Administration Recommendations contained in Report C2007-70 be adopted, **as corrected**, in Attachment 1 and with the exception of the Safer Calgary Initiative Board.

Communication (k) Appointments – Taxi Limousine Advisory Committee (TLAC)

That the City Clerk's Recommendation contained in Communication (k) be adopted.

Taxi Limousine Advisory Committee

Industry Representatives – 1 year
Taxi Drivers Association of Alberta
Jagdish (Tony) Singh
Calgary Cab Drivers Society
Hardial S. Dev

Members of the Public – 1 year
James Murray
Ronald O'Neil

Calgary Livery Association – 2 years
Roger Richard

Calgary Airport Authority – 2 years
Bernie Humphries

Calgary Tourism and Convention Bureau
Corinne Wilkinson – 1 year

REFERRED REPORT

PAC2007-15 Proposed Change of Composition To The Gas, Power And Telecommunications Committee – (Personnel And Labour)

That Recommendation 1 of the Gas, Power and Telecommunications Committee, dated 2007 July 03, contained in Report PAC2007-15 be adopted.

CARRIED

LATE SUBMISSIONS

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Council accept the late submissions that were received for the Taxi Limousine Advisory Committee and the Special Needs Transportation Services Appeal Board only.	City Clerk

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the appointments to the Special Needs Transportation Services Appeal Board be adopted as follows: <u>Special Needs Transportation Services Appeal Board</u> 1 year: Bhupinder S. Dyal – Citizen at Large Walter Kawiecki – Member with a disability Geraldine Lange – Member with a disability Ann Sims – Citizen at Large Mary Simmonds – Citizen at large	City Clerk's – BCC & General Manager, Transportation

Opposed: Aldermen Chabot and McIver

CARRIED

C2007-71 URBAN DESIGN REVIEW PANEL EVALUATION

SUMMARY/ISSUE

Report on the three year trial period of the Urban Design Review Panel (UDRP) and provide an evaluation of the UDRP's future.

ADMINISTRATION RECOMMENDATION:

That Council adopt the resolution to establish a permanent Urban Design Review Panel as contained in Attachment 1.

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Council adopt the following with respect to C2007-71: Subject to Council adopting a protocol for an operational mandate of the Urban Design Review Panel, Council adopt the resolution to establish a permanent Urban Design Review Panel as contained in Attachment 1, as amended under paragraph a), as follows, and that the Administration report to Council in the first half of 2008: “a) Council establish an Urban Design Review Panel on a permanent basis to review land use redesignations that are tied to plans within the Centre City, Business Revitalization Zone (BRZ) areas, Transit Oriented Development (TOD) areas, and other items as referred to it by the Development Authority”.	General Manager, Planning, Development and Assessment & City Clerk's - BCC

ROLL CALL VOTE

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway, Hawkesworth and Mayor Bronconnier
Against: Aldermen McIver, Chabot, Hodges and Jones

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Ceci,

That a Special Meeting of Council Re: Strategic Planning, be held in 2007 November, such meeting to be held off site at a location and on a date to be determined.	Mayor's Office & City Clerk's

Opposed: Alderman McIver

CARRIED

Communication (i) Combining the License Appeal Board and Community Standards Appeal Board

SUMMARY

Council, at its meeting held 2007 May 7 adopted Recommendation 4. a. i) contained in Report PAC2007-08 and directed that the two boards be combined into one quasi-judicial board.

As directed, the Law Department has prepared the required amending bylaw to combine these two bodies and provide for a level of compensation for meeting attendance for citizen board members.

RECOMMENDATIONS

That Council:

1. Bring forward this report to be dealt in conjunction with Aldermanic and citizen appointments to the Appeal Boards;
2. Appoint the following to the License and Community Standards Appeal Board:
 - 2 Members of Council (plus 1 Alternate)
 - 3 Citizen Members
3. Give 3 readings to Amending Bylaw 48M2007, which amends Bylaws 47M83 (License Appeal Board) and 5M2004 (Community Standards) when Committee of the Whole rises and reports to Council.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the City Clerk's Recommendations contained in Communication (i) be adopted.	City Clerk's, City Appeal Boards & City Solicitor & City Clerk's, Bylaw Clerk & BCC

CARRIED

BYLAW 48M2007

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 48M2007, Being a Bylaw of The City of Calgary to Establish the Community Standards and Licence Appeal Board be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 48M2007 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 48M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That Bylaw 48M2007, Being a Bylaw of The City of Calgary to Establish the Community Standards and Licence Appeal Board, be read a third time.	City Clerk's, City Appeal Boards & City Solicitor & City Clerk's, Bylaw Clerk & BCC

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver,

That letters of thanks, signed by the Mayor, be sent to the members who have served on Committees in the past term.	Mayor's Office & City Clerk's

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Retiring Members of Council be thanked for their service.	Mayor's Office & City Clerk's

CARRIED

RECOGNITION

Mayor Bronconnier thanked the City Clerk and her staff for their work in organizing the 2007 Swearing In Ceremony and the Organizational Meeting of Council.

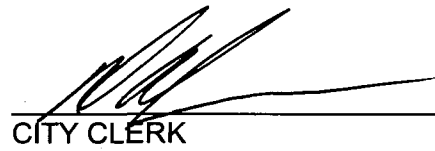
ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 4:46 p.m. on Tuesday, 2007 October 23.

CONFIRMED BY COUNCIL ON 2007 NOVEMBER 12



MAYOR



CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: MULTI-YEAR INFRASTRUCTURE INVESTMENTS

Held Tuesday, 2007 November 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 R. Jones
Alderman G. Lowe
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 is conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

INTRODUCTIONS

Alderman Lowe introduced a group of 25 Grade 6 students, accompanied by their teacher Heddy Gilbert, from Edgemont Elementary School in attendance in the public gallery.

On behalf of Alderman McIver, Mayor Bronconnier introduced this week's City Hall School class, a group of 24 Grade 4 students from McKenzie Lake Elementary School, accompanied by their teacher, Fiona Johnson. He advised that the class would be focusing on the topic, "What does it mean to leave a footprint?".

Mayor Bronconnier left the Chair at 9:32 a.m. in order to make a presentation with respect to multi-year infrastructure investments.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a power-point presentation entitled "Urgent Multi-Year Infrastructure Investments" to Members of Council.

Mayor Bronconnier resumed the Chair at 10:05 a.m. in order to answer questions from Members of Council with respect to his presentation and the Municipal Sustainability Initiative Agreement with The Province of Alberta.

RECEIVE FOR INFORMATION, Moved by Alderman Hodges, Seconded by Alderman Ceci,

That the Mayor's presentation with respect to Urgent Multi-Year Infrastructure Investments be received for information.	Mayor Bronconnier

CARRIED

Mayor Bronconnier left the Chair at 11:36 a.m. in order to participate in the debate on Urgent Multi-Year Infrastructure Investments and Deputy Mayor Lowe assumed the Chair.

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed the following documents to Members of Council:

1. A proposed Motion Arising entitled, "Coordinating LRT Growth"; and
2. A proposed Motion Arising entitled, "Coordinating Growth of Recreation and Sport Infrastructure".

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Lowe in the Chair.

COORDINATING LRT GROWTH

REFER, Moved by Alderman Chabot, Seconded by Alderman Hawkesworth, that Mayor Bronconnier's proposed Motion Arising, as follows, with respect to Coordinating LRT Growth, be referred to the next Strategic Planning Meeting of Council:

"WHEREAS, Calgarians have embraced public transportation in record numbers and continue to call for transit system expansion;

AND WHEREAS, expansion of the LRT system has proven to be an environmentally friendly and effective means of addressing transportation needs;

AND WHEREAS, the alignments of the next logical LRT extensions have been identified and approved; with the alignments of the next Northeast and Northwest extensions and the West line being part of Council-approved community plans for many years;

AND WHEREAS, 2008 will see completion of construction on the current LRT system expansion and it is considered critical to ensure continued utilization of the planning, design and construction resources developed as part of The City's ongoing LRT system expansion;

AND WHEREAS, the recent agreement with the Provincial Government requires application and approval for multi-year expenditures;

NOW THEREFORE BE IT RESOLVED that:

1. Council approve the addition of \$86 million in Program 830 – Northeast LRT and \$24 million (6 LRVs) in Program 664 – Light Rail Vehicles and direct the Administration to initiate construction of the extension of Northeast LRT from Westwinds station to Saddleridge station;
2. Council approve the addition of \$92 million in Program 829 – Northwest LRT and \$28 million (7 LRVs) in Program 664 – Light Rail Vehicles and direct the Administration to initiate construction of the extension of Northwest LRT from Crowfoot station to Rocky Ridge / Tuscany station;
3. Council approve the West LRT as the next new LRT line to be constructed, and approve an initial appropriation of \$84 Million (21 LRVs) in Program 664 and \$50 Million in Program 738 – West LRT for design and strategic land purchase;
4. Direct the Administration to prepare a report to the 2007 November 21 Strategic Planning meeting of Council for approval of the functional design, budget and design/build implementation strategy for the West LRT including servicing options to Mount Royal College and other potential major land uses in the west sector, e.g. Tsuu T'ina Nation lands and Westhills;

5. Council approve \$6.0 million in Program 832 – 8 Avenue Tunnel and direct the Administration to proceed with the design of LRT tunnel alignments through Downtown to ensure future LRT system capacity is available when required in the future; and
6. Council request the Mayor to apply for the multi-year funding of this LRT Growth Program from the Municipal Sustainability Initiative, and that any necessary financing considerations be brought forward by Administration to City Council as required.”.

RECORDED VOTE:

For: Aldermen Farrell, and Chabot
Against: Aldermen Mar, Hodges, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones, Pincott, and Deputy Mayor Lowe

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating LRT Growth, be amended in Paragraph 6, by adding the words, “through the SPC on Land Use, Planning and Transportation”, after the words, “be brought forward by Administration to City Council”.

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot and Farrell
Against: Aldermen Pincott, Stevenson, Colley-Urquhart, Connelly, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, Mayor Bronconnier, and Deputy Mayor Lowe

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating LRT Growth, be amended in Paragraph 6, by adding the words, “through the SPC on Finance and Corporate Services”, after the words, “be brought forward by Administration to City Council”.

ROLL CALL VOTE

For: Aldermen Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, and Mayor Bronconnier
Against: Aldermen Hodges, Jones, Mar and Deputy Mayor Lowe

CARRIED

REFER, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Alderman Colley-Urquhart's proposed amendment to Mayor Bronconnier's proposed Motion Arising, as follows, be referred to Council's next Strategic Planning Meeting: "AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating LRT Growth, be amended by adding Paragraph 7, as follows: 7. That Council approve a Capital Contingency Fund as part of the Municipal Sustainability Initiative Funding for The City of Calgary."	Mayor Bronconnier & General Manager, Transportation & General Manager, Corporate Services & Referred Report to next Strategic Planning Meeting of Council

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating LRT Growth, be amended by adding Paragraph 8, as follows:

"8. Council request Administration to provide a report to Council with the 'Multi-Year Capital Plan' as contemplated by the Municipal Sustainability Initiative Agreement at the next Strategic Planning Meeting of Council."

CARRIED

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed a document entitled, "DRAFT – Total City of Calgary Infrastructure Grants Program Summary – Available/Projection vs Committed/Used by the City of Calgary, dated 2007 November 6, to Members of Council.

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

WHEREAS, Calgarians have embraced public transportation in record numbers and continue to call for transit system expansion; AND WHEREAS, expansion of the LRT system has proven to be an environmentally friendly and effective means of addressing transportation needs; AND WHEREAS, the alignments of the next logical LRT extensions have been identified and approved; with the alignments of the next Northeast and Northwest extensions and the West line being part of Council-approved community plans for many years;	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works

AND WHEREAS, 2008 will see completion of construction on the current LRT system expansion and it is considered critical to ensure continued utilization of the planning, design and construction resources developed as part of The City's ongoing LRT system expansion; AND WHEREAS, the recent agreement with the Provincial Government requires application and approval for multi-year expenditures; NOW THEREFORE BE IT RESOLVED that: 1. Council approve the addition of \$86 million in Program 830 – Northeast LRT and \$24 million (6 LRVs) in Program 664 – Light Rail Vehicles and direct the Administration to initiate construction of the extension of Northeast LRT from Westwinds station to Saddleridge station;	& General Manager, Planning Development & Assessment & City Clerk's – FCS

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway,
Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones, Pincott, and Deputy-
Mayor Lowe

Against: Alderman Hawkesworth

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that: 2. Council approve the addition of \$92 million in Program 829 – Northwest LRT and \$28 million (7 LRVs) in Program 664 – Light Rail Vehicles and direct the Administration to initiate construction of the extension of Northwest LRT from Crowfoot station to Rocky Ridge / Tuscany station;	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS

RECORDED VOTE

For: Aldermen Mar, Hodges, Colley-Urquhart, Chabot, Fox-Mellway,
Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones, and Deputy-
Mayor Lowe

Against: Aldermen Farrell, Ceci, Hawkesworth and Pincott

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that: 3a. Council approve the West LRT as the next new LRT line to be constructed, and approve an initial appropriation of \$84 Million (21 LRVs) in Program 664;	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway,
Hawkesworth, Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones,
Pincott and Deputy-Mayor Lowe

Against: Alderman Chabot

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that:	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS
3b. Council approve the West LRT as the next new LRT line to be constructed, and \$50 Million in Program 738 – West LRT for design and strategic land purchase;	

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones, Pincott and Deputy-Mayor Lowe

Against:

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that:	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works &
4. Direct the Administration to prepare a report to the 2007 November 21 Proposed Strategic Planning meeting of Council for approval of the functional design, budget and design/build implementation strategy for the West LRT including servicing options to Mount Royal College and other potential major land uses in the west sector, e.g. Tsuu T'ina Nation lands and Westhills;	

	General Manager, Planning Development & Assessment & City Clerk's – FCS

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway,
Hawkesworth, Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones,
Pincott and Deputy-Mayor Lowe

Against:

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that:	
5. Council approve \$6.0 million in Program 832 – 8 Avenue Tunnel and direct the Administration to proceed with the design of LRT tunnel alignments through Downtown to ensure future LRT system capacity is available when required in the future.	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS

RECORDED VOTE

For: Aldermen Mar, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway,
Hawkesworth, Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones,
Pincott and Deputy-Mayor Lowe

Against: Alderman Hodges

CARRIED

AS AMENDED, Moved by Mayor Bronconnier , Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that: 6. Council request the Mayor to apply for the multi-year funding of this LRT Growth Program from the Municipal Sustainability Initiative, and that any necessary financing considerations be brought forward by Administration to City Council, through the S.P.C. on Finance and Corporate Services, as required.	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager, Planning Development & Assessment & City Clerk's – FCS

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones, Pincott and Deputy-Mayor Lowe

Against:

CARRIED

AS AMENDED, Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

NOW THEREFORE BE IT RESOLVED that: 8. Council request Administration to provide a report to Council with the 'Multi-Year Capital Plan' as contemplated by the Municipal Sustainability Initiative Agreement at the next Strategic Planning Meeting of Council.	Mayor Bronconnier & City Manager & City Solicitor & General Manager, Transportation & General Manager, Corporate Services & General Manager, Asset Management & Capital Works & General Manager,

	Planning Development & Assessment & City Clerk's – FCS

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones, Pincott and Deputy-Mayor Lowe

Against:

CARRIED

COORDINATING GROWTH OF RECREATION AND SPORTS INFRASTRUCTURE

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating Growth of Recreation and Sports Infrastructure, be amended in Paragraph 2, by adding the words, "including options for the design, build and operating of such facilities", after the words, "directed through the Standing Policy Committee on Community and Protective Services."

CARRIED

AS AMENDED, MOTION ARISING, Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway,

WHEREAS the development of quality recreation and sports facilities are vital to the long-term competitiveness and quality of life in cities, AND WHEREAS City Council committed to invest in life-enriching facilities and services as one of Council's Priorities (2006-2008 Looking ahead, Moving forward), including expanded investment in the arts, libraries, cultural facilities, recreation, sports and public spaces, AND WHEREAS the Council-approved Culture, Parks and Recreation Infrastructure Investment Plan (CPRIP) currently identifies a funding deficit of more than 1.5 billion dollars over the next 10 years, AND WHEREAS Administration is working in partnership with the Calgary Sport Council (as directed through Notice of Motion NM2007-01) to guide the future development of sport opportunities and investments across the city, AND WHEREAS City Council has received numerous requests for partnership funding from community-based sports and recreation centre organizations which provide time-sensitive opportunities for the immediate expansion of facilities in our city,	Mayor Bronconnier & City Manager, & General Manager, Corporate Services & General Manager, Community Services & Protective Services & City Clerk's - CPS

AND WHEREAS the recent agreement with the Provincial Government requires application and approval for multi-year expenditures,

THEREFORE BE IT RESOLVED THAT:

1. Council approve, in principle, the investment of up to \$301.5 million to Program 507 –Other Recreation Facilities – and Program 519 – Additional CRIIP Funding – for the following projects:
 - \$210 million for three new Regional Recreation Centres, including libraries, to be located in the NE, SE and NW quadrants of the city (Program 507 and 691 – Regional Recreation Centres);
 - \$20 million to Canada Olympic Development Association Partnership for a quad (4) ice facility (including two City ice surfaces)(Program 510, Project 006 – CODA Partnership);
 - \$14 million to South Fish Creek Recreation Association for an additional two (2) ice surfaces (Program 519, Project 007 South Fish Creek Arenas);
 - \$9.5 million to Family Leisure Centre Society in SE Calgary for an additional one (1) ice surface (Program 519, Project 008 Family Leisure Centre Arena);
 - \$8 million for New Brighton Athletic Park for four (4) tournament standard, multi-purpose fields (Program 507, Project 631 Recreation – New); and
 - \$40 million (\$10 million per quadrant) to be invested in City sport facility renewal (Program 507, Project 632 Recreation – Upgrade/Retrofit).
2. Administration be directed to prepare implementation reports on these projects for Council's consideration, directed through the Standing Policy Committee on Community and Protective Services **including options for the design, build and operating of such facilities.**
3. Council request the Mayor to apply for the multi-year funding of this Recreation and Sport Facility Growth Program from the Municipal Sustainability Initiative, and any necessary financing considerations be brought forward by Administration to City Council as required.

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Connelly, Stevenson, Jones, Pincott and Deputy-Mayor Lowe

Against

CARRIED

IN CAMERA

Moved by Mayor Bronconnier, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(a)(ii), 24(1)(a), 24(1)(c) and 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council move into the Committee of the Whole, in camera, in the Council Lounge to consider a confidential matter.

CARRIED

Committee of the Whole reconvened in the Chamber with Mayor Bronconnier in the Chair.

RISE WITHOUT REPORTING

Moved by Alderman Lowe, that the Committee of the Whole now rise without reporting to Council.

CARRIED

EXCUSE ABSENT MEMBER OF COUNCIL

Moved by Alderman Hodges, Seconded by Alderman Jones, that Alderman McIver be excused from attendance at this meeting without reason by courtesy of Council.

CARRIED

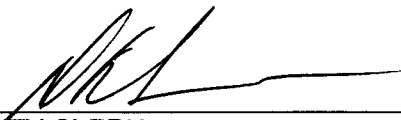
ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 3:03 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 NOVEMBER 26


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2007 November 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
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
A/City Solicitor B. Inlow
A/City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

QUESTION PERIOD:

A) 24 Street S.E. (Alderman McIver)

When will 24 Street SE be reopened between Douglas Glen and Ogden? Mayor Bronconnier advised that a letter to the Minister of Infrastructure had been sent in regards to the issue of Deerfoot Trail South merging from 3 lanes to two near the Anderson Road turn-off. With respect to the 24 Street SE connection into Douglas Glen SE, General Manager John Hubbell advised that he would investigate the situation and provide an answer to Alderman McIver today, with a copy to Mayor Bronconnier.	Alderman McIver & Mayor & General Manager, Transportation

B) Tree Planting on Barlow Trail (Alderman Chabot)

With respect to an issue brought to my attention by some residents who reside along Barlow Trail adjacent to Max Bell Arena in that extremely large trees have been planted on top of the escarpment in that area, which does not seem to be a very sustainable environment and is having a negative impact on the residents, what is the rationale for this tree planting along Barlow Trail? Mr. Tobert, City Manager advised that the Administration would respond to Alderman Chabot today with information in regard to this situation.	Alderman Chabot & City Manager

CONFIRMATION OF AGENDA

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Agenda for today's meeting, be amended, by bringing forward and tabling Report CPC2007-126, Land Use Redesignation (Beltline) Bylaw 105Z2007 to the 2008 January 14 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, BRING FORWARD AND TABLE, Moved by Alderman Connelly, Seconded by Alderman McIver, 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 2007 December 03 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Report GP2007-32, Atco Gas and Atco Pipeline General Rate Application, to today's in camera agenda as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Mayor Bronconnier's item of Urgent Business, Enmax Legacy Park Funds, to today's agenda.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Report CPS2007-51, Strengthening the FCSS Program, to today's agenda as an item of Urgent Business.

Opposed: Alderman McIver

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding Report FCS2007-37, 2007 Third Quarterly Report, to today's agenda as an item of Urgent Business.

Opposed: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report C2007-72, Métis Trail Pedestrian Overpass, dated 2007 November 12, to be considered prior to Report CPC2007-086, Road Closure and Land Use Redesignation (Saddle Ridge Industrial) (Bylaws 24C2007 and 76Z2007).

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Fox-Mellway,

That the Agenda for the 2007 November 12 Combined Meeting of Council be confirmed, as amended, as follows:

BRING FORWARD AND TABLE:

CPC2007-126 Land Use Redesignation (Beltline) Bylaw
105Z2007

Tabled Report
2008 January 14
Combined Meeting
of Council

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

Tabled Reports
2007 December 03
Combined Meeting
of Council

CPC2007-124 Proposed Community Boundary Change
(Cougar Ridge)

City Clerk's, Bylaw
Clerk
&
Council Minutes
Clerk

ADD URGENT BUSINESS:

Enmax Legacy Park Fund

CPS2007-51 Strengthening the FCSS Program

FCS2007-37 2007 Third Quarterly Report

ADD IN CAMERA:

GP2007-32 Atco Gas and Atco Pipeline General Rate
Application

BRING FORWARD:

Report C2007-72, Métis Trail Pedestrian Overpass to be
considered prior to Report CPC2007-086, Road Closure and
Land Use Redesignation (Saddle Ridge Industrial) (Bylaws
24C2007 and 76Z2007).

CARRIED

CONFIRMATION OF THE MINUTES – 2007 SEPTEMBER 10

CLERICAL CORRECTIONS

Clerical corrections were made to the Minutes of the 2007 September 10 Combined Meeting of Council, as follows:

- on page 4 of 93, 4th AMENDMENT, Moved by Alderman Chabot, by adding the word “of”, following the words “bringing forward and tabling” and by deleting the words “of the Land and Asset Committee”, after the words “to be considered with” and substituting the words “the Land and Asset Strategy Committee Report”.
- on page 18 of 93, AMENDMENT, Moved by Alderman Ceci, by deleting the word “Moved” following the word “Seconded”.
- on page 42 of 93, CPC2007-118, under Summary/Issue, Paragraph 3, by deleting Bylaw number “101Z2997” and replacing with Bylaw number “101Z2007”.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Minutes of the 2007 September 10 Combined Meeting of Council be confirmed, as corrected .	City Clerk's, Council Minutes Clerk

CARRIED

CONFIRMATION OF THE MINUTES – 2007 OCTOBER 22 and 23

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the Minutes of the 2007 October 22 and 23 Organizational Meeting of Calgary City Council and Other Related Business be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LPT2007-42

JOINT USE AGREEMENT: 2007 STATUS OF JOINT USE RESERVE FUND

See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Annual Report on the Joint Use Reserve Fund established under the terms of the Joint Use Agreement.

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 LPT2007-42 be approved.

LPT2007-45 ON-STREET SHORT STAY PARKING AND INTELLIGENT
TRANSPORTATION SYSTEMS
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Update on increasing on-street short stay parking availability and the use of Intelligent Transportation Systems (ITS) to inform motorists of parking availability.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Receive this update for information; and
2. File report LPT 2007-32.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report LPT2007-45 be approved.

LPT2007-49 96 AVENUE N.E. TRANSPORTATION PLANNING STUDY
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

The 96 Avenue N.E. Transportation Planning Study recommends roadway improvements for 96 Avenue N.E. from Deerfoot Trail to Harvest Hills Link.

The report outlines the long term and interim plan for 96 Avenue N.E. including additional property requirements.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the interim and long term plan as presented in Attachment 1; and

2. Direct Administration to initiate negotiations for acquiring land as illustrated in Attachment 2.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-49 be approved.

LPT2007-50 SCOPE AND BUDGET IMPACT OF PEDESTRIAN OVERPASS
PRIORITY STUDY RE-EVALUATION
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Additional considerations for future pedestrian overpass priority studies.

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 LPT2007-50 be approved.

FCS2007-30 2006 AUDITED FINANCIAL STATEMENTS FOR BUSINESS
REVITALIZATION ZONES
See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

Provide to Council for information the 2006 Audited Financial Statements for all Calgary's Business Revitalization Zones (BRZs).

ADMINISTRATION RECOMMENDATIONS

The S.P.C. on Finance and Corporate Services recommends that Council receive for information the 2006 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; and
9. Victoria Crossing BRZ.

as per Attachments #1 – 9.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-30 be approved.

FCS2007- 32

YMCA RESERVE TERM EXTENSION

See Page 9 for the Council decision with respect to this item.

SUMMARY/ISSUE

The YMCA Reserve's condition regarding the timeframe ("term") needs to be extended for another ten year period.

ADMINISTRATION RECOMMENDATION

That the SPC on Finance and Corporate Services recommends Council extend the term of the YMCA (capital) Reserve for another ten year period (from 2007 July) and all other conditions of the reserve to remain the same.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report FCS2007-32 be approved.

FCS2007-34

CONSTRUCTION COST TRENDS AND MITIGATION STRATEGY (STATUS REPORT #8)

See Page 9 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; and
2. Direct Administration to continue implementing the strategies outlined in the Attachment.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-34 be approved.

CONSENT AGENDA, Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Recommendations contained in the following reports be adopted: LPT2007-42, LPT2007-45, LPT2007-49, LPT2007-50, FCS2007-30, FCS2007-32, FCS2007-34, and IGA2007-11.	General Manager, Planning Development and Assessment & General Manager, Corporate Services & City Manager RECONSIDER IGA2007-11

CARRIED

LPT2007-44 OUTLINE AND TENTATIVE PLAN APPROVAL PROCESS REVIEW

SUMMARY/ISSUE

In 2006 September, Development & Building Approvals (DBA) in partnership with the Urban Development Institute – Calgary (UDI), undertook a work program that would result in an improvement to the Outline Plan approval process. This work program was in response to negotiated commitments with industry to improve service levels and also to maintain high quality reviews of applications.

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 LPT2007-44 be approved.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the SPC on Land Use, Planning and Transportation Recommendation contained in Report LPT2007-44 be approved.	General Manager, Planning Development and Assessment

CARRIED

SUMMARY/ISSUE

To provide an aldermanic report highlighting key public policy sessions of the Federation of Canadian Municipalities 70th Annual Conference, held in Calgary from 2007 June 01-04.

ADMINISTRATION RECOMMENDATION

That the Intergovernmental Affairs Committee recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report IGA2007-12 be approved.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2007-12 be approved.	City Manager

CARRIED

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Ceci, that Report IGA2007-11 be reconsidered from the consent agenda, in order that the item may be voted on separately.

CARRIED

SUMMARY/ISSUE

An assessment of the progress made with past City of Calgary resolutions submitted to the Alberta Urban Municipalities Association (AUMA) and Federation of Canadian Municipalities (FCM) conventions.

ADMINISTRATION RECOMMENDATIONS

That the Intergovernmental Affairs Committee recommends that Council:

1. Receive for information the Attachment, The City of Calgary's 2003-2006 AUMA and FCM Resolutions, and government responses received, and
2. Direct Administration to report on the issues raised by The City's resolutions through the annual IGA positions update that is provided to Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report IGA2007-11 be approved.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the Intergovernmental Affairs Committee Recommendation contained in Report IGA2007-11 be approved.	City Manager

CARRIED

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Bylaw Tabulations 51M2007 and 11B2007 be brought forward to be dealt with at this time.

CARRIED

BYLAW TABULATIONS

BYLAW 51M2007 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND
BYLAW 44M2006, THE PROCEDURE BYLAW

Moved by Alderman Lowe, Seconded by Alderman Connelly, that Bylaw 51M2007, 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 Connelly, that Bylaw 51M2007, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Connelly, that authorization now be given to read Bylaw 51M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Connelly,

That Bylaw 51M2007, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, the Procedure Bylaw be read a third time.	City Solicitor & City Clerk's, Bylaw Clerk & BCC

CARRIED

BYLAW 11B2007 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 \$9.58 MILLION FOR FINANCING THE EXPROPRIATION OF DOWNTOWN COMMERCIAL CORE LAND FOR CORPORATE PROPERTIES

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Bylaw 11B2007, be read a second time.

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Bylaw 11B2007, 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 \$9.58 Million For Financing The Expropriation Of Downtown Commercial Core Land For Corporate Properties be read a third time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman McIver

CARRIED

TABLED REPORTS

C2007-72 METIS TRAIL PEDESTRIAN OVERPASS

SUMMARY/ISSUE

Status of negotiations for a front ending agreement for a pedestrian overpass across Métis Trail south of 64 Avenue N.E.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Direct Administration to not undertake any further negotiations with the developer regarding the front ending of the pedestrian overpass of Métis Trail south of 64 Avenue N.E.; and
2. Direct Administration to include a review of this pedestrian overpass location as part of the 2008 Transportation Infrastructure Investment Plan review in Q2 2008.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That with respect to Report C2007-72, the following be adopted: That Council: 1. File the Administration Recommendation 1; and 2. Direct Administration to include a review of this pedestrian overpass location as part of the 2008 Transportation Infrastructure Investment Plan review in Q2 2008, and negotiate with area developers for the overpass at Métis Trail and 64th Ave N.E..	General Manager, Transportation

CARRIED

1. CPC2007-086 ROAD CLOSURE & LAND USE REDESIGNATION (SADDLE RIDGE INDUSTRIAL) BYLAWS 24C2007 & 76Z2007

SUMMARY/ISSUE

To close 0.08 ha ± (0.2 ac ±) of a portion of 36 Street NE adjacent to 6520 – 36 Street NE and redesignate 1.72 ha ± (4.25 ac ±) located at 6520 – 36 Street NE and the closed road (LSD 4 Section 10-25-29-4; Plan 0712784, Area A) from UR Urban Reserve District and Undesignated Road Right-of-Way to I -2 General Light Industrial District.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 24C2007 & 76Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT The proposed closure of a portion of 35 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 24C2007.

3. Adopt the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District at 6520 – 36 Street NE and the closed road , in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 76Z2007.

The public hearing was called and Bill MacDonald addressed Council with respect to Bylaws 24Z2007 & 76Z2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed:

1. A letter from Craig and Donna Johnson, Re: 6520 – 36th Street NE Westwinds Business Park, dated 2007, August 10, for the Corporate Record; and
2. A revised Bylaw 76Z2007.

Moved by Alderman Jones, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-86 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 24C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of 36 Street NE (Plan 0712784, Area A) Adjacent to 6520 – 36 Street NE (Closure # LOC2006-0149) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 24C2007 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 24C2007a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Ceci,

That Bylaw 24C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of 36 Street NE (Plan 0712784, Area A) Adjacent to 6520 – 36 Street NE (Closure # LOC2006-0149) 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 Ceci, that Bylaw 76Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0149) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Schedule B of Bylaw 76Z2007, and the shaded area of the map, be amended, by replacing "I-2" with "DC and further by adding the following Direct Control and Development Guidelines:

1. Land Use

The Permitted and Discretionary Uses of the I-2 General Light Industrial District of Bylaw 2P80 shall be Permitted and Discretionary Uses respectively, with the following uses deleted:

Auto body and paint shops
Automotive sales and rentals
Automotive services
Automotive specialties
Recreational and commercial vehicle repair, services, sales and rentals

2. Development Guidelines

The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 shall apply to all uses and the Permitted use Rules of the I-2 General Light Industrial District shall apply to Permitted Uses and the Discretionary Use Rules of the I-2 General Light Industrial District shall apply to Discretionary Uses".

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Ceci, that Bylaw 76Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 76Z2007a third time.

CARRIED UNANIMOUSLY

AS AMENDED, Moved by Alderman Jones, Seconded by Alderman Ceci,

That Bylaw 76Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0149) be read a third time, as amended, as follows: That Schedule B of Bylaw 76Z2007, and the shaded area of the map be amended, by replacing “I-2” with “DC and further by adding the following Direct Control and Development Guidelines: 1. Land Use The Permitted and Discretionary Uses of the I-2 General Light industrial District of Bylaw 2P80 shall be Permitted and Discretionary Uses respectively, with the following uses deleted: Auto body and paint shops Automotive sales and rentals Automotive services Automotive specialties Recreational and commercial vehicle repair, services, sales and rentals 2. Development Guidelines The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 shall apply to all uses and the Permitted use Rules of the I-2 General Light Industrial District shall apply to Permitted Uses and the Discretionary Use Rules of the I-2 General Light Industrial District shall apply to Discretionary Uses”.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

MOTION ARISING, Moved by Alderman Stevenson, Seconded by Alderman Jones,

That with respect to Report CPC2007-086, the Administration be directed to bring forward a Land Use Redesignation pursuant to Land Use Bylaw 1P2007, to redesignate the subject site to the "I-B Industrial – Business District" for purposes of a suitable transition district.

General Manager,
Planning, Development
and Assessment

CARRIED

2. CPC2007-111 ROAD CLOSURE AND LAND USE REDESIGNATION (WEST SPRINGS) (BYLAWS 34C2007, 94Z2007 AND 3D2007)

SUMMARY/ISSUE

To close and redesignate 7.40 ha ± (18.29 ac ±) located at 919, 920 and 950 – 81 Street SW and the closed road (Plan 8810945, Block 1, Lots 3, 4, 5 and 6; Plan 0713147, Area A) from DC Direct Control District and Undesignated Road Rights-of-Way to R-1 Residential Single Detached District and PE Public Park, School and Recreation District. (Bylaw 2P80)

To redesignate 7.40 ha ± (18.29 ac ±) located at 919, 920 and 950 – 81 Street SW and the closed road (Plan 8810945, Block 1, Lots 3, 4, 5 and 6; Plan 0713147, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to R-1 Residential – One Dwelling District, and S-SPR Special Purpose – School, Park and Community Reserve District. (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 34C2007, 94Z2007 & 3D2007.

CPC RECOMMENDATIONS

That Council:

1. Adopt the proposed closure of Undesignated Road Right-of-Ways located on the south side of 9 Avenue SW between 81 Street SW and 77 Street SW to 85 Street SW and Portion of 81 Street SW south of 9 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give two readings to the proposed Closure Bylaw 34C2007; and
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Rights-of-Way to R-1 Residential Single Detached District and PE Public Park, School and Recreation District at 919, 920 and 950 – 81 Street SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give two readings to the proposed Bylaw 94Z2007; and
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 and Community Reserve District at

919, 920 and 950 – 81 Street SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and

6. Give two readings to the proposed Bylaw 3D2007; and
7. Withhold third reading of the proposed Bylaws until a Phase II Environmental Site Assessment is submitted to the satisfaction of the Manager, Urban Development.

The public hearing with respect to Bylaws 34C2007, 94Z2007 & 3D2007 was called; however, no one came forward.

Moved by Alderman Connelly, Seconded by Alderman McIver,

That the CPC Recommendations 1-6 contained in Report CPC2007-111 be adopted after amendment, as follows:

That Council:

1. Adopt the proposed closure of Undesignated Road Right-of-Ways located on the south side of 9 Avenue SW between 81 Street SW and 77 Street SW to 85 Street SW and Portion of 81 Street SW south of 9 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give **three** readings to the proposed Closure Bylaw 34C2007; and
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Rights-of-Way to R-1 Residential Single Detached District and PE Public Park, School and Recreation District at 919, 920 and 950 – 81 Street SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give **three** readings to the proposed Bylaw 94Z2007; and
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 and Community Reserve District at 919, 920 and 950 – 81 Street SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and

General Manager,
Planning,
Development and
Assessment

6. Give three readings to the proposed Bylaw 3D2007.	

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, Mar, McIver, Pincott, Stevenson, Chabot,
Colley-Urquhart, Connelly and Fox-Mellway
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 34C2007, Being a Bylaw of The City of Calgary For a Closure of a Portion of Undesignated Road Right-Of-Ways (Plan 0713147, Areas A, B & C) (Closure # LOC2006-0095) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, Lowe, Mar, McIver, Pincott, Stevenson, Chabot,
Colley-Urquhart, Connelly and Fox-Mellway
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 34C2007 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Jones, Lowe, Mar, McIver, Pincott, Stevenson, Chabot,
Colley-Urquhart, Connelly and Fox-Mellway
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 34C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 34C2007, Being a Bylaw of The City of Calgary For a Closure of a Portion of Undesignated Road Right-Of-Ways (Plan 0713147, Areas A, B & C) (Closure # LOC2006-0095) 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, Mar, McIver, Pincott, Stevenson, Chabot,
Colley-Urquhart, Connelly and Fox-Mellway
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 94Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0095) be introduced and read a first time.

ROLL CALL VOTE:

For: Aldermen Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly
Fox-Mellway, Jones and Lowe
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 94Z2007 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly
Fox-Mellway, Jones and Lowe
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 94Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 94Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0095) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly
Fox-Mellway, Jones and Lowe
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 3D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0095) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For: Aldermen Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly
Fox-Mellway, Jones and Lowe
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that Bylaw 3D2007 be read a second time.

VOTE WAS AS FOLLOWS:

For: Aldermen Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly
Fox-Mellway, Jones and Lowe
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

Moved by Alderman Connelly, Seconded by Alderman McIver, that authorization now be given to read Bylaw 3D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Connelly, Seconded by Alderman McIver,

That Bylaw 3D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0095) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Mar, McIver, Pincott, Stevenson, Chabot, Colley-Urquhart, Connelly
Fox-Mellway, Jones and Lowe
Against: Aldermen Farrell, Hawkesworth, Hodges and Mayor Bronconnier

CARRIED

LAND USE

CPC2007-125 LAND USE REDESIGNATION (ROCKY RIDGE)
BYLAWS 104Z2007 & 8D2007

SUMMARY/ISSUE

To redesignate 1.764 ha $\pm$ (4.36 ac $\pm$) located at 4 Rocky Ridge Lane NW and a portion of 26 Rockyvale Drive NW (Plan 8910893, Block 6 Lot 2; Plan 7810668, Block 7) from UR Urban Reserve District and PS Public Service District to R-1 Residential Single-Detached District. (Bylaw 2P80)

To redesignate 1.764 ha $\pm$ (4.76 ac $\pm$) located at 4 Rocky Ridge Lane NW and a portion of 26 Rockyvale Drive NW (Plan 8910893, Block 6 Lot 2; Plan 7810668, Block 7) from S-FUD Special Purpose – Future Urban Development District and S-CRI Special Purpose – City and Regional Infrastructure District to R-1 Residential One Dwelling District. (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 104Z2007 & 8D2007.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District and PS Public Service District to R-1 Residential Single-Detached District, located at 4 Rocky Ridge Lane NW and a portion of 26 Rockyvale Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 104Z2007; and

3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Development District and S-CRI Special Purpose – City and Regional Infrastructure District to R-C1 Residential – Contextual One Dwelling District, located at 4 Rocky Ridge Lane NW and a portion of 26 Rockyvale Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 8D2007.

The public hearing was called and the following addressed Council with respect to Bylaws 104Z2007 & 8D2007:

1. Norm Trapp
2. Vern Cole

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-125 be adopted, after amendment as follows: That Council: 1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District and PS Public Service District to R-1 Residential Single-Detached District, located at 4 Rocky Ridge Lane NW and a portion of 26 Rockyvale Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and 2. Give first reading to the proposed Bylaw 104Z2007; and 3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Development District and S-CRI Special Purpose – City and Regional Infrastructure District to R-C1 Residential – Contextual One Dwelling District, located at 4 Rocky Ridge Lane NW and a portion of 26 Rockyvale Drive NW, in accordance with the Corporate Planning Applications Group recommendation; and 4. Give first reading to the proposed Bylaw 8D2007.	General Manager, Planning, Development and Assessment

Opposed: Aldermen Farrell and Hawkesworth

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Chabot,

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 introduced and read a first 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 8D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0143) 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 Hodges, Seconded by Alderman Chabot,

That 2nd and 3rd readings of Bylaw 104Z2007 and Bylaw 8D2007 be tabled to no later than the 2008 February 04 Combined Meeting of Council, in order that the following issues can be addressed in a supplementary report: 1. To determine the precise amount of grading and fill material which will be required before development of the site can proceed; 2. To obtain a copy of and circulate to the adjacent landowners the Sep 20 2007 version of the Outline Plan which had previously been referred back to Administration by Calgary Planning Commission at its meeting of 2007 August 10, and which was again considered by CPC on 2007 September 20; 3. The Rocky Ridge ASP refers to an appropriate interface with both the existing country residential and potential future estate development in this quarter section (page 7) of the approve RRASP; and	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 February 04 Combined Meeting of Council

4. To request and review any density transfer considerations that were used by the approving authority to recommend approval of this application.	

CARRIED

CPC2007-127 PROPOSED STREET NAME & LAND USE REDESIGNATION
(ROCKY RIDGE)
BYLAWS 106Z2007 & 9D2007

SUMMARY/ISSUE

The applicant, on behalf of Bradford Homes, has submitted the street name "Rockford" to be used in the Rocky Ridge community. The name will be used in the proposed subdivision located between Rocky Ridge Crescent NW and 112 Avenue NW (LOC2006-0147).

To re-designate 7.48 ha $\pm$ (18.49 ac $\pm$) located at 10301-112 Avenue NW and 26 and 34 Rocky Ridge Crescent NW (Plan 7203JK, Block 3; Plan 8711504, Lot 1) from UR Urban Reserve District to R-1 Residential Single-Detached District, RM-1 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreation District. (Bylaw 2P80)

To re-designate 7.48 ha $\pm$ (18.49 ac $\pm$) located at 10301-112 Avenue NW and 26 and 34 Rocky Ridge Crescent NW (Plan 7203JK, Block 3; Plan 8711504, Lot 1) from S-FUD Special Purpose – Future Urban Development District to R-C1 – Residential Contextual One Dwelling District, M-CGd44 – Multi-Residential Contextual Grade Oriented and S-UN Special Purpose – Urban Nature. (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street name and hold a Public Hearing on Bylaws 106Z2007 & 9D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by resolution, the proposed street name of Rockford, in accordance with the Corporate Planning Applications Group recommendation; and
2. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District to R-1 Residential Single-Detached District, RM-1 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreation District at 10301-112 Avenue NW and 26 and 34 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 106Z2007.
4. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to R-C1 Residential Contextual One Dwelling District, M-CGd44 Multi-Residential Contextual Grade Oriented and S-UN

Special Purpose – Urban Nature at 10301-112 Avenue NW and 26 and 34 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and

5. Give three readings to the proposed Bylaw 9D2007.

The public hearing was called and the following addressed Council with respect to Bylaws 106Z2007 & 9D2007:

1. Rodney R. Potrie
2. David Kehoe
3. Tracy Blank

DISTRIBUTION

At the request of Tracy Blank, and with the concurrence of Mayor Bronconnier, the City Clerk distributed 3 coloured maps with the aerial view of the Rocky Ridge community.

4. Sondra Atkinson
5. Simon Brockett
6. Kerri Callan

DISTRIBUTION

At the request of Kerri Callan, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a document with pictures of Kerri Callan's property.

7. Bill Craig

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.

Moved by Alderman Hodges, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2007-127 be adopted, after amendment as follows: That Council: 1. ADOPT, by resolution, the proposed street name of Rockford, in accordance with the Corporate Planning Applications Group recommendation; and 2. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District to R-1	General Manager, Planning, Development and Assessment

Residential Single-Detached District, RM-1 Residential Low Density Multi-Dwelling District and PE Public Park, School and Recreation District at 10301-112 Avenue NW and 26 and 34 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and 3. Give first reading to the proposed Bylaw 106Z2007. 4. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to R-C1 Residential Contextual One Dwelling District, M-CGd44 Multi-Residential Contextual Grade Oriented and S-UN Special Purpose – Urban Nature at 10301-112 Avenue NW and 26 and 34 Rocky Ridge Crescent NW, in accordance with the Corporate Planning Applications Group recommendation; and 5. Give first reading to the proposed Bylaw 9D2007.	

Opposed: Aldermen Farrell and Hawkesworth

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar,

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 introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

ROLL CALL VOTE:

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Hodges, Lowe, Mar, McIver and Mayor Bronconnier

Against: Aldermen Pincott, Ceci, Farrell, Fox-Mellway and Hawkesworth

CARRIED

Moved by Alderman Hodges, Seconded by Alderman Mar,

That Bylaw 9DZ2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0147) be introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Stevenson, Chabot, Colley-Urquhart, Connelly, Hodges, Lowe, Mar,
McIver and Mayor Bronconnier
Against: Aldermen Pincott, Ceci, Farrell, Fox-Mellway and Hawkesworth

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Mar,

That 2nd and 3rd reading of Bylaw 106Z2007 and 9D2007 be tabled until no later than the 2008 February 04 Combined Meeting of City Council, so that the following issues can be addressed: 1. To determine the precise amount of grading and fill material which will be required before new urban development can proceed; 2. To consider an alternate form of single detached or other form of low-density residential development, conforming to the Area Structure Plan, in order that there will be a more comprehensive preservation of the existing tree cover; and 3. The Planning Department be requested to review the policies established in the Council-approved Rocky Ridge Area Structure Plan with respect to density transfer and whether that policy has been applied to this land use application.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk Tabled Report 2008 February 04 Combined Meeting of Council

CARRIED

SUMMARY/ISSUE

To redesignate 0.091 ha $\pm$ (0.22 ac $\pm$) located at 917 and 919 – 10 Avenue SW (Plan A1, Block 65, Lots 9 to 11) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development. (Bylaw 2P80).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 107Z2007.

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 mixed use development at 917 and 919 – 10 Avenue SW, 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 a mixed use development at 917 and 919 – 10 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 107Z2007.

The public hearing with respect to Bylaw 107Z2007 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-128 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 107Z2007, 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 LOC2007-0022) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Schedule B of Bylaw 107Z2007 be amended on page 3, DC Direct Control District, 2. Development Guidelines, (c) (i) Parking, by deleting the number and the word "0.9 stalls" following the words "a minimum of " and replacing with the number and the word "1.0 stalls".

ROLL CALL VOTE:

For: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway and Hodges
Against: Aldermen Lowe, Mar, Pincott, Ceci, Farrell, Hawkesworth and Mayor Bronconnier

MOTION LOST

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 107Z2007 be read a second time.

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 107Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 107Z2007, 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 LOC2007-0022) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-129 ROAD CLOSURE & LAND USE REDESIGNATION (SUNRIDGE)
BYLAWS 35C2007, 108Z2007 & 10D2007

SUMMARY/ISSUE

To close and redesignate 0.826 ha ± (2.041 ac ±) of a portion of road (PLAN 0713940, Area A, B and C) adjacent to 2800, 3010 and 3200 Barlow Trail NE and 3033 – 26 Street NE from Undesignated Road Right-of-Way to I-2 General Light Industrial District (Bylaw 2P80).

To redesignate 0.826 ha ± (2.041 ac ±) of a portion of road (PLAN 0713940, Area A, B and C) adjacent to 2800, 3010 and 3200 Barlow Trail NE and 3033 – 26 Street NE from Undesignated Road Right-of-Way to I-C Industrial Commercial District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 35C2007, 108Z2007 & 10D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed road closure of a portion of road adjacent to 2800, 3010, and 3200 Barlow Trail NE and 3033 – 26 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 35C2007.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to I-2 General Light Industrial District at 2800, 3010 and 3200 Barlow Trail NE and 3033 – 26 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 108Z2007.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to I-C Industrial Commercial District at 2800, 3010 and 3200 Barlow Trail NE and 3033 – 26 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 10D2007.

The public hearing was called and Oscar Fech addressed Council with respect to Bylaws 35C2007, 108Z2007 & 10D2007.

Moved by Alderman Jones, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-129 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 35C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0713940, Area A, Area B & Area C) (Closure LOC2007-0010) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 35C2007 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that authorization now be given to read Bylaw 35C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 35C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Road (Plan 0713940, Area A, Area B & Area C) (Closure LOC2007-0010) 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 McIver, that Bylaw 108Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0010) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 108Z2007 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that authorization now be given to read Bylaw 108Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 108Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0010) 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 McIver, that Bylaw 10D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0010) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that Bylaw 10D2007 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman McIver, that authorization now be given to read Bylaw 10D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman McIver,

That Bylaw 10D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0010) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Amendment to the Bridgeland/Riverside Area Redevelopment Plan in support of a proposed redesignation to accommodate an eight (8) storey mixed-use project.

To redesignate 0.30 ha $\pm$ (0.75 ac $\pm$) located at 14 and 22 – 4 Street NE and 611, 613, 615 and 617 Meredith Road NE (Plan E, Block 3, Lots 1 to 5) from C-2 General Commercial District, RM-5 Residential Medium Density District and DC Direct Control District to DC Direct Control District to accommodate an eight (8) storey mixed use project (Bylaw 2P80).

To redesignate 0.30 ha $\pm$ (0.75 ac $\pm$) located at 14 and 22 – 4 Street NE and 611, 613, 615 and 617 Meredith Road NE (Plan E, Block 3, Lots 1 to 5) from M-C2 Multi-Residential – Contextual Medium Profile District and DC Direct Control District to C-COR1 f6.0h34 – Commercial – Corridor 1 District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 32P2007, 109Z2007 & 11D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by Bylaw, the proposed amendment to the Bridgeland/Riverside Area Redevelopment Plan in support of a proposed redesignation from C-2 General Commercial District, RM-5 Residential Medium Density District and DC Direct Control District to DC Direct Control District to accommodate an eight (8) storey mixed-use project, in accordance with the Land Use Planning and Policy Recommendation; and
2. Give three readings to the proposed Bylaw 32P2007.
3. To amend Bylaw 2P80 and ADOPT the proposed redesignation from C-2 General Commercial District, RM-5 Residential Medium Density District and DC Direct Control District to DC Direct Control District to accommodate an eight (8) storey mixed use project at 14 and 22 – 4 Street NE and 611, 613, 615 and 617 Meredith Road NE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 109Z2007.
5. To Amend Bylaw 1P2007 and ADOPT the proposed redesignation from M-C2 Multi-Residential – Contextual Medium Profile District and DC Direct Control District to C-COR1 f6.0 h34 – Commercial – Corridor 1 f6.0 h34 District at 14 and 22 – 4 Street NE and 611, 613, 615 and 617 Meredith Road NE, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
6. Give three readings to the proposed Bylaw 11D2007.

The public hearing was called and Rick Lewis addressed Council with respect to Bylaws 32P2007, 109Z2007 & 11D2007.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-130 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 32P2007, 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 Ceci, Seconded by Alderman Farrell, that Bylaw 32P2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 32P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 32P2007, 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

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 109Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0005) be introduced and read a first time.

Opposed: Aldermen Chabot and McIver

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Schedule B of Bylaw 109Z2007, be amended on, page 3, DC Direct Control District, 2. Development Guidelines, (h) (i) Parking, by deleting the number and the word "0.75 stalls" following the words "for each dwelling unit is "and replacing with the number and the word "1.0 stalls".

ROLL CALL VOTE:

For: Aldermen Colley-Urquhart, Connelly, Fox-Mellway, Jones, McIver, Stevenson and Chabot
Against: Aldermen Farrell, Hawkesworth, Hodges, Lowe, Mar, Pincott, Ceci and Mayor Bronconnier

MOTION LOST

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 109Z2007 be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 109Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 109Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0005) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 11D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0005) be introduced and read a first time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 11D2007 be read a second time.

Opposed: Aldermen Chabot and McIver

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 11D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 11D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0005) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Aldermen Chabot and McIver

CARRIED

CPC2007-131 ROAD CLOSURE AND LAND USE REDESIGNATION (VALLEYFIELD)
BYLAWS 36C2007, 110Z2007 & 12D2007

SUMMARY/ISSUE

To close and redesignate 0.070 ha $\pm$ (0.139 ac $\pm$) of lane located between 51 and 52 Avenue SE and west of 24 Street SE (Plan 071 1919, Areas A,B,C,D, and E) from Undesignated Road Right-of-Way to I-2 General Light Industrial District and UR Urban Reserve District (Bylaw 2P80).

To redesignate 0.070 ha $\pm$ (0.139 ac $\pm$) of lane located between 51 and 52 Avenue SE and west of 24 Street SE (Plan 071 1919, Areas A,B,C,D, and E) from Undesignated Road Right-of-

Way to I-G Industrial General District and S-FUD Special Purpose Future Urban Development District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 36C2007, 110Z2007 & 12D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a lane located between 51 and 52 Avenue SE and west of 24 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 36C2007.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to I-2 General Light Industrial District and UR Urban Reserve District of a lane located between 51 and 52 Avenue SE and west of 24 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 110Z2007.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to I-G Industrial General District and S-FUD Special Purpose Future Urban Development District of a lane located between 51 and 52 Avenue SE and west of 24 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 12D2007.

The public hearing with respect to Bylaws 36C2007, 110Z2007 & 12D2007 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-131 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 36C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane (Plan 0711919, Area A, Area B, Area C, Area D & Area E) (Closure LOC2005-0098) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 36C2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 36C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 36C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane (Plan 0711919, Area A, Area B, Area C, Area D & Area E) (Closure LOC2005-0098) 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 110Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0098) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 110Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 110Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 110Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2005-0098) 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 12D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2005-0098) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 12D2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 12D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 12D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2005-0098) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Amend the Saddle Ridge Area Structure Plan to create a Special Planning Area in support of LOC2007-0046.

To redesignate 5.94 ha $\pm$ (14.67 ac $\pm$) located at 5020 and 5120 – 84 Avenue NE and 5007 – 88 Avenue NE (Plan 6778AW, Blocks 11, 10 and 6) from UR Urban Reserve District to PE Public Park, School and Recreation District and DC Direct Control District to accommodate high density mixed use commercial/residential development (Bylaw 2P80).

To redesignate 5.94 ha $\pm$ (14.67 ac $\pm$) located at 5020 and 5120 – 84 Avenue NE and 5007 – 88 Avenue NE (Plan 6778AW, Blocks 11, 10 and 6) from S-FUD Special Purpose – Future Urban Development District to S-SPR Special Purpose – School, Park and Community Reserve District, M-H2d321 Multi-Residential – High Density Medium Rise District and C-COR1f5.0h30 Commercial – Corridor 1 District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 28P2007, 111Z2007 & 13D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Saddle Ridge Area Structure Plan to create a special planning area, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 28P2007.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District to PE Public Park, School and Recreation District and DC Direct Control District to accommodate high density mixed use commercial/residential development at 5020 and 5120 – 84 Avenue NE and 5007 – 88 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 111Z2007.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District to S-SPR Special Purpose – School, Park and Community Reserve District, M-H2d321 Multi-Residential – High Density Medium Rise District and C-COR1f5.0h30 Commercial – Corridor 1 District at 5020 and 5120 – 84 Avenue NE and 5007 – 88 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 13D2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a color Map entitled, Flights Outline Plans.

The public hearing was called and the following addressed Council with respect to Bylaws 28P2007, 111Z2007 & 13D2007:

1. Oscar Fech
2. Kishan Gajjak
3. Bev Sandalack

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-132 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 28P2007, 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.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 28P2007 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 28P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 28P2007, 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

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 111Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0046) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 111Z2007 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 111Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 111Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0046) 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 13D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0046) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 13D2007 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 13D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 13D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0046) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-133 LAND USE REDESIGNATION (GREENVIEW INDUSTRIAL PARK)
BYLAW 112Z2007

SUMMARY/ISSUE

To redesignate 0.348 ha $\pm$ (0.860 ac $\pm$) located at 405 and 411 – 41 Avenue NE (Plan705JK, Block 12, Lots 3 and 4) from DC Direct Control District to DC Direct Control District to accommodate an addiction treatment facility (Bylaw 2P80).

To redesignate 0.348 ha $\pm$ (0.860 ac $\pm$) located at 405 and 411 – 41 Avenue NE (Plan705JK, Block 12, Lots 3 and 4) from I-R Industrial – Redevelopment District to DC Direct Control District to accommodate an addiction treatment facility (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 112Z2007.

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 addiction treatment facility at 405 and 411 – 41 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation;
2. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from I-R Industrial – Redevelopment to DC Direct Control District to accommodate an addiction treatment facility at 405 and 411 – 41 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 112Z2007.

The public hearing was called and the following addressed Council with respect to Bylaws 112Z2007:

1. Wayne Stewart

DISTRIBUTION

At the request of Wayne Stewart, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a presentation entitled, Fresh Start Recovery Centre, Land Use Re-Designation Application, dated 2007 November 12.

2. Stacey Petersen

DISTRIBUTION

At the request of Stacey Petersen, and with the concurrence of Mayor Bronconnier, the City Clerk distributed letters with respect to CPC2007-133 as follows:

1. Lynne Leroy, dated 2007 November 08
2. Tyson and Tammy Wachs, dated 2007 November 01
3. Margaret Nimmo, dated 2007 November 06
4. G. Lindberg, dated 2007 November 09
5. Bruce Holstead, dated 2007 November 09
6. Mark Shirley
7. Ron MacMillan, dated 2007 October 25
8. Eve MacMillan, dated 2007 November 05
9. Kathy Christiansen
10. Ruth Ramsden-Wood, dated 2007 November 07
11. Chris MacFarlane, Ph. D., dated 2007 November 07
12. Cathy Pryce, dated 2007 October 23
13. Dr. Pamela Thompson, dated 2007 November 02
14. Drew J. Brown, dated 2007 November 02
15. Gord Weber, dated 2007 October 30
16. Maynard V. Dalderis, dated 2007 November 05

3. Martina Jileckova

DISTRIBUTION

At the request of Martina Jileckova, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Andrew Tankard, dated 2007 November 09.

4. Madelyne MacDonald
5. Paul Charpentier
6. Jim Francis
7. Frank Frey
8. Oscar Fech
9. Bill Morrison
10. Robert Frost

DISTRIBUTION

At the request of Alderman Hawkesworth, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a letter from Thorncliffe Greenview Community Association, Re: Greenview Industrial Park Land Use Redesignation to accommodate an Addictions Treatment.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the CPC Recommendations contained in Report CPC2007-133 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 112Z2007, 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 LOC2007-0074) be introduced and read a first time.

CARRIED

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 Lowe in the Chair.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Pincott, that Schedule B of Bylaw 112Z2007, be amended as follows:

1. Under Schedule B, Item 1, paragraph 2, delete the words "one staff person" after the words "and has at least" and substitute the words "two staff persons";
2. Under Schedule B, Item 1, paragraph 2, add the words "but shall exclude a Detoxification Centre." after the words "at all times";

3. Under Schedule B, Item 1, add a third paragraph as follows:

"For the purpose of this bylaw, "Detoxification Centre" means a use where one or more persons receive treatment for acute intoxication and withdrawal."

4. Under Schedule B, Item 2(a), add a new sub item (iii) as follows, and re-number the subsequent sub-items accordingly:

"(iii) AmenitySpace

Common indoor and outdoor amenity space shall be provided to the satisfaction of the Approving Authority."

5. Under Schedule B, delete the words "Addiction Treatment" wherever they appear, and substitute the words "Addiction Recovery Centre".

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 112Z2007 be read a second time.

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 112Z2007 a third time.

CARRIED UNANIMOUSLY

That Bylaw 112Z2007, 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 LOC2007-0074) be read a third time **as amended as follows:**

Schedule B, DC DIRECT CONTROL DISTRICT as follows:

1. Land Use

The Permitted and Discretionary Uses of the I-2 General Light Industrial District shall be the Permitted and Discretionary Uses respectively with the additional Discretionary Use of **Addiction Recovery Centre**.

For the purpose of this bylaw "**Addiction Recovery Centre**" means a use where one or more persons with alcohol, drug or similar addiction issues live under the care or supervision of professional health or counselling care providers and has at least **two** staff persons at the facility at all times **but shall exclude a Detoxification Centre**. An **Addiction Recovery Centre** shall not operate or contain the following services: soup kitchen/food line, custodial care facility and temporary/emergency shelter.

For the purpose of this bylaw "Detoxification Centre" means a use where one or more persons receive treatment for acute intoxication and withdrawal.

2. Development Guidelines

The General Rules for Industrial Districts contained in Section 43 of Bylaw 2P80 shall apply to all Uses and the Permitted Use Rules of the I-2 General Light Industrial District shall apply to the Permitted Uses and the Discretionary Use Rules of the I-2 General Light Industrial District shall apply to the Discretionary Uses, unless otherwise noted below:

(a) **Addiction Recovery Centre**

(i) Front Yard

A minimum depth of 3.0 metres.

General Manager,
Planning,
Development and
Assessment;
&
City Solicitor
&
City Clerk's, Bylaw
Clerk

(ii) Landscaped Area A. All minimum required yards, and B. all adjoining City boulevards (iii) Amenity Space Common indoor and outdoor amenity space shall be provided to the satisfaction of the Approving Authority. (iv) Parking and Loading Regulations Section 18 of Bylaw 2P80 shall apply except a minimum of 1.0 parking stalls per 3 residents shall be provided. (v) Occupancy A maximum of 50 residents.	

CARRIED

CPC2007-134 LAND USE REDESIGNATION (VALLEYFIELD)
BYLAWS 113Z2007 & 14D2007

SUMMARY/ISSUE

To redesignate 1.64 ha $\pm$ (4.05 ac $\pm$) located at 2207 and 2213 – 47 Avenue SE (Plan 9913106, Block 5; Plan 1180AC, Block 9, Lots 18 and 19) from UR Urban Reserve District to I-2 General Light Industrial District (Bylaw 2P80).

To redesignate 1.64 ha $\pm$ (4.05 ac $\pm$) located at 2207 and 2213 – 47 Avenue SE (Plan 9913106, Block 5; Plan 1180AC, Block 9, Lots 18 and 19) 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 113Z2007 & 14D2007.

RECOMMENDATIONS OF CPC:

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District to I-2 General Light Industrial District at 2207 and 2213 – 47 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 113Z2007.
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 2207 and 2213 – 47 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 14D2007.

The public hearing with respect to Bylaws 113Z2007 & 14D2007 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-134 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 113Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0039) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 113Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 113Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 113Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0039) 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 14D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0039) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Bylaw 14D2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 14D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Bylaw 14D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0039) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close and redesignate 0.074 ha $\pm$ (0.183 ac $\pm$) portion of road widening located at a portion of the south side of 5 Avenue SE between 1 Street SE and Centre Street, a portion of the east side of Centre Street between 5 Avenue SE and 6 Avenue SE and a portion of the east side of Centre Street between 6 Avenue SE and 7 Avenue SE (Plan 0713487, Area A, Area B and Area C) from Undesignated Road Right-of-Way to CM-2 Downtown Business District (Bylaw 2P80).

To redesignate 0.074 ha $\pm$ (0.183 ac $\pm$) portion of road widening located at a portion of the south side of 5 Avenue SE between 1 Street SE and Centre Street, a portion of the east side of Centre Street between 5 Avenue SE and 6 Avenue SE and a portion of the east side of Centre Street between 6 Avenue SE and 7 Avenue SE (Plan 0713487, Area A, Area B and Area C) from Undesignated Road Right-of-Way to CM-2 Downtown Business District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 42C2007, 114Z2007 & 15D2007.

RECOMMENDATIONS OF CPC:

That Council:

1. ADOPT the proposed closure of a portion of road widening located at a portion of the south side of 5 Avenue SE between 1 Street SE and Centre Street, a portion of the east side of Centre Street between 5 Avenue SE and 6 Avenue SE and a portion of the east side of Centre Street between 6 Avenue SE and 7 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 42C2007.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to CM-2 Downtown Business District of a portion of road widening located at the south side of 5 Avenue SE between 1 Street SE and Centre Street, the east side of Centre Street between 5 Avenue SE and 6 Avenue SE and the east side of Centre Street between 6 Avenue SE and 7 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 114Z2007.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to CM-2 Downtown Business District of a portion of road widening located at the south side of 5 Avenue SE between 1 Street SE and Centre Street, the east side of Centre Street between 5 Avenue SE and 6 Avenue SE and the east side of Centre Street between 6 Avenue SE and 7 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaws 15D2007.

The public hearing was called and Ron Kellam addressed Council with respect to Bylaws, 42C2007, 114Z2007 & 15D2007.

Moved by Alderman Farrell, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-135 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 42C2007, Being a Bylaw of The City of Calgary For A Closure Of Road (Plan 0713487, Area A, Area B And Area C) (Closure LOC2007-0071) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 42C2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization now be given to read Bylaw 42C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 42C2007, Being a Bylaw of The City of Calgary For A Closure Of Road (Plan 0713487, Area A, Area B And Area C) (Closure LOC2007-0071) 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 McIver, that Bylaw 114Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0071) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 114Z2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization now be given to read Bylaw 114Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 114Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0071) 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 McIver, that Bylaw 15D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0071) be introduced and read a first time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that Bylaw 15D2007 be read a second time.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman McIver, that authorization now be given to read Bylaw 15D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Farrell, Seconded by Alderman McIver,

That Bylaw 15D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0071) 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 4:08 p.m. and Alderman Lowe resumed his regular seat in the Chamber.

CPC2007-136 ROAD CLOSURE AND LAND USE REDESIGNATION (RENFREW)
BYLAWS 37C2007, 115Z2007 & 16D2007

SUMMARY/ISSUE

To close and redesignate 0.023 ha $\pm$ (0.057 ac $\pm$) of a portion of lane (Plan 071 4507, Area A) adjacent to 614, 618 and 620 Edmonton Trail NE and 705, 707 and 709– 4 Street NE from Undesignated Road Right-of-Way to RM-5 Residential Medium Density Multi-Dwelling District (Bylaw 2P80).

To redesignate 0.023 ha $\pm$ (0.057 ac $\pm$) of a portion of lane (Plan 071 4507, Area A) adjacent to 614, 618 and 620 Edmonton Trail NE and 705, 707 and 709 - 4 Street NE from Undesignated Road Right-of-Way to M-C2 Multi Residential Contextual Low Profile District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 37C2007, 115Z2007 & 16D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of lane adjacent to 614, 618 and 620 Edmonton Trail NE and 705, 707 and 709 – 4 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 37C2007.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to RM-5 Residential Medium Density Multi-Dwelling District of a portion of lane adjacent to 614, 618 and 620 Edmonton Trail NE and 705, 707 and 709 – 4 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 115Z2007.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way to M-C2 Multi Residential Contextual Low Profile District of a portion of lane adjacent to 614, 618 and 620 Edmonton Trail NE and 705, 707 and 709 – 4 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 16D2007.

The public hearing was called and the following addressed Council with respect to Bylaws 37C2007, 115Z2007 & 16D2007:

1. Tom Sokol
2. Robert Holotnak

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2007-136 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 37C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane (Plan 0714507, Area A) (Closure LOC2007-0062) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 37C2007 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 37C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 37C2007, Being a Bylaw of The City of Calgary for a Closure of a Portion of Lane (Plan 0714507, Area A) (Closure LOC2007-0062) 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 Ceci, Seconded by Alderman Mar, that Bylaw 115Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0062) be introduced and read a first time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 115Z2007 be read a second time.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 115Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 115Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0062) 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 Ceci, Seconded by Alderman Mar, that Bylaw 16D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0062) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 16D2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 16D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 16D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0062) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

To close and redesignate 167.0 m² ± (1797 sq ft ±) portion of lane (Plan 0714594, Area A) adjacent to 215 and 263 – 43 Avenue NW from Undesignated Road Right-of-Way to R-2 Residential Low Density District (Bylaw 2P80).

To redesignate 167.0 m² ± (1797 sq ft ±) of lane (Plan 0714594, Area A) adjacent to 215 and 263 – 43 Avenue NW 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 39C2007, 116Z2007 & 17D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of lane adjacent to 215 and 263 – 43 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 39C2007.
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 lane adjacent to 215 and 263 – 43 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 116Z2007.
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 land adjacent to 215 and 263 – 43 Avenue NW, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 17D2007.

The public hearing with respect to Bylaws 39C2007, 116Z2007 & 17D2007 was called; however, no one came forward.

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2007-137 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 39C2007, Being a Bylaw of The City of Calgary for a Closure of Lane (Plan 0714594, Area A) (Closure LOC2006-0116) (Highland Park) be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 39C2007 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 39C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 39C2007, Being a Bylaw of The City of Calgary for a Closure of Lane (Plan 0714594, Area A) (Closure LOC2006-0116) 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 Lowe, that Bylaw 116Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0116) be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 116Z2007 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 116Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 116Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0116) 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 Lowe, that Bylaw 17D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0116) be introduced and read a first time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that Bylaw 17D2007 be read a second time.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 17D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hawkesworth, Seconded by Alderman Lowe,

That Bylaw 17D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0116) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-138 LAND USE REDESIGNATION (RESIDUAL SUB AREA 5C)
BYLAWS 117Z2007 & 18D2007

SUMMARY/ISSUE

To redesignate 4.23 ha $\pm$ (10.45 ac $\pm$) located at 4313R – 84 Street NE (Plan 8411222, Block 1) from DC Direct Control District to DC Direct Control District to accommodate outside storage (Bylaw 2P80).

To redesignate 4.23 ha $\pm$ (10.45 ac $\pm$) located at 4313R – 84 Street NE (Plan 8411222, Block 1) from DC Direct Control District to S-FUD Future Urban Use District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 117Z2007 & 18D2007.

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 outside storage at 4313R – 84 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 117Z2007.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to S-FUD Future Urban Use District at 4313R – 84 Street NE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 18D2007.

The public hearing with respect to Bylaws 117Z2007 & 18D2007 was called; however, no one came forward.

Moved by Alderman Jones, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-138 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 117Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0079) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 117Z2007 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 117Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Chabot,

That Bylaw 117Z2007, Being a Bylaw of The City of Calgary to Amend The City Of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0079) 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 Chabot, that Bylaw 18D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0079) be introduced and read a first time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 18D2007 be read a second time.

CARRIED

Moved by Alderman Jones, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 18D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Jones, Seconded by Alderman Chabot,

That Bylaw 18D2007, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0079) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-139 AMENDMENT TO THE ERLTON AREA REDEVELOPMENT PLAN,
ROAD CLOSURE AND LAND USE REDESIGNATION (ERLTON)
BYLAWS 35P2007, 41C2007 AND 118Z2007

SUMMARY/ISSUE

Amendment to the Erlton Area Redevelopment Plan (ARP)

To close 0.39 ha ± (0.94 ac ±) of a portion of lane running north-south between 22 Avenue SW and 25 Avenue SW, the south-eastern corner cut of the intersection between Erlton Road SW and 24 Avenue SW, a portion of 24 Avenue SW between Erlton Road SW and Macleod Trail SW and a portion of 22 Avenue SW adjacent to Macleod Trail SW (Plan 061 1174, Areas A to F and Plan 071 3417, Areas G to I).

To redesignate 2.27 ha ± (5.60 ac ±) located at 2304, 2308, 2312, 2316, 2318, 2320, 2324, 2328, 2330, 2332, 2334, 2404, 2412, 2418, 2420, 2424, 2426, 2430, 2434 and 2436 Erlton Road SW and 2327, 2339, 2405, 2409, 2413, 2415, 2417, 2419, 2421, 2425 and 2429 Macleod Trail SW and the closed roads and lanes (Plan 3940L, Block 3, Lots 2 to 36; Plan 3940L, Block 8, Lots 1 to 16 and 19 to 36; Plan 061 1174, Areas A to F and Plan 071 3417, Areas G to I) from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a transit oriented mixed use development (Bylaw 2P80).

To redesignate 2.27 ha ± (5.60 ac ±) located at 2304, 2308, 2312, 2316, 2318, 2320, 2324, 2328, 2330, 2332, 2334, 2404, 2412, 2418, 2420, 2424, 2426, 2430, 2434 and 2436 Erlton Road SW and 2327, 2339, 2405, 2409, 2413, 2415, 2417, 2419, 2421, 2425 and 2429 Macleod Trail SW and the closed roads and lanes (Plan 3940L, Block 3, Lots 2 to 36; Plan 3940L, Block 8, Lots 1 to 16 and 19 to 36; Plan 061 1174, Areas A to F and Plan 071 3417, Areas G to I) from

DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a transit oriented mixed use development (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 35P2007, 41C2007 & 118Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Erlton Area Redevelopment Plan (ARP), in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 35P2007.
3. ADOPT the proposed closure of a portion of 24 Avenue SW between Erlton Road SW and Macleod Trail SW, a portion of 22 Avenue SW adjacent to Macleod Trail SW and a portion of lane running north-south between 22 Avenue SW and 25 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Closure Bylaw 41C2007.
5. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a transit oriented mixed use development at 2304, 2308, 2312, 2316, 2318, 2320, 2324, 2328, 2330, 2332, 2334, 2404, 2412, 2418, 2420, 2424, 2426, 2430, 2434 and 2436 Erlton Road SW and 2327, 2339, 2405, 2409, 2413, 2415, 2417, 2419, 2421, 2425 and 2429 Macleod Trail SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
6. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a transit oriented mixed use development at 2304, 2308, 2312, 2316, 2318, 2320, 2324, 2328, 2330, 2332, 2334, 2404, 2412, 2418, 2420, 2424, 2426, 2430, 2434 and 2436 Erlton Road SW and 2327, 2339, 2405, 2409, 2413, 2415, 2417, 2419, 2421, 2425 and 2429 Macleod Trail SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
7. Give three readings to the proposed Bylaw 118Z2007.

The public hearing was called and the following addressed Council with respect to Bylaws 35P2007, 41C2007 & 118Z2007:

1. Brent Sawchyn
2. Inese Clark
3. Nel Storey

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2007-139 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 35P2007, 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 Ceci, Seconded by Alderman Mar, that Bylaw 35P2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 35P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 35P2007, 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

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 41C2007, Being a Bylaw of The City of Calgary For A Closure Of Road And Lane (Plan 0611174, Area A, Area B, Area C, Area D, Area E And Area F; Plan 0713417, Area G, Area H And Area I) (Closure LOC2006-0063) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 41C2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 41C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 41C2007, Being a Bylaw of The City of Calgary For A Closure Of Road And Lane (Plan 0611174, Area A, Area B, Area C, Area D, Area E And Area F; Plan 0713417, Area G, Area H And Area I) (Closure LOC2006-0063) 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 Mar, that Bylaw 118Z2007, 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 LOC2006-0063) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 118Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 118Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 118Z2007, 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 LOC2006-0063) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-140 ROAD CLOSURE AND LAND USE REDESIGNATION
(PANORAMA HILLS)
BYLAWS 43C2007, 119Z2007 & 19D2007

SUMMARY/ISSUE

To close 0.256 ha $\pm$ (063.ac $\pm$) of a portion of road (Plan 0714711, Area A) adjacent to 12905 Centre Street NW.

To redesignate 34.58 ha $\pm$ (85.45 ac $\pm$) located at 12905 Centre Street NW, 13130 - 14 Street NW and the closed road (SE 1/4 Section 33-25-1-5; portion of Plan 8210460; Plan 0714711, Area A) from UR Urban Reserve District and Undesignated Road Right-Of-Way to R-1A Residential Narrow Lot Single-Detached District, R-2A Residential Low Density District, RM-4/75 Residential Medium Density Multi-Dwelling District, PE Public Park, School and Recreation District and PS Public Service District (Bylaw 2P80).

To redesignate 34.58 ha $\pm$ (85.45 ac $\pm$) located at 12905 Centre Street NW, 13130 -14 Street NW and the closed road (SE 1/4 Section 33-25-1-5; portion of Plan 8210460; Plan 0714711, Area A) from S-FUD Special Purpose – Future Urban Development District, S-TUC Special Purpose – Transportation and Utility Corridor District and Undesignated Road Right-Of-Way to R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-1d75 Multi-Residential – Low Profile District, S-SPR Special Purpose – School, Park and Community Reserve District, S-UN Special Purpose – Urban Nature District and S-CRI Special Purpose – City and Regional Infrastructure District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a public hearing on Bylaws 43C2007, 119Z2007 & 19D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road adjacent to 12905 Centre Street NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and

2. Give three readings to the proposed Closure Bylaw 43C2007.
3. 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, RM-4/75 Residential Medium Density Multi-Dwelling District, PE Public Park, School and Recreation District and PS Public Service District at 12905 Centre Street NW and 13130 - 14 Street NW and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 119Z2007.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose – Future Urban Development District, S-TUC Special Purpose – Transportation and Utility Corridor District and Undesignated Road Right-Of-Way to R-1N Residential – Narrow Parcel One Dwelling District, R-2M Residential – Low Density Multiple Dwelling District, M-1d75 Multi-Residential – Low Profile District, S-SPR Special Purpose – School, Park and Community Reserve District, S-UN Special Purpose – Urban Nature District and S-CRI Special Purpose – City and Regional Infrastructure District at 12905 Centre Street NW and 13130 - 14 Street NW and the closed road, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
6. Give three readings to the proposed Bylaw 19D2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a color Map entitled, Apex Limited Partnership.

The public hearing was called and Richard Priest addressed Council with respect to Bylaws 43C2007, 119Z2007 & 19D2007.

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-140 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 43C2007, Being a Bylaw of The City of Calgary for a Closure of Road (Plan 0714711, Area A) (Closure LOC2007-0058) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 43C2007 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 43C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 43C2007, Being a Bylaw of The City of Calgary for a Closure of Road (Plan 0714711, Area A) (Closure LOC2007-0058) 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 119Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0058) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 119Z2007 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 119Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 119Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0058) 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 19D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0058) be introduced and read a first time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 19D2007 be read a second time.

CARRIED

Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 19D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Stevenson, Seconded by Alderman Jones,

That Bylaw 19D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0058) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that Report CPC2007-141 be tabled until after today's supper recess.

CARRIED
(continued on Page 77)

CPC2007-142 ROAD CLOSURE (MANCHESTER INDUSTRIAL)
 BYLAW 40C2007

SUMMARY/ISSUE

To close 0.407 ha $\pm$ (1.006 ac $\pm$) of road located at 2A Street SE, 3 Street SE, a portion of 24 Avenue SE and a portion of lane north of 25 Avenue SE (Plan 0714835, Area A, B, C and D).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 40C2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road located at 2A Street SE, 3 Street SE, a portion of 24 Avenue SE and a portion of lane north of 25 Avenue SE of, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 40C2007.

The public hearing with respect to Bylaw 40C2007 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Jones,

That the CPC Recommendations contained in Report CPC2007-142 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 40C2007, Being a Bylaw of The City of Calgary for a Closure of Road and Lane (Plan 0714835, Area A, Area B, Area C AND Area D) (Closure LOC2006-0088) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that Bylaw 40C2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Jones, that authorization now be given to read Bylaw 40C2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Jones,

That Bylaw 40C2007, Being a Bylaw of The City of Calgary for a Closure of Road and Lane (Plan 0714835, Area A, Area B, Area C And Area D) (Closure LOC2006-0088) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CITY MANAGER'S REPORTS

E2007-18 SUPPLEMENTARY REPORT TO CPC2007-107

SUMMARY/ISSUE

Provide Council with potential amendments to the bylaws contained in CPC2007-107 which would reduce both the area of undesignated lane to be closed, and the corresponding land use redesignation areas.

ADMINISTRATION RECOMMENDATION

That Council:

1. Approve the revised closure map for Bylaw 32C2007 (Attachment 1) and the revised Schedules B (Attachments 2 and 3) for Bylaws 91Z2007 and 1D2007, and:
 - a. Give second and third reading to Bylaw 32C2007 as amended;
 - b. Give second and third reading to Bylaw 91Z2007 as amended; and
 - c. Give second and third reading to Bylaw 1D2007 as amended;

Or that Council:

2. Receive for information and file the revised closure map for Bylaw 32C2007 (Attachment 1) and the revised Schedules B (Attachments 2 and 3) for Bylaws 91Z2007 and 1D2007, and:
 - a. Give second and third readings to the proposed Closure Bylaw 32C2007 (as contained in CPC2007-107);
 - b. Give second and third readings to the proposed Bylaw 91Z2007 (as contained in CPC2007-107); and
 - c. Give second and third readings to the proposed Bylaw 1D2007 (as contained in CPC2007-107).

INELIGIBLE TO VOTE

Aldermen Connelly, Mar, Pincott and Stevenson were ineligible to vote on Bylaws 51Z2007, 91Z2007 and 1D2007 as they were absent for the public hearing on these items and left the Chamber at 5:45 p.m.

RECONSIDER, Moved by Alderman Ceci, Seconded by Alderman Lowe, that Council reconsider Council's decision, from the 2007 September 10 Combined meeting of Council as follows:

"AMENDMENT, Moved by Alderman Erskine, Seconded by Alderman Jones, that Bylaw 32C2007, be amended by deleting the east portions of the lane behind Mission Road at addresses 45, 49, 53 and 57 Mission Road S.W.".

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Lowe and Mayor Bronconnier
Against: Aldermen McIver, Fox-Mellway, Hodges and Jones

MOTION LOST (Reconsideration required 10 affirmative votes)

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Administration Recommendation 1 contained in Report E2007-18 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 32C2007 be read a second time.

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 32C2007, Being a Bylaw of The City of Calgary for a Closure of a portion of Lane (Plan 0713005) (Closure # LOC2007-0038) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 91Z2007 be read a second time.

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 91Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0038) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 1D2007 be read a second time.

Opposed: Alderman Hodges

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 1D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0038)	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That with respect to E2007-18, Administration be directed to bring forward a road closure application for the lane way behind 45, 49, 53 and 57 Mission Road S. W. and 3805 Macleod Trail S.W. in the undesignated road right of way and related Land Use Re-designation to RM-4 medium density district.	General Manager, Planning, Development and Assessment

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Lowe and Ceci

Against: Aldermen Hodges, Jones, McIver and Mayor Bronconnier

CARRIED

E2007-19 AURORA AREA STRUCTURE PLAN

SUMMARY/ISSUE

Preparation of an Area Structure Plan for the Aurora business park area.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to prepare the Aurora Area Structure Plan for consideration at or before the 2008 March Public Hearing.

Moved by Alderman Lowe, Seconded by Alderman Hodges,

That the Administration Recommendation contained in Report E2007-19 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

E2007-20 COMPREHENSIVE REDESIGNATION OF MD OF ROCKY VIEW
ANNEXED LANDS

SUMMARY/ISSUE

Council authorization is required to proceed with a comprehensive land use redesignation of all properties contained within the recent annexation of lands from the Municipal District (MD) of Rocky View.

ADMINISTRATION RECOMMENDATION

That Council direct Administration to proceed with a comprehensive redesignation of all lands recently annexed from the MD of Rocky View as shown in the Attachment.

Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendation contained in Report E2007-20 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Mayor Bronconnier in the Chair.

CPC2007-141 AMENDMENTS TO THE SYMONS VALLEY COMMUNITY PLAN AND
LAND USE REDESIGNATION (SHERWOOD AND KINCORA)
BYLAWS 26P2007, 120Z2007 & 20D2007

SUMMARY/ISSUE

Symons Valley Community Plan - Land Use Concept Map Amendment.

To redesignate 48.18 ha $\pm$ (119.05 ac $\pm$) located at 12413 and 12500 – 37 Street NW (NE 1/4 Section 25-25-2-5 and that portion of road allowance adjoining the west boundary of the NW 1/4 Section 30-25-1-5 which lies south of a straight line drawn easterly and at right angles to the west limit of said road allowance from a point 402.3 metres northerly thereon from the east 1/4

Section 25-25-2-5 containing 0.809 hectares (2 acres) more or less excepting thereout all mines and minerals) from UR Urban Reserve District and Undesignated Road-Right-Of-Way (37 Street NW) to R-1 Residential Single-Detached Dwelling, 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, PE Public Park, School & Recreation District and DC Direct Control District to accommodate secondary suites (Bylaw 2P80).

To redesignate 48.18 ha $\pm$ (119.05 ac $\pm$) located at 12413 and 12500 – 37 Street NW (NE 1/4 Section 25-25-2-5 and that portion of road allowance adjoining the west boundary of the NW1/4 Section 30-25-1-5 which lies south of a straight line drawn easterly and at right angles to the west limit of said road allowance from a point 402.3 metres northerly thereon from the east 1/4 Section 25-25-2-5 containing 0.809 hectares (2 acres) more or less excepting thereout all mines and minerals) from S-FUD Special Purpose – Future Urban Development District and Undesignated Road-Right-Of-Way (37 Street NW) to R-1 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, S-UN Special Purpose – Urban Nature District and R-1s Residential One Dwelling District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 26P2007, 120Z2007 & 20D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed Symons Valley Community Plan - Land Use Concept Map Amendment, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 26P2007
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District and Undesignated Road-Right-Of-Way to R-1 Residential Single-Detached Dwelling, 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, PE Public Park, School and Recreation District and DC Direct Control District to accommodate secondary suites at 12413 and 12500 – 37 Street NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give one reading to the proposed Bylaw 120Z2007; and
5. WITHHOLD second and third reading pending the developer entering into a Special Development Agreement for the land purchase of Shaganappi Trail NW.
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-1 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, S-UN Special Purpose – Urban Nature District and R-1s Residential One Dwelling District at 12413 and 12500 – 37 Street NW, in accordance with the Corporate Planning Applications Group recommendation, as amended; and

7. Give one reading to the proposed Bylaw 20D2007; and
8. WITHHOLD second and third reading pending the developer entering into a Special Development Agreement for the land purchase of Shaganappi Trail NW.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a coloured map entitled "Land Use Areas Exhibit 12.0".

The public hearing was called and Karen Davis addressed Council with respect to Bylaws 26P2007, 120Z2007 & 20D2007.

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-141 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 26P2007, Being a Bylaw of The City of Calgary to Amend the Symons Valley Community Plan Bylaw 6P2001 be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 26P2007 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 26P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 26P2007, 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

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 120Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0138) be introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk WITHOLD 2 nd and 3 rd Readings

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Farrell,

That Bylaw 20D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0138) be introduced and read a first time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk WITHOLD 2 nd and 3 rd Readings

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Hawksworth,

That with respect to Report CPC2007-141, Administration be directed to review the road right of way cross sections on Shaganappi Trail and report to Council by the 2007 December 03 Combined Meeting of Council with options for Shaganappi Trail.	General Manager, Planning, Development and Assessment

CARRIED

CPC2007-143 REVIEW AND AMENDMENTS TO THE POLICY FOR RESIDUAL LONG-TERM GROWTH AREAS (RESIDUAL PARCELS) - NON STATUTORY

SUMMARY/ISSUE

Review of the Policy for Residual Long-Term Growth Areas.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing and adopt by resolution the Review and Amendments to the Policy for Residual Long-Term Growth Areas.

CPC RECOMMENDATIONS

That Council:

1. ADOPT, by Resolution, the proposed review of the policy for residual long-term growth areas, in accordance with the Planning recommendation.

CLERICAL CORRECTION

At the request of the Administration, a clerical correction was made to Report CPC2007-143, Attachment 1, page 5, Transportation Considerations, paragraph 2, by deleting "NW" following the words "16 Avenue", and substituting with "NE".

The public hearing with respect to CPC2007-143 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That the CPC Recommendation contained in Report CPC2007-143 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

CPC2007-144 AMENDMENT TO THE SOUTHEAST INDUSTRIAL AREA STRUCTURE
PLAN (SOUTHEAST INDUSTRIAL)
BYLAW 31P2007

SUMMARY/ISSUE

Amend the Southeast Industrial Area Structure Plan in support of LOC2005-0100 and SB2006-0471.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 31P2007

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Southeast Industrial Area Structure Plan in support of LOC2005-0100 and SB2006-0471, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw.

The public hearing with respect to Bylaw 31P2007 was called; however, no one came forward.

Moved by Alderman Ceci, Seconded by Alderman Mar,

That the CPC Recommendations contained in Report CPC2007-144 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 31P2007, Being a Bylaw of The City of Calgary to Amend the Southeast Industrial Area Structure Plan Bylaw 6P96 be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that Bylaw 31P2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Mar, that authorization now be given to read Bylaw 31P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Bylaw 31P2007, Being a Bylaw of The City of Calgary to Amend the Southeast Industrial Area Structure Plan Bylaw 6P96 be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-145 AMENDMENTS TO THE HILLHURST/SUNNYSIDE AREA
REDEVELOPMENT PLAN, THE CLIFF BUNGALOW AREA
REDEVELOPMENT PLAN AND LAND USE BYLAW 2P80
(HILLHURST/SUNNYSIDE, CLIFF BUNGALOW & LAND
USE BYLAW 2P80)
BYLAWS 36P2007, 37P2007 & 38P2007

SUMMARY/ISSUE

Removal of Cash-in-Lieu Policies from the Business Revitalization Zone (BRZ) areas of Kensington, 4 Street SW, and 17 Avenue SW.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 36P2007, 37P2007 & 38P2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Hillhurst /Sunnyside Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 36P2007.
3. ADOPT the proposed amendment to the Cliff Bungalow Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw 37P2007.

5. ADOPT the proposed amendment to the City of Calgary Land Use Bylaw 2P80, in accordance with the Land Use Planning and Policy recommendation; and
6. Give three readings to the proposed Bylaw 38P2007.

The public hearing with respect to Bylaws 36P2007, 37P2007 & 38P2007 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-145 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 36P2007, 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.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 36P2007 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 36P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 36P2007, 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

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 37P2007, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 2P93 be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 37P2007 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 37P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 37P2007, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 2P93 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 Farrell, that Bylaw 38P2007, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 2P80 be introduced and read a first time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 38P2007 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 38P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Mar, Seconded by Alderman Farrell,

That Bylaw 38P2007, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 2P80 be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

CPC2007-146 PROPOSED STREET NAME CHANGE (RUTLAND PARK)

SUMMARY/ISSUE

This proposal is to change the name of 29 Street SW to "Sarcee Road SW". The subject portion of road is located between 33 and 34 Avenue SW, in the community of Rutland Park. South of 34 Avenue SW the road is called Sarcee Road SW.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street names.

CPC RECOMMENDATION

That Council ADOPT, by resolution, the proposed street name change from 29 Street SW to Sarcee Road SW, in accordance with the Corporate Planning Applications Group recommendation.

The public hearing with respect to CPC2007-146 was called; however, no one came forward.

Moved by Alderman Mar, Seconded by Alderman Ceci,

That the CPC Recommendation contained in Report CPC2007-146 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

SUMMARY/ISSUE

The proposed street names: Beny-sur-Mer, Tommy Prince, Valour, Victoria Cross, Mary Dover, Murmansk, Burma Star, Dieppe and Hong Kong are proposed for use within the Currie Barracks outline plan area (LOC2004-0024), which was approved by the Calgary Planning Commission on 2006 October 5.

ADMINISTRATION RECOMMENDATION

That Council adopt the proposed street names.

CPC RECOMMENDATION

That Council ADOPT, by resolution, the proposed street names of Beny-sur-Mer, Tommy Prince, Valour, Victoria Cross, Mary Dover, Murmansk, Burma Star, Dieppe and Hong Kong, in accordance with the Corporate Planning Applications Group recommendation.

The public hearing with respect to CPC2007-147 was called; however, no one came forward.

Moved by Alderman Pincott, Seconded by Alderman Connelly,

That the CPC Recommendation contained in Report CPC2007-147 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Mar, that Mayor Bronconnier's item of Urgent Business, Enmax Legacy Parks Fund be brought forward to be dealt with at this time

CARRIED

URGENT BUSINESS

NM2007-35 ENMAX LEGACY PARKS FUND
 (Mayor Bronconnier)

WHEREAS in 2003, Council approved the establishment of an ENMAX Legacy Parks Fund,

AND WHEREAS for five years when annual dividend payments from ENMAX are in excess of operating budget considerations (\$35 Million), the balance of the funds are directed to the ENMAX Legacy Parks Fund,

AND WHEREAS the ENMAX Legacy Parks Fund has been instrumental in the acquisition of land for future parks, strategic land acquisitions and park development projects,

AND WHEREAS significant parks projects, including upgrading Memorial Drive, Central Memorial Park and development of our new regional parks require a funding source,

NOW THEREFORE BE IT RESOLVED, that the ENMAX Legacy Parks Program scope includes funding approval for the Memorial Drive Phase 2. Design Development Plan and the Central Memorial Park Design Development Plan as previously approved by Council,

AND FURTHER BE IT RESOLVED that City Council:

- 1) Approve the extension of the ENMAX Legacy Parks Program for 5 additional years (to fiscal year-end 2012), i.e. ENMAX dividends in excess of \$35 Million to be directed to the ENMAX Legacy Parks Fund, with an additional 5-year capital budget appropriation estimate of \$75 million to Parks Operation Legacy Parks Capital Program 499.
- 2) Direct Administration to bring forward to Council, through the Legacy Parks Fund Committee, implementation reports for the Memorial Drive, Central Memorial Park, and new regional park developments.

Mayor Bronconnier left the Chair at 7:50 p.m. in order to participate in the debate with respect to the Enmax Legacy Parks Fund.

Deputy Mayor Lowe assumed the Chair.

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot, that Mayor Bronconnier's item of Urgent Business, Enmax Legacy Parks Fund, be referred to the 2007 November 19 Special Meeting of Council, Re: 2008 Business Plans and Adjustments.

RECORDED VOTE:

For: Aldermen Chabot and McIver
Against: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth, Connelly, Stevenson, Pincott, Mayor Bronconnier and Deputy Mayor Lowe

MOTION LOST

Moved by Mayor Bronconnier, Seconded by Alderman Mar,

That Mayor Bronconnier's item of Urgent Business, Enmax Legacy Parks Fund be adopted, as follows: NOW THEREFORE BE IT RESOLVED, that the ENMAX Legacy Parks Program scope includes funding approval for the Memorial Drive Phase 2. Design Development Plan and the Central Memorial Park Design Development Plan as previously approved by Council,	Mayor Bronconnier & General Manager, Community Services and Protective Services

AND FURTHER BE IT RESOLVED that City Council: 1) Approve the extension of the ENMAX Legacy Parks Program for 5 additional years (to fiscal year-end 2012), i.e. ENMAX dividends in excess of \$35 Million to be directed to the ENMAX Legacy Parks Fund, with an additional 5-year capital budget appropriation estimate of \$75 million to Parks Operation Legacy Parks Capital Program 499.	

RECORDED VOTE:

For: Aldermen Mar, Hodges, Farrell, Ceci, Chabot, Fox-Mellway, Hawkesworth, Connelly, Stevenson, Jones, Pincott, Mayor Bronconnier and Deputy Mayor Lowe

Against: Aldermen Colley-Urquhart and McIver

CARRIED

Moved by Mayor Bronconnier, Seconded by Alderman Mar,

That Mayor Bronconnier's item of Urgent Business, Enmax Legacy Parks Fund be adopted, as follows: 2) Direct Administration to bring forward to Council, through the Legacy Parks Fund Committee, implementation reports for the Memorial Drive, Central Memorial Park, and new regional park developments.	Mayor Bronconnier & General Manager, Community Services and Protective Services

RECORDED VOTE:

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Connelly, McIver, Stevenson, Jones, Pincott, Mayor Bronconnier and Deputy Mayor Lowe

Against: None

CARRIED

REGULAR MEETING PORTION

Mayor Bronconnier resumed the Chair at 8:16 p.m. and Alderman Lowe returned to his regular seat in the Chamber.

Mayor Bronconnier left the Chair at 8:18 p.m. and Deputy Mayor Lowe assumed the Chair.

CITY MANAGER'S REPORTS, 2007 NOVEMBER 12

C2007-73 REVISED REPORT
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

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 on a pro-rated basis using the distribution of permits shown in Attachment 3; and
5. File report LPT2007-47

REFER, Moved by Alderman McIver, Seconded by Alderman Chabot,

That Revised Report C2007-73 and Alderman Farrell's proposed amendment to Recommendation 4 as follows be referred to the 2007 December 12 Regular Meeting of the SPC on Land Use, Planning and Transportation: "Moved by Alderman Farrell, Seconded by Alderman Connelly, that Recommendation 4 contained in Report C2007-73 be amended by deleting all the words following "2008", 4. Direct Administration to issue no more than 5,000 newspaper box permits in 2008".	General Manager, Transportation & City Clerk's – Referred Report SPC on Land Use, Planning and Transportation

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Hodges, Jones, McIver, Stevenson, Chabot and Colley-
Urquhart and Deputy Mayor Lowe
Against: Aldermen Connelly, Farrell, Fox-Mellway, Mar, Pincott and Ceci

CARRIED

That with Respect to Revised Report C2007-73, Alderman Farrell's proposed amendments as follows, also be referred to the 2007 December 12 Regular Meeting of the SPC on Land Use, Planning and Transportation: <u>Amendment #1</u> Replace definition 17.1.1 in the bylaw with, "A publication issued on a consistent year-round basis, usually daily, weekly or at other times, serving the community for which it is distributed. It must provide an industry-recognized audit validating its circulation and the publication must contain news, advertising, articles of opinion, features and other information of public interest, and be open to contribution from its readers. Over the course of a year, the average news content shall not be less than 30% excluding flyers." <u>Amendment #2</u> Add new item #6 Direct Administration to work with the industry to provide additional recommendations on the following, on or before the February 2008 LPT: - Recommendations regarding licensing for newspaper distribution on street (hawkers). - An incremental fee schedule for subsequent years to bring Calgary into line with other cities, and review fine and penalty section of the bylaw. - An implementation plan for maintenance of boxes, litter reduction, and recycling. - Location criteria for newspaper boxes. - Rules on the access to and use of ganged boxes. - Develop a maximum limit of permits per publication. <u>Amendment #3</u> Add new item #7 Provide a follow up report on the progress of the bylaw to the December 2008 SPC on LPT.	General Manager, Transportation & City Clerk's – Referred Report SPC on Land Use, Planning and Transportation

CARRIED

REPORT OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION HELD 2007
SEPTEMBER 05

LPT2007-48 TRUCK ROUTES BYLAW

SUMMARY/ISSUE

Council approval is required to update Bylaw 60M90, the Truck Routes Bylaw, to facilitate the transport of over-dimensional goods.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. The City Solicitor prepare an amending bylaw to the Truck Routes Bylaw 60M90 containing the text for discussion in the Attachment;
2. The proposed amending bylaw is attached to this report prior to it being forwarded to Council;
3. Council approve the amending bylaw; and
4. Council give three readings to the amending bylaw.

COMMITTEE RECOMMENDATIONS

That Council:

1. Approve Proposed Bylaw 45M2007; and
2. Give three readings to Proposed Bylaw 45M2007.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That the SPC on Land Use, Planning and Transportation Recommendations contained in Report LPT2007-48 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 45M2007, Being a Bylaw of the City of Calgary to Amend Bylaw 60M90, Respecting Truck Routes, be introduced and read a first time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 45M2007 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 45M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Bylaw 45M2007, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, Respecting the Truck Routes, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES HELD 2007 SEPTEMBER 05

FCS2007-31 ASSESSMENT AND TAX CIRCUMSTANCES

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 2005 and 2006 taxation years, for the properties and amounts listed in the Attachment.

COMMITTEE RECOMMENDATIONS

1. 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 2005 and 2006 taxation years, for the properties and amounts listed in the Attachment; and
2. Refer the request for refund of taxes pursuant to Section 347 of the *Municipal Government Act* for the following properties:
 - Roll Number 200 128 528
Legal Description:
Plan 0211283
Block 1
Lot 1
Address 13001 – 68 Street NE Calgary, AB

- Roll Number 200 130 276
Legal Description
Plan 0211305
Block 2
Lot 1
Address 13000 - 68 Street NE Calgary, AB;

for a report back to the SPC on Finance and Corporate Services on 2007 November 07, with recommendations.

Moved by Alderman Ceci, Seconded by Alderman Fox-Mellway,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2007-31 be adopted.	General Manager, Planning Development and Assessment

CARRIED

REPORT OF THE CALGARY HOUSING COMPANY DATED 2007 SEPTEMBER 28

CHC2007-42 REPORT OF THE AUDIT AND RISK MANAGEMENT COMMITTEE:
OPERATING STATEMENTS – SECOND QUARTER 2007

SUMMARY/ISSUE

Operating results for the second quarter ended June 30, 2007.

ADMINISTRATION RECOMMENDATION

That the Board receive the attached reports (Attachments 1 & 2) and forward to City Council for information

Moved by Alderman McIver, Seconded by Alderman Farrell,

That the Calgary Housing Company Recommendation contained in Report CHC2007-42 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2007 NOVEMBER 12

Mayor Bronconnier resumed the Chair at 8:44 p.m. and Alderman Lowe returned to his regular seat in the Chamber.

NM2007-35 CONSTRUCTION HOARDING IMPACT IN DOWNTOWN
CALGARY
(Alderman Farrell)

WHEREAS Calgary is experiencing a significant amount of building construction in the Downtown and inner city areas;

AND WHEREAS building construction often requires an encroachment into the adjacent sidewalk and roadway;

AND WHEREAS these encroachments have a negative visual impact and impact the continuity and functioning of pedestrian, public transit and auto mobility in the Downtown;

AND WHEREAS with more thoughtful consideration of construction techniques, mobility requirements, and screening, more visually pleasing and functional hoarding solutions may be achieved;

NOW THEREFORE BE IT RESOLVED that the Administration be directed to develop new construction hoarding policies, fees and fines to ensure a balance between improved Downtown mobility and effective building hoarding solutions, and to report to the SPC on LPT no later than March 2008.

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That Alderman Farrell's Motion NM2007-35 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that the Administration be directed to develop new construction hoarding policies, fees and fines to ensure a balance between improved Downtown mobility and effective building hoarding solutions, and to report to the SPC on LPT no later than March 2008.	Alderman Farrell & General Manager, Transportation

CARRIED

NM2007-36 ELECTION DONATIONS REFORM
(Alderman McIver)

WHEREAS the current campaign donations bylaw of The City of Calgary, does not adequately protect the interests of the voters of the City of Calgary;

AND WHEREAS it is accepted that taxpayers' dollars should not be redirected to individual election campaigns;

AND WHEREAS City Council should be the leader in creating policies which protect the public interest in promoting a fair and transparent election process;

NOW THEREFORE BE IT RESOLVED that

1. All donations of over \$50.00 received 30 days before nomination day be reported publicly on nomination day as part of the nomination process.
2. After each election, every cent donated to a campaign must be disclosed in an audited report to be made public.
3. All candidates in a Calgary Election be required to file a declaration of all real estate holdings within Calgary,
4. All auditors for a Calgary Municipal Election Candidate must be accredited as an auditor under the rules of auditing in Alberta,
5. Election fundraising and spending in any election be restricted to \$1.00 per enumerated eligible voter in that electoral constituency in the previous municipal general election.
6. Incumbent candidates be prohibited to donate to the campaigns of any other municipal candidate in the province of Alberta.
7. An official list be created of organizations and companies that have received direct financial support (except for payment for actual work done) from The City of Calgary in the previous 6 years and those companies and organizations be prohibited from donating to candidates in the next election and that candidates be prohibited from accepting donations from companies and organizations on that list.
8. The donors list for all candidates be checked against an official list of charitable organizations who are prohibited from donating to partisan political causes or candidates under Canada Revenue Agency rules.
9. Any surplus of contributions over expenditures must be given to a registered charity within Alberta or put in trust with the City of Calgary at the end of a municipal electoral career (due to an election loss or a decision not to contest an election) unless it can be demonstrated within 18 months that the funds are used to finance a bid for election at another order of government within Canada. Funds would be held in trust by the municipality until a bid for election provincially or federally can be demonstrated.
10. Penalties must be put in place to effectively enforce rules in this notice of motion.

REFER, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Alderman McIver's Motion NM2007-36 be referred to the Aldermanic Office Coordinating Committee for an independent review and Terms of Reference to be developed for a report to Council within 12 months.	Alderman McIver & Aldermanic Office Coordinating Committee

ROLL CALL VOTE:

For: Aldermen Hawkesworth, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hodges, Jones, Lowe, Mar, McIver, Pincott and Stevenson
Against: Aldermen Hawkesworth and Mayor Bronconnier

CARRIED

NM2007-37 DUMPSTER-FREE LANEWAYS
(Alderman Farrell)

WHEREAS there is a proven association between dumpster clusters and public disorder;

AND WHEREAS areas under and around dumpsters are often unsightly and a public health hazard;

AND WHEREAS poorly secured and maintained dumpsters are a significant source of litter and a major target for graffiti;

AND WHEREAS dumpsters are frequently not properly stored on-site and consequently block access in rear lanes which were built for delivery of goods and access to properties, not storage;

AND WHEREAS the collection of waste often occurs in the early morning (violation of bylaw) and results in complaints from citizens;

AND WHEREAS a growing number of cities have successfully introduced alternative waste management systems that have reduced problem behavior, restored lanes to public use, restored sanitary conditions, created a more attractive downtown, and increased recycling;

AND WHEREAS the police services in those cities have reported that the removal of dumpsters have resulted in open site lines for pedestrians, businesses, and police, resulting in reduced crime and disorder;

NOW THEREFORE BE IT RESOLVED that Administration report back to Council, through Utilities and Environment Committee on or before April 2008, with a methodology and budget for a test study of a dumpster-free laneway. This test study should include:

- Development of a stakeholder group, including the appropriate City business units, BOMA, CDA, and agencies representing Binnners (dumpster divers), amongst others.
- A review of best practices from other cities.

- Test location of one or two blocks in the Centre City.
- An audit of dumpster contents, conditions and locations.
- Information sessions for local businesses and meetings with individual business owners.
- Establishment of legal framework.
- Development of an RFP for waste management companies to undertake creative alternatives to dumpsters.
- Post study survey of property owners, businesses, customers, Police and Bylaw.
- Timelines for the final report to Council.

Moved by Alderman Farrell, Seconded by Alderman Ceci,

That Alderman Farrell's Motion NM2007-37 be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Administration report back to Council, through Utilities and Environment Committee on or before April 2008, with a methodology and budget for a test study of a dumpster-free laneway. This test study should include: • Development of a stakeholder group, including the appropriate City business units, BOMA, CDA, and agencies representing Binnars (dumpster divers), amongst others. • A review of best practices from other cities. • Test location of one or two blocks in the Centre City. • An audit of dumpster contents, conditions and locations. • Information sessions for local businesses and meetings with individual business owners. • Establishment of legal framework. • Development of an RFP for waste management • companies to undertake creative alternatives to	Alderman Farrell & General Manager, Utilities and Environmental Protection

dumpsters. • Post study survey of property owners, businesses, customers, Police and Bylaw. • Timelines for the final report to Council.	

CARRIED

URGENT BUSINESS

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES DATED 2007
NOVEMBER 07

CPS2007-51 STRENGTHING THE FCSS PROGRAM

SUMMARY/ISSUE

Family and Community Support Services (FCSS) funded agencies present the challenges they are facing in the preventive social service sector.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Continue to endorse and advocate the implementation of the growth strategy initiated by the FCSS Association of Alberta (FCSSAA); and
2. Direct Administration to establish an FCSS Sustainability Forum to bring together all stakeholders to develop collective strategies and actions to sustain FCSS; and report back to the FCSS Calgary Board twice per year (in March with the regular FCSS funding reviews and in November).

COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Continue to endorse and advocate the implementation of the growth strategy initiated by the FCSS Association of Alberta (FCSSAA); and
2. Direct Administration to establish an FCSS Sustainability Forum to bring together all stakeholders to develop collective strategies and actions to sustain FCSS; and report back to the FCSS Calgary Board twice per year (in March with the regular FCSS funding reviews and in November).
3. Review the adequacy of its current FCSS policy contributions (25%) and that the Administration bring forward a report as part of the 2008 Budget Adjustment in November 2007.

SUSPEND THE PROCEDURE BYLAW, Moved by Alderman Farrell, Seconded by Alderman Hawkesworth, that Pursuant to Section 4 (3) of the Procedure Bylaw 44M2006, Section 92 (1) be suspended to allow Council to complete today's meeting agenda.

ROLL CALL VOTE:

For: Aldermen Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones and Deputy Mayor Lowe

Against: Aldermen McIver and Chabot

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Mar, that Report CPS2007-51 be amended by adding a Recommendation 4 as follows:

- "4. The Mayor, on behalf of City Council, write to the Premier and Deputy Premier, the Minister of Finance, the Minister of Children Services, and the Chair of the Calgary government MLA caucus in support of an immediate increase to the FCSS program to address the issues raised in this report".

CARRIED

Mayor Bronconnier left the Chair at 9:19 p.m. and Deputy Mayor Lowe assumed the Chair.

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation 1 contained in Report CPS2007-51 be adopted.	General Manager, Community Services and Protective Services

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2007-51 be adopted.	General Manager, Community Services and Protective Services

ROLL CALL VOTE:

For: Aldermen Mar, Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Hawkesworth, Hodges and Deputy Mayor Lowe

Against: Aldermen McIver, Connelly, Fox-Mellway and Jones

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, the Recommendation 3 contained in Report CPS2007-51 be adopted.

ROLL CALL VOTE:

For: Aldermen Mar, Pincott, Ceci, Farrell and Hawkesworth
Against: Aldermen Jones, McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, Fox-Mellway, Hodges and Deputy Mayor Lowe

MOTION LOST

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That Recommendation 4 be adopted as follows: 4. The Mayor, on behalf of City Council, write to the Premier and Deputy Premier, the Minister of Finance, the Minister of Children Services, and the Chair of the Calgary government MLA caucus in support of an immediate increase to the FCSS program to address the issues raised in this report.	General Manager, Community Services and Protective Services

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That with respect to Report CPS2007-51 the following motion, Support for FCSS Funding Increases, be adopted: Whereas: Alberta's rapid population growth has created increasing demands for community services; and Whereas: The shortage of labour is a challenge to the capacity of community agencies to meet those growing demands; and Whereas: FCSS funded agencies are unable to pay competitive wages to attract and retain staff and to maintain levels of service; and Whereas: Alberta's community agencies, some of whom are funded through the FCSS program, have formed a coalition bring this situation to the attention of the provincial government and to the public;	Alderman Hawkesworth & General Manager, Community Services and Protective Services

NOW THEREFORE BE IT RESOLVED THAT:

1. City Council submit this as an emergency resolution for the 2007 AUMA convention.
2. The AUMA calls on the Alberta government to provide an immediate increase in Provincial FCSS funding to help community agencies address their human resources and service demand crisis now.
3. That the AUMA further calls upon the Alberta government to invest in a three-year social infrastructure plan (2008-2011) that will establish Alberta as a world leader in supporting quality of life in strong, healthy and connected communities. A component of this plan should include at least \$100 Million in Provincial funding for the FCSS Program by 2010.

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES DATED 2007
NOVEMBER 07

FCS2007-37 2007 THIRD QUARTERLY REPORT

SUMMARY/ISSUE

To inform Council of Administration's progress in achieving business plan and budget commitments during the third quarter of 2007 and to approve 2007-2008 capital budget adjustments 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 Budget 2007 Q3);
2. Receive for information Attachment 2 (2007-2008 Capital Budget Adjustments Previously Approved by Council);
3. Receive for information Attachment 3 (2007-2008 Capital Budget Adjustments Approved by Administration);
4. Approve the Capital Budget Adjustments of \$14.6 million increase in 2007 and \$2.2 million decrease in 2008, \$15.0 million decrease in 2009, and \$1.0 million decrease in 2010 to the previously approved 2007-2008 capital budget as identified in Attachment 4 (2007-2008 Capital Budget Adjustments Requiring Council Approval)

5. Receive for information Attachment 5 (2007 Operating Budget Transfers Approved by Administration);
6. Approve not to carry forward to 2008 the unfavorable variance of \$800 thousand in Community Services and Protective Services related to the Business Continuity Team (BCT) unanticipated expenses; and
7. Consider this report (2007 Third Quarterly Report) as an item of urgent business at the 2007 November 12 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-37 be approved.

Moved by Alderman Ceci, Seconded by Alderman Fox-Mellway,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-37 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

CHALLENGE THE CHAIR, Moved by Alderman Chabot, Seconded by Alderman McIver, that the decision of the Deputy Mayor be overruled with respect to his ruling to suspend The Procedure Bylaw, Section 92 (1), in order to complete today's meeting agenda.

ROLL CALL VOTE:

For: Aldermen McIver and Chabot
Against: Aldermen Hawkesworth, Hodges, Jones, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway and Deputy Mayor Lowe

MOTION LOST

IN CAMERA

Moved by Alderman Connelly, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and 24 (1) (a) and 24 (1) (g) 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 Report GP2007-32.

CARRIED

The Committee of the Whole reconvened in the Chamber at 9:37 p.m. with Deputy Mayor Lowe in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

GP2007-32 ATCO GAS AND ATCO PIPELINE GENERAL RATE APPLICATIONS

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

1. That Administration Recommendation 1 contained in Report GP2007-32 be adopted; and 2. That Report GP2007-32 remain confidential pursuant to Section 24 (1) (a) (g) and 25 (1) (c) (ii) of the <i>Freedom of Information and Protection of Privacy Act</i>.	General Manager, Corporate Services

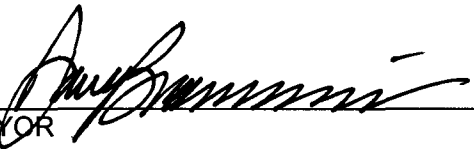
Opposed: Alderman McIver

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 9:41 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 NOVEMBER 26


MAYOR


ACTING CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: 2008 BUSINESS PLANS AND BUDGET ADJUSTMENTS

Held Monday, 2007 November 19 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman R. 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 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.

BUDGET OVERVIEW

General Manager, Corporate Services, Chris Good, presented the Budget Overview to Members of Council

C2007-74 2008 BUSINESS PLAN AND BUDGET ADJUSTMENTS
(Council's decision is contained on pages 25 and 26)

SUMMARY/ISSUE

Council approval is required for the 2008 adjustments to existing business plans and operating and capital budgets.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the 2008 adjustments to operating and capital budgets, business plans and performance measures, as outlined in Attachment 1, including approval to draw funds from the Fiscal Stability Reserve on a one-time basis, at a level that exceeds current Council policy, to cover approximately \$8.0 million in proposed additional one-time costs;
2. Review and consider the adjustments for which funding is not available, as listed in Attachment 1, p. 11, and the potential adjustments from Civic Partners in Attachment 2;
3. Approve the adjustments to the 2007 operating budget, and related actions, as identified in Attachment 3;
4. Adopt the Operating Budget, the Capital Budget and the Business Plans, as adjusted; and
5. Direct Administration to produce an updated document, incorporating any Council amendments, for 2008 January.

BRING FORWARD, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that Report C2007-75, Displacement Of Crime, be brought forward to be dealt in conjunction with the Calgary Police Service 2008 Capital Budget Adjustments.

CARRIED

CALGARY POLICE SERVICE

Mr. M. Shaikh, Acting Chair, Calgary Police Commission was in attendance to answer questions from Council.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Sections A., B., and C., Adjustments to the Operating and Capital Budgets respectively, contained under the Tab, "Calgary Police Service" on Pages 54, 55 and 56 of Attachment 1 of Report C2007-74 be adopted, as follows:

A. BUSINESS PLAN STRATEGIES AND ACTIONS

Adjustment #

CPS2008-01
CPS2008-02
CPS2008-03
CPS2008-04
CPS2008-05
CPS2008-06
CPS2008-07
CPS2008-08
CPS2008-09
CPS2008-10
CPS2007-11
CPS2007-12
CPS2007-13
CPS2007-14

B. OPERATING BUDGET

Program # Business Unit

070 Calgary Police Service

C. CAPITAL BUDGET

CALGARY POLICE SERVICE

<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
038	472	North Service Centre – New Kennel
038	480	District 1 – Downtown Office

Chief Constable, Calgary
Police Service
&
Chair, Calgary Police
Commission
&
General Manager,
Corporate Services

CARRIED

C2007-75 DISPLACEMENT OF CRIME

SUMMARY/ISSUE

Identify community strategies to address and prevent crime dispersal issues that may occur as a result of additional officer resources allocated to the downtown core and Beltline areas.

ADMINISTRATION RECOMMENDATION

Administration recommends that Council receive this report for information.

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the Administration Recommendation contained in Report C2007-75 be adopted.	General Manager, Community Services and Protective Services

CARRIED

ASSET MANAGEMENT & CAPITAL WORKS

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hodges, that Section B. Adjustments to the Operating Budget, contained under the Tab, "Asset Management & Capital Works" on Page 14 of Attachment 1 of Report C2007-74, be amended by a reduction of 2 FTE's from 16.5 FTE's to 14.5 FTE's, for a total reduction in the amount of approximately \$200,000.

ROLL CALL VOTE:

For: Aldermen McIver, Stevenson, Chabot, Hodges and Jones
Against: Aldermen Mar, Pincott, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Lowe and Mayor Bronconnier

MOTION LOST

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Sections B., C., and E., Adjustments to the Operating and Capital Budgets respectively, contained under the Tab, "Asset Management & Capital Works" on Pages 14, 15 and 16 of Attachment 1 of Report C2007-74 be adopted, as follows:			General Manager, Asset Management and Capital Works & General Manager, Corporate Services
B. OPERATING BUDGET			
<u>Program #</u>	<u>Business Unit</u>		
694	Corporate Properties & Buildings		
694	Corporate Properties & Buildings		
870	Fleet Services		
816	Land Information & Mapping		
494	Calgary Housing Company		
C. CAPITAL BUDGET			
CALGARY HOUSING COMPANY			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
492	001	IT Systems Upgrading	
CORPORATE PROPERTIES & BUILDING			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
696	SBP	Royal Vista	

696	WMA	Westmount (Atco)	
697	S14	Dufferin Phase 3	
697	SB1	Southbend Industrial Park	
697	SHP	Shepard Industrial	
697	WIP	East Lake	
698	DLS	Inglewood Site	
770	001	Space Renovation	
880	002	Municipal Building Upgrade	
880	002	Whitehorn Multi Services Building	
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	
E. PERFORMANCE MEASURES			
<u>Adjustment #</u>			
AMCW2008-01			
AMCW2008-02			

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell,
Fox-Mellway, Hawkesworth, Lowe, Mar and Mayor Bronconnier

Against: Aldermen McIver, Chabot, Hodges and Jones

CARRIED

INTRODUCTION

Alderman Hodges introduced 24 grade 6 students from Marion Carson School, accompanied by their teacher, Lisa Wilson. This week their focus will be, "Contrasts in Our City."

REFER, Moved by Alderman Ceci, Seconded by Alderman Mar,

That Alderman Hawkesworth's proposed amendment to Recommendation 2, contained in Report C2007-74, as follows, be referred to the Mayor and the Chair of the SPC on Finance and Corporate Services to review funding options and report to Council prior to or when the Mill Rate Adjustment By-law is before Council: " Moved by Alderman Hawkesworth, Seconded by Alderman Farrell, that Recommendation 2 contained in Report C2007-74 be amended, by adding the following to the 2008 Budget Adjustments: • Fire Response capability (\$1.0 million base) • Fire operations support and leadership (\$1.1 million base) • EMS response capability (\$2.5 million base + \$80 thousand one –time); and • Public Safety Communications staffing (\$577 thousand base + \$34 thousand one-time).".	Mayor's Office & General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth and Mayor Bronconnier

Against: Aldermen Hodges, McIver and Chabot

CARRIED

COMMUNITY SERVICES AND PROTECTIVE SERVICES

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Sections B., C., and E., Adjustments to the Operating and Capital Budgets respectively, contained under the Tab, "Community Services and Protective Services" on Pages 20, 21, 22 and 23 of Attachment 1 of Report C2007-74 be adopted, as follows: B. OPERATING BUDGET <table> <tr> <th><u>Program #</u></th><th><u>Business Unit</u></th></tr> <tr> <td>421</td><td>Community & Neighborhood Services</td></tr> <tr> <td>426</td><td>Recreation</td></tr> <tr> <td>426</td><td>Recreation</td></tr> <tr> <td>004</td><td>Animal & Bylaw Services</td></tr> <tr> <td>004</td><td>Animal & Bylaw Services</td></tr> <tr> <td>003</td><td>Emergency Medical Services (EMS)</td></tr> <tr> <td>001</td><td>Fire</td></tr> </table>	<u>Program #</u>	<u>Business Unit</u>	421	Community & Neighborhood Services	426	Recreation	426	Recreation	004	Animal & Bylaw Services	004	Animal & Bylaw Services	003	Emergency Medical Services (EMS)	001	Fire	General Manager, Community Services and Protective Services & General Manager, Corporate Services
<u>Program #</u>	<u>Business Unit</u>																
421	Community & Neighborhood Services																
426	Recreation																
426	Recreation																
004	Animal & Bylaw Services																
004	Animal & Bylaw Services																
003	Emergency Medical Services (EMS)																
001	Fire																

002	Public Safety Communications		
C. CAPITAL BUDGET			
PARKS			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
500	912	Central Memorial Park & Reader Rock Garden	
500	952	Nosehill Park & Laycock Park	
500	961	Westwinds Dry Pond Retrofit	
500	962	Other Park Projects Upgrade/Retrofit	
503	932	Pathways Upgrade/Retrofit	
503	933	Elbow River 26 th Avenue Promenade	
513	002	Planning & Design Upgrade/Retrofit	
513	002	PARIS Project	
RECREATION			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
507	611	Arenas - New	
507	673	Southland Leisure Centre Upgrade	
507	682	Village Square Leisure Centre Upgrade	
519	005	Peppard Arena/Glenmore Athletic Park Site Upgrade	
FIRE			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
041	102	Signal Hill Station	
041	141	Apparatus Shop	
041	A02	Saddle Ridge Station	
E. PERFORMANCE MEASURES			
<u>Adjustment #</u>			
CSPS2008-01			
CSPS2008-02			
CSPS2008-03			
CSPS2008-04			
CSPS2008-05			

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Section C., Adjustments to the Capital Budget respectively, contained under the Tab, "Community Services and Protective Services" on Page 22 of Attachment 1 of Report C2007-74 be adopted, as follows:			General Manager, Community Services and Protective Services & General Manager, Corporate Services
C. COMMUNITY SERVICES			
FIRE			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
041	005	Station #27 Greenview	

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Mar, Pincott, Stevenson, Ceci, Connelly, Farrell and Mayor Bronconnier

Against: Aldermen Fox-Mellway, Hawkesworth, McIver and Chabot

CARRIED

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Lowe in the Chair.

MOTION ARISING, Moved by Mayor Bronconnier, Seconded by Alderman Farrell,

WHEREAS our city continues to face a serious threat to community health and safety from the sale and use of illegal drugs in the community,	General Manager, Community Services and Protective Services & City Clerk's – CPS & General Manager, Corporate Services
AND WHEREAS Council has committed significant resources to policing and other initiatives such as Clean to the Core targeted at reducing the sale of drugs in our community,	
AND WHEREAS this is a complex problem that requires a number of different approaches to solve,	
AND WHEREAS The City of Calgary participated in a pilot Drug Treatment Court program in 2007 in participation with the Province and the Judiciary based on successful models in other Canadian and American jurisdictions,	
AND WHEREAS the initial small pilot program was funded through a \$50,000 grant from The City's Crime Prevention Investment Plan,	

AND WHEREAS the Crime Prevention Investment Plan was approved by Council to provide seed money to initiate and evaluate programs such as the Drug Court,

AND WHEREAS the model has proven to be effective in reducing the repeat of drug offences and may have some deterrent value through successful participants from the program deterring youth from becoming involved in drugs,

AND WHEREAS there is need to expand the program to help more youth, and sustaining this program will need stable annual funding,

NOW THEREFORE BE IT RESOLVED that Administration bring forward a request for Council's consideration at the upcoming 2008 budget deliberations (2007 November) for an increase of \$250,000 one-time funding to the Crime Prevention Investment Plan (CPIP Program 004 under Animal & Bylaw Services), to support the expansion of the Drug Treatment Court program in Calgary to be funded through the F.S.R.

AND FURTHER BE IT RESOLVED that Administration be directed to bring forward a program update on the Drug Court to SPC on Community and Protective Services no later than 2008 September, including a business plan and budget implications to the 2009-2011 budget cycle.

RECORDED VOTE:

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Connelly, McIver, Stevenson, Jones, Pincott, Mayor Bronconnier and Deputy Mayor Lowe.

Against: None

CARRIED

Mayor Bronconnier resumed the Chair at 1:33 p.m. and Alderman Lowe resumed his regular seat in the Chamber.

IN CAMERA

Moved by Alderman Chabot, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 24 (1)(b) and (d), of the *Freedom of Information and Protection of Privacy Act*, the Committee of a Whole move in camera, in the Council Lounge to consider wage and salary issues.

CARRIED

The Committee of the Whole reconvened in the Chamber at 1:35 p.m. with Mayor Bronconnier in the Chair.

RISE WITHOUT REPORTING

Moved by Alderman Chabot, that the Committee of the Whole rise without reporting.

CARRIED

CORPORATE SERVICES

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Sections B. and C., Adjustments to the Operating and Capital Budgets respectively, contained under the Tab, "Corporate Services Department" on Pages 28 and 29 of Attachment 1 of Report C2007-74 be adopted, as follows:			General Manager, Corporate Services
B. OPERATING BUDGET			
<u>Program #</u>	<u>Business Unit</u>		
781	Finance and Supply		
781	Finance and Supply		
792	Human Resources		
752	Information Technology		
C. CAPITAL BUDGET			
FINANCE & SUPPLY			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
745	001	Tangible Capital Asset Module	
INFORMATION TECHNOLOGY			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
803	001	IT Development Projects	

Opposed: Aldermen Hodges and McIver

CARRIED

PLANNING, DEVELOPMENT & ASSESSMENT

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that Report LPT2007-61, Public Consultation And Education On Secondary Suites, be brought forward to be dealt in conjunction with the Planning, Development & Assessment 2008 Capital Budget Adjustments.

Opposed: Alderman Chabot

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Sections B., C., D., and E., Adjustments to the Operating and Capital Budgets respectively, contained under the Tab, "Planning, Development & Assessment" on Pages 32,33, and 34 of Attachment 1 of Report C2007-74 be adopted as follows:

B. OPERATING BUDGET

<u>Program #</u>	<u>Business Unit</u>

841	Assessment
841	Assessment
614	Development and Building Approvals
614	Development and Building Approvals
616	Land Use Planning & Policy
904	GM – Planning, Development & Assessment
904	GM – Planning, Development & Assessment

C. CAPITAL BUDGET

DEVELOPMENT & BUILDING APPROVALS

<u>Program #</u>	<u>Project</u>	<u>Project Description</u>

061	001	Capital Asset Acquisition-Fleet, Technology, Equipment
063	001	Cash System Integration

D. PERFORMANCE TARGETS

<u>Adjustment #</u>

PDA2008-01

E. PERFORMANCE MEASURES

<u>Adjustment #</u>

PDA2008-02

PDA2008-03

General Manager,
Planning Development
and Assessment
&
General Manager,
Corporate Services

PDA2008-04 PDA2008-05 PDA2008-06 PDA2008-07	

Opposed: Aldermen Hodges and McIver

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar,

That with Respect to Recommendation 2 contained in Report C2007-74, that the remainder of Table 3, Major Operating Adjustments not funded contained on page 11 of attachment 1, be referred to the Mayor and the Chair of the SPC on Finance and Corporate Services to determine possible sources of financing and report to Council prior to or when the Mill Rate Adjustment By-law is before Council.	General Manager, Planning Development and Assessment & General Manager, Corporate Services & City Clerk's – FCS

ROLL CALL VOTE:

For: Aldermen Fox-Mellway, Hawkesworth, Jones, Lowe, Mar, Pincott, Ceci, Colley-Urquhart, Farrell and Mayor Bronconnier

Against: Aldermen Hodges, McIver, Stevenson, Chabot and Connelly

CARRIED

LPT2007-61 PUBLIC CONSULTATION AND EDUCATION ON SECONDARY SUITES

SUMMARY/ISSUE

Terms of reference and budget requirements for public consultation and education on secondary suites.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use Planning and Transportation recommend that Council:

1. Approve the Terms of Reference for public consultation and education on secondary suites as outlined in the Attachment; and
2. Direct that this report be forwarded as an item of urgent business to the 2007 November 19 meeting of Council on Adjustments.

COMMITTEE RECOMMENDATIONS

That the Administration Recommendations contained in Report LPT2007-61 be approved, after amendment to the Attachment as follows:

By deleting the words “secondary Suites”, and substituting the words “Legal secondary Suites” where ever they appear throughout the Attachment.

Mayor Bronconnier left the Chair at 3.00 p.m. in order to participate in the debate with respect to Report LPT2007-61.

Deputy Mayor Lowe assumed the Chair.

TABLE, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

That Report LPT2007-61, Public Consultation And Education On Secondary Suites, be tabled to November 26 Regular meeting of Council to be considered in conjunction with other matters regarding Legal Secondary suites on that agenda.	General Manager, Planning Development and Assessment & City Clerk's Tabled Report 2007 November 26 Regular Meeting of Council

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, Pincott, Stevenson, Ceci, Connelly and Deputy Mayor Lowe

Against: Aldermen McIver, Chabot and Colley-Urquhart

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Deputy Mayor Lowe in the Chair.

TRANSPORTATION

Mayor Bronconnier resumed the Chair at 3:58 p.m. and Alderman Lowe returned to his regular seat in the Chamber

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Sections B., and C., Adjustments to the Operating and Capital Budgets respectively, contained under the Tab, "Transportation" on Pages 38, and 39 of Attachment 1 of Report C2007-74 be adopted, as follows:

General Manager,
Transportation

B. OPERATING BUDGET

<u>Program #</u>	<u>Business Unit</u>
110	Calgary Transit
132	Roads
132	Roads
615	Transportation Infrastructure
615	Transportation Infrastructure
617	Transportation Planning
617	Transportation Planning

C. CAPITAL BUDGET

CALGARY TRANSIT

<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
656	05W	LRT Platform Extensions – 4 Car Trains

ROADS

<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
135	002	Roads Equipment - Growth

TRANSPORTATION INFRASTRUCTURE

<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
231	004	Glenmore Tr: 52 St – 84 St E
236	002	52 St. E: Glenmore Tr – 130 Ave S
558	001	Widen 44 St Expressway: 64 - 80 Ave NE
734	001	96 Av NE: Barlow Tr – 36 St (Prelim Design)
832	001	Pre-Engineering Studies

Opposed: Alderman McIver

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman McIver,

That with respect to Sections B, Adjustments to the Operating Budget respectively, contained under the Tab, "Transportation" on Pages 38, of Attachment 1 of Report C2007-74, the Administration bring back a report to Council on any revenue/expense adjustments which may contribute to reducing the net budget of \$617,000, prior to or when the Mill Rate Adjustment By-law consideration is before Council.

General Manager,
Transportation
&
General Manager,
Corporate Services

Opposed: Alderman Chabot

CARRIED

UTILITIES AND ENVIRONMENTAL PROTECTION

UE2007-34 2008 LANDFILL DISPOSAL RATES

SUMMARY/ISSUE

Council approval is required to increase landfill disposal rates for 2008 to fund projects required for regulatory compliance.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council approve the disposal rate scheduled by passage of the resolution in the Attachment, in accordance with Waste Bylaw 20M2001 which incorporates the following changes:

1. An increase in the approved basic municipal solid waste disposal rate for 2008 of \$54 per tonne to \$58 per tonne;
2. An increase in the approved industrial disposal rate for 2008 of \$86 per tonne to \$90 per tonne;
3. Establish a rate of \$90 per tonne for designated materials; and
4. Direct that this report be forwarded as an item of urgent business to the 2007 November 19 meeting of Council on Adjustments.

COMMITTEE RECOMMENDATIONS

That Council approve the disposal rate scheduled by passage of the resolution in the Attachment, in accordance with Waste Bylaw 20M2001 which incorporates the following changes:

1. An increase in the approved basic municipal solid waste disposal rate for 2008 of \$54 per tonne to **\$64** per tonne;
2. An increase in the approved industrial disposal rate for 2008 of \$86 per tonne to \$90 per tonne; and

3. Establish a rate of \$90 per tonne for designated materials.

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That with Respect to Report UE2007-34, the following be adopted: That Council: 1. Bring forward Report UE2007-34, 2008 Landfill Disposal Rates to be dealt in conjunction with the Utilities & Environment Protection 2008 Capital Budget Adjustments; and 2. That the Recommendations contained in Report UE2007-34 be adopted.	General Manager, Utilities and Environmental Protection & General Manager, Corporate Services

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Jones, Mar and McIver

Against: Aldermen Hodges, Lowe and Mayor Bronconnier

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Sections B., C., D., and E., Adjustments to the Operating and Capital Budgets respectively, contained under the Tab, "Utilities and Environmental Protection" on Pages 44, 45, and 46 of Attachment 1 of Report C2007-74 be adopted, as follows: B. OPERATING BUDGET <table><tr><th><u>Program #</u></th><th><u>Business Unit</u></th></tr><tr><td>817</td><td>Environmental & Saftey Management</td></tr><tr><td>817</td><td>Environmental & Saftey Management</td></tr><tr><td>252</td><td>Waste & Recycling Services</td></tr><tr><td>252</td><td>Waste & Recycling Services</td></tr></table> C. CAPITAL BUDGET DRAINAGE <table><tr><th><u>Program #</u></th><th><u>Project</u></th><th><u>Project Description</u></th></tr><tr><td>897</td><td>352</td><td>Infrastructure Upgrade</td></tr><tr><td>897</td><td>356</td><td>West Symons Valley Study</td></tr><tr><td>897</td><td>363</td><td>Storm Relief Project</td></tr><tr><td>897</td><td>364</td><td>Shepard Wetland Projects</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	817	Environmental & Saftey Management	817	Environmental & Saftey Management	252	Waste & Recycling Services	252	Waste & Recycling Services	<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	897	352	Infrastructure Upgrade	897	356	West Symons Valley Study	897	363	Storm Relief Project	897	364	Shepard Wetland Projects	General Manager, Utilities and Environmental Protection
<u>Program #</u>	<u>Business Unit</u>																									
817	Environmental & Saftey Management																									
817	Environmental & Saftey Management																									
252	Waste & Recycling Services																									
252	Waste & Recycling Services																									
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>																								
897	352	Infrastructure Upgrade																								
897	356	West Symons Valley Study																								
897	363	Storm Relief Project																								
897	364	Shepard Wetland Projects																								

WASTE & RECYCLING SERVICES		
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
246	000	Landfill Site & Related Development
253	000	Landfill Closure Fund Projects
254	001	Recycling/Diversion Projects
254	001	Recycling/Diversion Projects
WASTEWATER		
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
894	348	Wastewater Treatment Plants
895	321	Replacements and Extensions
895	329	McKenzie Trunk & Pump Station
895	604	Bonnybrook Trunk
896	576	Computer Equipment
WATERWORKS		
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
892	305	Feeder mains, Pumpstations & Reservoirs
892	305	Feeder mains, Pumpstations & Reservoirs
D. PERFORMANCE TARGETS		
<u>Adjustment #</u>		
UEP2008-01		
E. PERFORMANCE MEASURES		
<u>Adjustment #</u>		
UEP2008-02		

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott and Mayor Bronconnier

Against: Aldermen Stevenson, Chabot, Hodges, Jones and McIver

CARRIED

SUMMARY/ISSUE

Present a strategy and associated action plan for construction and demolition (C&D) waste in Calgary to support the goal of 80 per cent landfill diversion by 2020.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Direct Administration to proceed with the Short-Term Initiatives of the Construction & Demolition Action Plan supported by The City of Calgary, as identified in Attachment 2;
2. Consider the capital adjustment for the pilot C&D Materials Recovery Facility as part of the 2008 Adjustments process;
3. Direct Administration to defer all C&D Action Plan recommendations, as identified in Attachment 3, to the 2009-2011 business planning and budget process; and
4. Direct that this report be forwarded as an item of urgent business to the 2007 November 19 meeting of Council on Adjustments.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report UE2007-36 be approved.

Moved by Alderman Pincott, Seconded by Alderman Farrell,

That with Respect to Report UE2007-36, the following be adopted: That Council: 1. Bring forward Report UE2007-36, Calgary's Construction And Demolition Waste Strategy And Action Plan, to be dealt in conjunction with the Utilities & Environment Protection 2008 Capital Budget Adjustments; and 2. That the Recommendations contained in Report UE2007-36 be adopted.	General Manager, Utilities and Environmental Protection & General Manager, Corporate Services

Opposed: Alderman Chabot.

CARRIED

SUMMARY/ISSUE

Council approval is required for an implementation plan to accelerate the universal residential water metering program and related amendments to Bylaw 40M2006.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that:

1. Council approve the Accelerated Water Metering Implementation Plan Summary as contained in Attachment 1;
2. Administration prepare an amending bylaw as per the text for discussion contained in Attachment 2;
3. The proposed bylaw is attached to this report prior to it being forwarded to Council;
4. Council give three readings to the bylaw as amended; and
5. Direct that this report be forwarded as an item of urgent business to the 2007 November 19 meeting of Council on Adjustments.

BRING FORWARD, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Council bring forward Report UE2007-33, Implementation Plan for Accelerated Universal Residential Water Metering, to be dealt in conjunction with the Utilities & Environment Protection 2008 Capital Budget Adjustments.

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that the Administration Recommendations contained in Report UE2007-33 be adopted.

RECORDED VOTE:

For: Aldermen Mar, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth and Pincott
Against: Aldermen Hodges, Chabot, Lowe, Connelly, McIver, Stevenson, Jones and Mayor Bronconnier

MOTION LOST

FILE AND ABANDON, Moved by Alderman McIver, Seconded by Alderman Chabot,

That Report UE2007-33, Implementation Plan for Accelerated Universal Residential Water Metering, be filed, and further that Bylaw 52M2007 be abandoned.	General Manager, Utilities and Environmental Protection & City Solicitor & Bylaw Clerk

VOTE WAS AS FOLLOWS:

For: Aldermen Hodges, Chabot, Lowe, Connelly, McIver, Stevenson, Jones and Mayor Bronconnier
Against: Aldermen Mar, Farrell, Ceci, Colley-Urquhart, Fox-Mellway, Hawkesworth and Pincott

CARRIED

CORPORATE ADMINISTRATION

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Section B., Adjustments to the Operating Budgets respectively, contained under the Tab, "Corporate Administration" on Page 49 of Attachment 1 of Report C2007-74 be adopted, as follows: B. OPERATING BUDGET <table><tr><th><u>Program #</u></th><th><u>Business Unit</u></th></tr><tr><td>778</td><td>City Clerk's Office</td></tr><tr><td>778</td><td>City Clerk's Office</td></tr><tr><td>810</td><td>Law</td></tr></table>	<u>Program #</u>	<u>Business Unit</u>	778	City Clerk's Office	778	City Clerk's Office	810	Law	City Manager & City Clerk's & Law Department
<u>Program #</u>	<u>Business Unit</u>								
778	City Clerk's Office								
778	City Clerk's Office								
810	Law								

CARRIED

AC2007-46 CITY AUDITOR'S OFFICE 2008 BUDGET ADJUSTMENT

SUMMARY/ISSUE

This report requests approval of a one-time adjustment to the City Auditor's Office 2008 operating budget.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee recommend that Council approve:

1. A one-time adjustment of \$400,000 to the City Auditor's Office 2008 Operating Budget Program 780 for audits of capital projects; and

2. That this report be referred to the 2007 November 19 Council 2008 budget adjustments meeting for consideration.

COMMITTEE RECOMMENDATIONS

That Council approve a one-time adjustment of \$400,000 to the City Auditor's Office 2008 Operating Budget Program 780 for audits of capital projects.

Moved by Alderman Hodges, Seconded by Alderman Chabot,

That with Respect to Report AC2007-46, the following be adopted: That Council: 1. Bring forward Report AC2007-46, City Auditor's Office 2008 Budget Adjustment, to be dealt in conjunction with Corporate Administration 2008 Capital Budget Adjustments; and 2. That the Recommendations contained in Report AC2007-46 be adopted.	City Auditor & General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Lowe abstained from discussion and voting.

Item: Potential 2008 Operating Adjustments – Civic Partners

Reason: He sits on the Aero Space Museum Board

Time Left Chamber: 5:49 p.m.

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci, that Recommendation 2, Attachment 2, contained in Report C2007-74, One-time Requests, be amended by approving the Total One-Time amount of \$423, 000 as follows, and further, that the funding be taken from the Fiscal Sustainability Reserve and placed in General Revenue Program 860:

- Aero Space Museum – Exec Director
- CADA – increased operating costs
- Calgary Sport Tourism Authority – operating funds
- Tourism Calgary – revenue generation strategy.

ROLL CALL VOTE:

For: Aldermen Farrell, Fox-Mellway, Hawkesworth, Jones, Mar, Pincott, Stevenson, Ceci, Chabot, Connelly and Mayor Bronconnier

Against: Aldermen Hodges and McIver

CARRIED

Alderman Lowe resumed his seat in the Chamber at 5:51 p.m. following Council's deliberations on Potential 2008 Operating Adjustments – Civic Partners.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Recommendation 2, Attachment 2, contained in Report C2007-74, Program Enhancement, be amended by approving the Total Program Enhancement amount of \$300, 000 to the CADA Festival Grant and further, that the funding be taken from Corporate Program 861.

ROLL CALL VOTE:

For: Aldermen Connelly, Farrell, Fox-Mellway, Hawkesworth, Lowe, Mar, Pincott and Ceci

Against: Aldermen Chabot, Hodges, Jones, McIver, Stevenson and Mayor Bronconnier

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Recommendation 2, Attachment 2, contained in Report C2007-74, Increased Operating Costs, be amended by approving the Total Increased Operating Costs amount of \$500, 000 to the Calgary Public Library – inflationary adjustment, and further, that the funding be taken from Corporate Program 861.

Opposed: Alderman McIver

CARRIED

CIVIC PARTNERS

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Section C., Adjustments to the Capital Budgets respectively, contained under the Tab, "Civic Partners" on Page 61 of Attachment 1 of Report C2007-74 be adopted, as follows:			Civic Partners
C. CAPITAL BUDGET			
CALGARY PUBLIC LIBRARY			
<u>Program #</u>	<u>Project</u>	<u>Project Description</u>	
479	001	Library – CIF New Central	

Opposed: Aldermen Chabot and McIver

CARRIED

CALGARY PARKING AUTHORITY

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Sections B., and C., Adjustments to the Operating and Capital Budgets respectively, contained under the Tab, "Civic Partners, Corporate Programs and Council " on Pages 66, and 67 of Attachment 1 of Report C2007-74 be adopted, as follows:

General Manager,
Transportation
&
General Manager,
Corporate Services

B. OPERATING BUDGET

<u>Program #</u>	<u>Business Unit</u>
104	Calgary Parking Authority

C. CAPITAL BUDGET

CALGARY PARKING AUTHORITY

<u>Program #</u>	<u>Project</u>	<u>Project Description</u>
106	001	Maintenance Vehicles & Equipment
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	012	On-Street Signage & Equipment
106	013	Information Technology Infrastructure
106	015	Land
106	017	Revenue Control Equipment
106	018	McDougall Parkade
106	019	Design & Consulting (Future Parking Facilities.
106	021	Security Systems & Parts
106	024	Centennial Parkade Addition
106	028	Impound Lot
106	029	Parkplus Hardware & System
106	032	Convention Centre Parkade

Opposed: Alderman Chabot

CARRIED

SUSPEND THE PROCEDURE BYLAW, Moved by Alderman Jones, Seconded by Alderman Mar, that Pursuant to Section 4 (3) of the Procedure Bylaw 44M2006, Section 92 (1) be suspended to allow Council to conclude the Corporate Programs and Council Adjustments.

ROLL CALL VOTE:

For: Aldermen Lowe, Mar, Pincott, Stevenson, Ceci, Connelly, Farrell, Fox-Mellway
Hawkesworth, Jones and Mayor Bronconnier
Against: Aldermen Mclver, Chabot and Hodges

CARRIED

CORPORATE PROGRAMS

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That the Administration Recommendation with respect to Corporate Programs contained on page 69 of Attachment 1 C2007-74 be adopted.	General Manager, Corporate Services

Opposed: Alderman Chabot

MAYOR AND COUNCIL

Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway,

That Section B., Adjustments to the Operating Budgets respectively, contained under the Tab, "Civic Partners, Corporate Programs and Council" on Page 72 Attachment 1 of Report C2007-74 be adopted, as follows: B. OPERATING BUDGET <u>Program #</u> <u>Business Unit</u> 790 City Auditor's Office 836 City Aldermanic Office	Mayor's Office & Aldermanic Office & Audit Committee & City Auditor's Office

Opposed: Alderman Mclver

CARRIED

That Report C2007-74 be adopted, **as amended, as follows:**

That Council:

1. Approve the 2008 adjustments, **as amended**, to operating and capital budgets, business plans and performance measures, as outlined in Attachment 1, including approval to draw funds from the Fiscal Stability Reserve on a one-time basis, at a level that exceeds current Council policy, to cover approximately \$8.0 million in proposed additional one-time costs;
2. **Refer the adjustments in Attachment 1, p. 11, to the Mayor and the Chair of the SPC on Finance and Corporate Services to determine possible sources of financing and report to Council prior to or when the Mill Rate Adjustment By-law is before Council and further approve the adjustments from Civic Partners in Attachment 2 as follows:**
 - a. **Total One-Time amount of \$423,000; such funds to be taken from the Fiscal Sustainability Reserve and placed in General Revenue Program 860:**
 - Aero Space Museum – Exec Director
 - CADA – increased operating costs
 - Calgary Sport Tourism Authority – operating funds
 - Tourism Calgary – revenue generation strategy;
 - b. **Total Program Enhancement amount of \$300,000 to the CADA Festival Grant; such funds to be taken from Corporate Programs 861; and**
 - c. **Total Increased Operating Costs amount of \$500,000 to the Calgary Public Library – inflationary adjustment; such funds to be taken from Corporate Programs 861;**
3. Approve the adjustments to the 2007 operating budget, and related actions, as identified in Attachment 3;
4. Adopt the Operating Budget, the Capital Budget and the Business Plans, as adjusted; and

General Manager,
Asset Management and
Capital Works
&
General Manager,
Corporate Services

5. Direct Administration to produce an updated document, incorporating any Council amendments, for 2008 January.	

Opposed: Aldermen Hodges and McIver

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that Council do now adjourn at 6:11 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 DECEMBER 03


MAYOR


CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: STRATEGIC PLANNING

Held on Tuesday, 2007 November 20 at 9:30 a.m.
in the Council Chamber and Calgary Power Reception Hall

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 is conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

INTRODUCTION

Alderman Ceci introduced a group of 25 Grade 5/6 students from Langevin Science School, accompanied by their teacher, Janelle Hastie, in attendance in the public gallery.

WAIVE NOTICE, Moved by Alderman Hodges, Seconded by Alderman Mar, that notice of motion be waived in order to add Report AC2007-49, 2007 City Manager's Corporate Risk Report, from the Audit Committee, dated 2007 November 15, to today's Agenda as an item of Urgent Business.

CARRIED

Mayor Bronconnier left the Chair at 9:34 a.m. in order to make a power point presentation to Council entitled, "Special Meeting of Council, Re: Strategic Planning, Mayor David Bronconnier, 20 November 2007".

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of the Mayor's power point presentation entitled, "Special Meeting of Council, Re: Strategic Planning, Mayor David Bronconnier, 20 November 2007".

Mayor Bronconnier resumed the Chair at 9:40 a.m.

REFERRED REPORT

ALDERMAN COLLEY-URQUHART'S PROPOSED ADMENDMENT,
RE: COORDINATING LRT GROWTH

Excerpt from the Minutes of the Special Meeting of Council,
Re: Multi-Year Infrastructure Investments held 2007 November 06:

"REFER, Moved by Alderman Ceci, Seconded by Alderman Chabot,

That Alderman Colley-Urquhart's proposed amendment to Mayor Bronconnier's proposed Motion Arising, as follows, be referred to Council's next Strategic Planning Meeting:

"AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Mayor Bronconnier's proposed Motion Arising with respect to Coordinating LRT Growth, be amended by adding Paragraph 7, as follows:

7. That Council approve a Capital Contingency Fund as part of the Municipal Sustainability Initiative Funding for The City of Calgary."

CARRIED"

CITY MANAGER'S REPORTS

C2007-76 MUNICIPAL SUSTAINABILITY INITIATIVE (MSI) CONTINGENCY

SUMMARY/ISSUE

The establishment of a contingency under the MSI Program.

ADMINISTRATION RECOMMENDATIONS:

That Council:

1. Receive this report for information; and
2. Approve a capital contingency of no less than 10% of the Municipal Sustainability initiative funds provided from the Province of Alberta.

Mr. Brad Stevens, General Manager, Asset Management & Capital Works, addressed Mayor Bronconnier and Members of Council with respect to Report C2007-76.

ADOPT RECOMMENDATIONS, AND RECEIVE FOR INFORMATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

1. That the Administration Recommendations contained in Report C2007-76 be adopted; and 2. That Referred Report Alderman Colley-Urquhart's Proposed Amendment, Re: Coordinating LRT Growth, be received for information.	City Manager & General Manager, Corporate Services & General Manager, Asset Management & Capital Works

CARRIED

C2007-77 REVISED CAPITAL BUDGET DISTRIBUTION AND FUNDING

SUMMARY/ISSUE

Update on the corporate 2008 – 2012 capital budget distribution and funding based on Council's recent decisions on capital projects to be funded from the Municipal Sustainability Initiative (MSI) grants.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive for information the revised five-year capital plan and funding in 2008-2012 Capital Budget by Department (Attachment 1) and 2008-2012 Capital Budget Funding (Attachment 2);

2. Direct Administration to work with the Mayor to best utilize the multi-year funding from the Municipal Sustainability Initiative Agreement and other funding sources for Council approved projects;
3. Approve the yearly allocation of capital appropriations related to use of the Municipal Sustainability Initiative Agreement funds to reflect the projected cash flow timing identified in Infrastructure Grants Program Summary (Attachment 3); and
4. Authorize Administration to bring forward borrowing bylaws for all or any portion of the approved capital appropriation of the Municipal Sustainability Initiative as required.

Ms. C. Good, General Manager, Corporate Services addressed Mayor Bronconnier and Members of Council with respect to Report C2007-77.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Hawkesworth, that Recommendation 2 contained in Report C2007-77 be amended by adding the words, "and report progress to Council via the quarterly reports to the S.P.C. on Finance and Corporate Services.", following the words, "and other funding sources for Council approved projects".

CARRIED

Mayor Bronconnier left the Chair at 10:41 a.m. in order to participate in the debate on Report C2007-77, and Deputy Mayor Lowe assumed the Chair.

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart,

That the Administration Recommendations contained in Report C2007-77 be adopted, as amended, as follows: That Council: 1. Receive for information the revised five-year capital plan and funding in 2008-2012 Capital Budget by Department (Attachment 1) and 2008-2012 Capital Budget Funding (Attachment 2); 2. Direct Administration to work with the Mayor to best utilize the multi-year funding from the Municipal Sustainability Initiative Agreement and other funding sources for Council approved projects and report progress to Council via the quarterly reports to the SPC on Finance and Corporate Services; 3. Approve the yearly allocation of capital appropriations related to use of the Municipal Sustainability Initiative Agreement funds to reflect the projected cash flow timing identified in Infrastructure Grants Program Summary (Attachment 3); and	Mayor Bronconnier & City Manager & General Manager, Corporate Services & City Solicitor & City Clerk's - FCS

4. Authorize Administration to bring forward borrowing bylaws for all or any portion of the approved capital appropriation of the Municipal Sustainability Initiative as required.	

CARRIED

Mayor Bronconnier resumed the Chair at 10:45 a.m. and Alderman Lowe resumed his regular seat in the Chamber.

C2007-78 WEST LRT ALIGNMENT, BUDGET AND PROJECT DELIVERY

SUMMARY/ISSUE

Approval of the West Light Rail Transit (LRT) project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 1;
2. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 2;
3. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 3;
4. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 4;
5. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 5;
6. Approve the general alignment and station locations for the West LRT as outlined in Attachment 1, Area 6;
7. Receive Attachment 2 for information;
8. Approve the following expenditures for Capital Program 738 – West LRT: \$4 million (2008), \$161 million (2009), \$168 million (2010), \$129 million (2011), \$101 million (2012) and \$3 million (2013) for a total of \$566 million;
9. Approve the expenditure of \$2.0 million and 12 FTEs under Operating Program 615 as a base adjustment for 2008 fully offset by capital recoveries of \$2.0 million; and

10. Direct Administration to report to the S.P.C. on Land Use, Planning and Transportation no later than 2008 March with a project update including: status of the Design / Build implementation strategy; alignment / station area design refinements following public engagement; land acquisition status; and Transit Oriented Development (TOD) land development strategies.

Mr. J. Hubbell, General Manager, Transportation, addressed Mayor Bronconnier and Members of Council with respect to Report C2007-78.

DISTRIBUTION

At the request of the General Manager, Transportation, the City Clerk distributed copies of a power point presentation entitled, "West LRT Alignment, Budget and Project Delivery".

DECLARATION OF PECUNIARY INTEREST

Mayor Bronconnier abstained from discussion and voting.

Item: Recommendations 1 – 6 contained in Report C2007-78. with respect to the selection in the alignment of the new west leg of the West LRT.

Reason: Mayor Bronconnier owns the following properties within the proposed alignment area which were owned prior to his election as Mayor in 2001 October and have since been held and disclosed under the direction of the Trustee:

3304/3320 – 17th Avenue SW, Calgary
Lots 1 to 5, Block 1, Plan 8941GB
Property Size: 0.26 ha.

1904/1906 – 10th Avenue SW, Calgary
Lots 23 to 26, Block 231, Plan 5700AG
Property Size: 0.17 ha.

Time Left
Chamber: Mayor Bronconnier left the Chamber at 11:22 a.m. and Deputy Mayor Lowe assumed the Chair.

RECESS

Council recessed at 12:00 noon to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Lowe in the Chair.

INTRODUCTION

Alderman Ceci introduced a group of 25 Grades 5/6 students from Langevin Science School, accompanied by their teacher, Jana Adamson, in attendance in the public gallery.

Moved by Alderman Connelly, Seconded by Alderman Jones

That Administration Recommendation 1 contained in Report C2007-78 be adopted.	City Manager & General Manager, Corporate Services & General Manager, Transportation & General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment & City Solicitor

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth,
Hodges, Jones, Mar, McIver, Pincott, Stevenson, and Deputy Mayor Lowe
Against: Alderman Chabot

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Administration Recommendation 2 contained in Report C2007-78 be adopted.	City Manager & General Manager, Corporate Services & General Manager, Transportation & General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment & City Solicitor

ROLL CALL VOTE:

For: Aldermen Stevenson, Ceci, Chabot, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, McIver, Pincott, and Deputy Mayor Lowe
Against: None

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Administration Recommendation 3 contained in Report C2007-78 be adopted.	City Manager & General Manager, Corporate Services & General Manager, Transportation & General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment & City Solicitor

ROLL CALL VOTE:

For: Aldermen Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Mar, McIver, and Deputy Mayor Lowe
Against: Alderman Chabot

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Administration Recommendation 4 contained in Report C2007-78 be adopted.	City Manager & General Manager, Corporate Services & General Manager, Transportation & General Manager, Asset Management & Capital Works & General Manager,

	Planning, Development & Assessment & City Solicitor

ROLL CALL VOTE:

For: Aldermen McIver, Stevenson, Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Jones, Mar, and Deputy Mayor Lowe
Against: Aldermen Pincott, Connelly, and Hawkesworth

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Administration Recommendation 5 contained in Report C2007-78 be adopted.	City Manager & General Manager, Corporate Services & General Manager, Transportation & General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment & City Solicitor

ROLL CALL VOTE:

For: Aldermen Mar, McIver, Stevenson, Ceci, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Jones, and Deputy Mayor Lowe
Against: Aldermen Pincott, Chabot, Farrell, and Hawkesworth

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Administration Recommendation 6 contained in Report C2007-78 be adopted.	City Manager & General Manager, Corporate Services & General Manager, Transportation & General Manager, Asset

	Management & Capital Works & General Manager, Planning, Development & Assessment & City Solicitor

ROLL CALL VOTE:

For: Aldermen Stevenson, Ceci, Colley-Urquhart, Connelly, Fox-Mellway, Hodges, Jones, and Deputy Mayor Lowe
Against: Aldermen Mar, McIver, Pincott, Chabot, Farrell, and Hawkesworth

CARRIED

Mayor Bronconnier resumed the Chair at 2:36 p.m. following Council's debate on Recommendations 1. to 6. of Report C2007-78, and Alderman Lowe resumed his regular seat in the Chamber.

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Administration Recommendation 7 contained in Report C2007-78 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Administration Recommendation 8 contained in Report C2007-78 be adopted.	City Manager & General Manager, Corporate Services & General Manager, Transportation

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Administration Recommendation 9 contained in Report C2007-78 be adopted.	City Manager, & General Manager, Corporate Services &

	General Manager, Transportation

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Connelly, Seconded by Alderman Jones,

That Administration Recommendation 10 contained in Report C2007-78 be adopted.	City Manager & General Manager, Corporate Services & General Manager, Transportation & General Manager, Asset Management & Capital Works & General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's - LPT

Opposed: Alderman Chabot
CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Recommendations contained in Report C2007-78 be amended by the addition of Recommendations 11. 12. 13. and 14. as follows:

- “11. The Administration be directed to, (including but not limited to) Development and Building Approvals (DBA), Transportation Infrastructure (TI), Transportation Planning (TP) and the proposed West LRT Program Management Office (West LRT-PMO) staff and other resources (including consultants, as appropriate) to expedite the completion of the revised Sunalta ARP concurrently with the detailed design of the West LRT, commencement of land acquisition and awarding of any contract for design / build of the West LRT, particularly with regard to Area 2 as identified in C2007-78 (Attachment 1);
- 12. The Administration (DBA, TI,TP & West LRT-PMO) undertake a community engagement involving 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 the determination by Council of the final design for the West LRT;

13. Direct Administration to report to Council on the progress of the above two items 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.”.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman McIver, that the Recommendations contained in Report C2007-78, as amended, be further amended by adding Recommendation 15. as follows:

- “15. Report back to the same Council Meeting on an implementation plan and associated costs for alternative or additional servicing options to include Mount Royal College, including, but not limited to, (future spur line or future connections (LRT)), BRT and dedicated bus-ways.”.

CARRIED

AS AMENDED, Moved by Alderman Connelly, Seconded by Alderman Jones,

That Recommendations 7, 8, 9, 10, 11, 12, 13, 14 and 15, contained in Report C2007-78, be adopted, as amended, as follows: “That Council: 7. Receive Attachment 2 for information; 8. Approve the following expenditures for Capital Program 738 – West LRT: \$4 million (2008), \$161 million (2009), \$168 million (2010), \$129 million (2011), \$101 million (2012) and \$3 million (2013) for a total of \$566 million; 9. Approve the expenditure of \$2.0 million and 12 FTEs under Operating Program 615 as a base adjustment for 2008 fully offset by capital recoveries of \$2.0 million; and 10. Direct Administration to report to the SPC on Land Use, Planning and Transportation no later than 2008 March with a project update including: status of the Design / Build implementation strategy; alignment / station area design refinements following public engagement; land acquisition status; and Transit Oriented Development (TOD) land development strategies. 11. The Administration be directed to, (including but not limited to) Development and Building Approvals (DBA), Transportation Infrastructure (TI), Transportation Planning (TP) and the proposed West LRT Program Management Office (West LRT-PMO) staff and other	City Manager & General Manager, Corporate Services & General Manager, Transportation & General Manager, Planning, Development & Assessment & General Manager, Asset Management & Capital Works & City Solicitor & City Clerk's - LPT

resources (including consultants, as appropriate) to expedite the completion of the revised Sunalta ARP concurrently with the detailed design of the West LRT, commencement of land acquisition and awarding of any contract for design / build of the West LRT, particularly with regard to Area 2 as identified in C2007-78 (Attachment 1); 12. The Administration (DBA, TI, TP & West LRT-PMO) undertake a community engagement involving 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 the determination by Council of the final design for the West LRT; 13. Direct Administration to report to Council on the progress of the above two items prior to 2008 March 18, including but not limited to West LRT alignment / station area design refinements; 14. The determination of the final design of the West LRT to be confirmed by City Council. 15. Report back to the same Council Meeting on an implementation plan, and associated costs, for alternative or additional servicing options to include Mount Royal College, including, but not limited to, (future spur line or future connections (LRT)), BRT and dedicated bus-ways.”.	

CARRIED

MOVE IN CAMERA, Moved by Alderman Lowe, Seconded by Alderman Mar, that in accordance with Section 197 (2) of the Municipal Government Act, and Sections 21 (1) (a) (ii) and 24(1) (a), (b) and (c) of the Freedom of Information and Protection of Privacy Act, Council move into Committee of the Whole, in camera, in the Calgary Power Reception Hall, to consider Strategic Planning matters.

Opposed: Alderman McIver
CARRIED

RISE AND REPORT

Moved by Alderman Jones, that the Committee of the Whole rise and report to Council.

CARRIED

Council reconvened in the Calgary Power Reception Hall at 5:20 p.m. with Mayor Bronconnier in the Chair.

C2007-79 LEADING THE 2009-2011 BUSINESS PLANNING AND BUDGETING
PROCESS

SUMMARY/ISSUE

The attached material is provided to Council as it launches the 2009-2011 business planning and budgeting process, beginning with the identification of Council Priorities for the 2009-2011 period.

ADMINISTRATION RECOMMENDATION

That Council receive for information the Corporate Backgrounder to support Council's planning/priorities process 2009-2011 (Attachment).

DISTRIBUTION

At the request of Mayor Bronconnier, the City Clerk distributed the following documents to with respect to Report C2007-79:

1. A proposed motion; and
2. A worksheet entitled "Suggested Roadmap for Creating Council Strategy and Priorities 2009 – 2011".

At the request of the Administration, the City Clerk distributed revised pages to Attachment 1 of C2007-79, Corporate Backgrounder as follows:

- a. Under City Manager's Overview, Pages 3 and 4; and Pages 17 and 18; and
- b. Under Transportation, Pages 41 and 42.

At the request of Mayor Bronconnier, the City Clerk distributed copies of a power point presentation entitled, "A Suggested Roadmap for Creating Council Strategy & Priorities, 2009 – 2011" (Slides 9 and 11 to remain confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act).

At the request of the City Manager, the City Clerk distributed copies of a power point presentation entitled, "City Manager's Overview, dated 2007 November 20".

TIMELINE AND PROCESS FOR SETTING COUNCIL PRIORITIES

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Farrell, that Alderman Mar's proposed motion be amended by adding the words, "and Vice Chair", following the words, "Mayor and Chair".

Opposed: Alderman McIver
CARRIED

Alderman McIver requested that Alderman Mar's proposed motion be called in two parts.

Moved by Alderman Mar, Seconded by Alderman Connelly,

That the 1st part of Alderman Mar's proposed motion, with the exception of the words, "Mayor and Chair and Vice Chair of the SPC on Finance and Corporate Services", following the date and word, "2009 – 2011, and", be adopted as follows: 1st Part: "Council adopt the timeline and process for setting Council Priorities as presented in Slide 13 of the presentation, "A Suggested Roadmap for Creating Council Strategy & Priorities, 2009 – 2011", and in consultation with Council members, continue to work with Administration to develop the 2009 – 2011 business plan and budget."	City Manager & General Manager, Corporate Services

CARRIED

Moved by Alderman Mar, Seconded by Alderman Connelly,

2nd Part: That the 2nd part of Alderman Mar's proposed motion, respect to the words, "Mayor and Chair and Vice Chair of the SPC on Finance and Corporate Services", following the dates and word, "2009 – 2011, and", be adopted, as follows: "That Council adopt the timeline and process for setting Council Priorities as presented in Slide 13 of the presentation, "A Suggested Roadmap for Creating Council Strategy & Priorities, 2009 – 2011", <i>and that the Mayor and Chair and Vice Chair of the SPC on Finance and Corporate Services</i>, in consultation with Council members, continue to work with Administration to develop the 2009 – 2011 business plan and budget."	Mayor Bronconnier & Aldermen Lowe, and Fox-Mellway & City Manager & General Manager, Corporate Services & City Clerk's - FCS

Opposed: Alderman Chabot and McIver
CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Administration Recommendation contained in Report C2007-79 be adopted.	City Manager & General Manager, Corporate Services

CARRIED

URGENT BUSINESS

REPORT OF THE AUDIT COMMITTEE DATED 2007 NOVEMBER 15

AC2007-49 2007 CITY MANAGER'S CORPORATE RISK REPORT

SUMMARY/ISSUE

The purpose of this report and verbal presentation is to provide an overview of The Corporation's principal risks, respective opportunities and how Administration is responding.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Recommends that Council receive this report for information; and
2. Directs that the presentation associated with this report remain confidential under Sections 24(1a), 24 (1b) and 24(1c) of the Freedom of Information and Protection of Privacy Act.

RECOMMENDATION OF THE AUDIT COMMITTEE DATED 2007 NOVEMBER 15:

That the Recommendations contained in Report AC2007-49 be approved.

RECEIVE FOR INFORMATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

1. That Report AC2007-49 be received for information, and 2. That the presentation associated with this report remain confidential under Sections 24(1) (a), 24 (1) (b) and 24(1) (c) of the Freedom of Information and Protection of Privacy Act.	City Manager & General Manager, Corporate Services & City Clerk's – Council Minute Clerk for Confidentiality

CARRIED

Moved by Alderman McIver, Seconded by Alderman Chabot,

That the Mayor's Presentation, entitled, "A Suggested Roadmap for Creating Council Strategy & Priorities, 2009 – 2011", become a public document, with the exception of Slides 9 and 11 which will remain confidential under Section 21 (1) (a) (ii) of the Freedom of Information and Protection of Privacy Act.	Mayor Bronconnier & City Manager & City Clerk's – Council Minute Clerk for Confidentiality

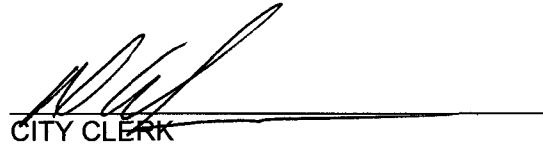
CARRIED

ADJOURNMENT

Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 5:30 p.m.

CONFIRMED BY COUNCIL ON 2007 DECEMBER 03


MAYOR


CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 November 26 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman L. Fox-Mellway
Alderman B. Hawkesworth
Alderman D. Hodges
Alderman R. Jones
Alderman G. Lowe
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: City Manager O. Tobert
General Manager E. Hargesheimer
Acting General Manager Don Mulligan
General Manager R. Pritchard
A/General Manager E. Sawyer
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.

INTRODUCTION

On behalf of Alderman Jones, Mayor Bronconnier introduced a group of 60, Grade 6 students from Calgary Islamic School, accompanied by their teacher Mrs. Angela Mentis, and Volunteer Tour Guides, Marie Nelson and Shelagh Morrison, in attendance in the public gallery.

PRESENTATION

Alderman Ceci presented the Members of Council with a mounted declaration stating what The City of Calgary, along with 13 other municipalities in Canada, have promised to do as members of Coalition of Municipalities Against Racism and Discrimination.

QUESTION PERIOD

A) Process of Upgrading Crosswalk to Signalized Pedestrian Corridors (Alderman McIver)

Does Administration feel it is worth reviewing the current process for upgrading crosswalks to signalized pedestrian corridors? Acting General Manager of Transportation, Mr. Mulligan, advised that the Administration will review the process and the policies in this regard, and circulate the findings to Alderman McIver and other Members of Council.	Alderman McIver & General Manager, Transportation

B) Availability of Parking for those Attending the Calgary Zoo (Alderman Chabot)

Is there a possibility of restricting parking in the north lot, prior to 8:30 a.m., to provide an opportunity for parking for people that frequent the Calgary Zoo? General Manager Hargesheimer advised that Administration is working with the Calgary Zoo and the Transportation Department and have a report coming to the SPC on Community and Protective Services on the issues of the parking lot in 2008 March.	Alderman Chabot & General Manager, Community and Protective Services & General Manager, Transportation

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Fox-Mellway, that the Agenda for today's meeting be amended as follows:

1. By bringing forward and tabling Report M2007-08 to be dealt in conjunction with Tabled Report LPT2007-61;
2. By adding Report C2007-82 as an item of Urgent Business; and
3. Further, that Reports M2007-08, LPT2007-61, and C2007-82 be dealt with at today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman McIver, that the Agenda for today's meeting, as amended, be further amended by removing Report CPS2007-50 from the Consent Agenda and dealing with it separately in order that Alderman Hawkesworth can propose FCSS review dates for Council's approval.

CARRIED

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding the following:

1. Report C2007-81 as an item of Urgent Business; and
2. Oral Report, Intergovernmental Affairs Update to the in camera agenda.

CARRIED

AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Mar,

That the Agenda for 2007 November 26 Regular Meeting of Council be confirmed, as amended, as follows: ADD TO IN CAMERA AGENDA & ADD URGENT BUSINESS: C2007-82 M2007-08; and LPT2007-61 Oral Report, Intergovernmental Affairs Update ADD URGENT BUSINESS C2007-81 CONSENT AGENDA - CALL SEPARATELY CPS2007-50	

CARRIED

CONFIRMATION OF THE MINUTES

CLERICAL CORRECTION

Page 98 of the Minutes of the 2007 November 12 Combined Meeting of Council was corrected under ROLL CALL VOTE: by deleting the name "Alderman Hawkesworth" from those Members of Council in favour of the motion.

Moved by Alderman Stevenson, Seconded by Alderman Lowe,

1. That the Minutes of the 2007 November 06 Special Meeting of Council, Re: Multi-Year Infrastructure Investments be confirmed. 2. That the Minutes of the 2007 November 12 Combined Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

The following reports were removed from the Consent Agenda and called separately.

CPS2007-48 FAIRVIEW FEASIBILITY STUDY – DEFERRAL REQUEST

SUMMARY/ISSUE

Progress report on the feasibility study of a dry land training facility on the Fairview site.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on the Fairview Feasibility Study to the SPC on Community and Protective Services no later than 2008 February.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-48 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-48, be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2007-49 CRIME PREVENTION INVESTMENT PLAN - 2008 INVESTMENT
STRATEGY - DEFERRAL REQUEST

SUMMARY/ISSUE

Annual report of the Crime Prevention Investment Plan.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommend that Council direct Administration to report back to the SPC on Community and Protective Services no later than 2008 March with recommendations for the 2008 Crime Prevention Investment Plan allocations.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-49 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-49, be adopted.	General Manager, Community Services & Protective Services

CARRIED

SUMMARY/ISSUE

Appointment of a City of Calgary representative and alternative representative to the FCSSAA and the Calgary Bow River Region Boards, 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 FCSS Calgary's funding recommendations.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Reappoint Alderman Joe Ceci as The City of Calgary representative and reappoint the Manager of Family and Community Support Services (FCSS) as the alternate representative and voting delegate to the FCSSAA Board and annual meeting for the Calgary Bow River Region Board; and
2. 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.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-50 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-50, be adopted, after amendment, as follows: "1. Reappoint Alderman Joe Ceci as The City of Calgary representative and reappoint the Manager of Family and Community Support Services (FCSS) as the alternate representative and voting delegate to the FCSSAA Board and annual meeting for the Calgary Bow River Region Board; and 2. That 2008 February 21st at 1:00 p.m. be established for Reconsiderations (Appeals/Hearing), and that 2008 March 3 be established for allocation decisions and funding reviews."	General Manager, Community Services & Protective Services & City Clerk's - CPS and (BCC)

CARRIED

SUMMARY/ISSUE

Report on the physical condition of community-operated arenas built before 1980 that have not recently been renovated.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Direct Administration to work closely with the community-operated arenas, as required, to develop a short-term plan for the repair of ice refrigeration plant and building safety items; and
2. Direct Administration to develop, as required, long-term sustainability models that reflect the 10-Year Sport Strategic Plan in collaboration with the community-operated arenas and incorporate any options for City support into the 2009-2011 business planning process.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-53 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-53, be adopted.	General Manager, Community Services & Protective Services

CARRIED

SUMMARY/ISSUE

Identify specific scope, timeframe and potential resources required to complete a Sport Needs and Preferences Study which would result in a 10-year Sport Strategic Plan.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the scope of both the sport needs and preferences study and the 10-year sport strategic plan; and
2. Direct Administration, in partnership with the Calgary Sport Council, to present the findings of the sport needs and preferences study and the resulting 10-year sport strategic plan to the SPC on Community and Protective Services no later than 2008 June.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-54 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-54, be adopted.	General Manager, Community Services & Protective Services

CARRIED

CPS2007-58 2008 GOLF COURSE RATES AND FEES

SUMMARY/ISSUE

Review and approval of 2008 Golf Course rates and fees.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve 2008 green fee, punch card, golf pass, driving range and rental rates (Attachment).

COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve 2008 green fee, punch card, golf pass, driving range and rental rates (Attachment 1); and
2. Direct Administration to adjust these rates to reflect any changes in the Federal GST.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-58, with the exception of the 7-day Adult Golf Pass, be adopted.	General Manager, Community Services & Protective Services

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-58, with respect to the 7-day Adult Golf Pass, be adopted.	General Manager, Community Services & Protective Services

Opposed: Alderman Hodges

CARRIED

SUMMARY/ISSUE

2008 Parks Rates and Fees – Devonian Gardens GST Adjustment.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council:

1. Approve the revised Devonian Gardens 2008 Fees (Attachment); and
2. That report CPS2007-59 be forwarded as an item of Urgent Business, to the 2007 November 12 Combined Meeting of Council in order for Parks to prepare the advertising and proceed with pricing for 2008.

COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council:

1. Approve the revised Devonian Gardens 2008 Fees (Attachment); and
2. Direct Administration to adjust these rates to reflect any changes in the Federal GST.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-59, be adopted.	General Manager, Community Services & Protective Services

Opposed: Aldermen Chabot and Hodges

CARRIED

SUMMARY/ISSUE

An update report on Animal & Bylaw Services' dog and cat licence fees for the 2008 budget period.

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 CPS2007-60 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-60, be adopted.	General Manager, Community Services & Protective Services

CARRIED

FCS2007-36 WALTON TAX CANCELLATION REQUEST

SUMMARY/ISSUE

Whether to refund all or part of the property taxes for roll numbers 200128528 and 200130276 for the 2006 taxation year.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Receive this report for information; and
2. Not refund property taxes for either 200128528 or 200130276 for the 2006 taxation year.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-36 be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendation contained in Report FCS2007-36, be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver
CARRIED

UE2007-32 ENVIRONMENTAL ADVISORY COMMITTEE'S RECOMMENDED
ENVIRONMENTAL PRIORITIES

SUMMARY/ISSUE

This report brings forward the Environmental Advisory Committee's (EAC) list of recommended environmental priorities and strategies. The priorities and strategies have been developed in alignment with imagineCALGARY for Council's consideration as part of the priority setting for 2009-2011 business planning and budget process.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommends that Council:

1. Consider the EAC recommended environmental priorities (Attachment 1) as part of Council's priority setting for the 2009-2011 business planning and budget process; and

2. Direct Administration, through the Environmental & Safety Management business unit's liaison role with the EAC, to review and respond to the EAC recommended environmental priorities.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report UE2007-32 be approved.

Moved by Alderman Fox-Mellway , Seconded by Alderman Farrell,

That the SPC on Utilities and Environment Recommendation contained in Report UE2007-32, be adopted.	General Manager, Utilities & Environmental Protection

CARRIED

UE2007-35 80/20 BY 2020 STRATEGY

SUMMARY/ISSUE

Council's approval is required for Waste & Recycling Services' (WRS) plan to achieve 80 per cent diversion of waste resources from landfills by 2020 (80/20 by 2020). Increasing waste diversion is a key element to reducing Calgary's Ecological Footprint.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Utilities and Environment recommend that Council:

1. Approve Waste & Recycling Services' goal to achieve 80 per cent diversion of waste resources from landfills by 2020 (80/20 by 2020); and
2. Direct Administration to incorporate 80/20 by 2020 strategy into the 2009-2011 business plan and budget coordination process.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report UE2007-35 be approved.

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That the SPC on Utilities and Environment Recommendation contained in Report UE2007-35, be adopted.	General Manager, Utilities & Environmental Protection

Opposed: Alderman Chabot
CARRIED

SUMMARY/ISSUE

Update on an examination on various types of recycling incentive programs which could be used by Calgary in support of the curbside recycling program.

ADMINISTRATION RECOMMENDATION

That the SPC on Utilities and Environment recommends that Council receive this report for information.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report UE2007-29 be approved.

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

That the SPC on Utilities and Environment Recommendation contained in Report UE2007-29, be adopted.	General Manager, Utilities & Environmental Protection

ROLL CALL VOTE:

For: Aldermen Mar, Pincott, Ceci, Farrell, Fox-Mellway, Hawkesworth, Hodges, and Lowe
Against: Aldermen McIver, Stevenson, Chabot, Colley-Urquhart, Connelly, and Mayor Bronconnier

CARRIED

CONSENT AGENDA

Council adopted the Recommendations contained in the following reports in an omnibus motion.

LAS2007-124 PROPOSED LAND EXCHANGE – STONEY 1 - WARD 3 – ALDERMAN STEVENSON
FILE NO: 1618 - 115 AV NE (SH)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

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 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-124 be approved.

LAS2007-126 PROPOSED LAND EXCHANGE – (HIGHFIELD) – WARD 09 (ALD. JOE CECI) FILE NO: 4124 - 7 ST SE (SH)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Land exchange of surplus property for required corner cuts.

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 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-126 be approved.

LAS2007-130 PROPOSED METHOD OF DISPOSITION – (HILLHURST) – WARD 07 (ALD. FARRELL) FILE NO: 631 16 ST NW (SH)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by listing the property on the Multiple Listing Service of the Calgary Real Estate Board and on The City of Calgary website.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 November 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-130 be approved.

LAS2007-131 PROPOSED METHOD OF DISPOSITION – (HILLHURST) – WARD 07
(ALD. FARRELL) FILE NO: 632 16A ST NW (SH)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Authorization to negotiate a sale by listing the property on the Multiple Listing Service of the Calgary Real Estate Board and on The City of Calgary website.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 November 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-131 be approved.

LAS2007-132 PROPOSED METHOD OF DISPOSITION – (EVERGREEN) – WARD 13
(ALD. COLLEY-URQUHART) FILE NO: 2020 - 146 AVENUE SW (SH)
See Page 17 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 Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 November 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of*

Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and

3. Request 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-132 be approved.

LAS2007-135 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED LEASE –
(MANCHESTER) – WARD 09 (ALD. JOE CECI) FILE NO: 5222, 5226
MACLEOD TR SW (CD)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Amendment to previously authorized Lease.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the amendment to previously authorized Lease 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-135 be approved.

LAS2007-136 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL
CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER) FILE NO: 10671 50
ST SE (TP)
See Page 17 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 Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-136 be approved.

LAS2007-137 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER) FILE NO: 10551 50 ST SE (TP)
See Page 17 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 Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-137 be approved.

LAS2007-139 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER) FILE NO: 10340 50 ST SE (TP)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATION(S)

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 Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-139 be approved.

LAS2007-140 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER
2007 FILE NO: (LC)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Summary of general land sales for the Second Quarter 2007.

Summary of industrial land sales under \$1,000,000 for the Second Quarter 2007.

Summary of acquisitions under \$500,000.00 for the Second Quarter 2007.

Summary of occupations under \$100,000.00 for the Second 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 Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-140 be approved.

LAS2007-141 SUMMARY OF GENERAL LAND SALES, INDUSTRIAL LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER
2007 FILE NO: (LC)
See Page 17 for the Council decision with respect to this item.

SUMMARY/ISSUE

Summary of general land sales for the Third Quarter 2007.

Summary of industrial land sales under \$1,000,000 for the Third Quarter 2007.

Summary of acquisitions under \$500,000.00 for the Third Quarter 2007.

Summary of occupations under \$100,000.00 for the Third 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 Section 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Report is published in the Agenda for the 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-141 be approved.

CONSENT AGENDA, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Committee Recommendations contained in the following reports be adopted: LAS2007-124, LAS2007-126, LAS2007-130, LAS2007-131, LAS2007-132, LAS2007-135, LAS2007-136, LAS2007-137, LAS2007-139, LAS2007-140, and LAS2007-141.	General Manager, Asset Management & Capital Works

CARRIED

The following Reports were removed from the Consent Agenda and called separately:

LAS2007-138 PROPOSED SALE OF INDUSTRIAL LAND – EASTLAKE INDUSTRIAL CENTRE PHASE III – WARD 12 (ALD. RIC MCIVER) FILE NO: 11007 50 ST SE (TP)

SUMMARY/ISSUE

Sale of Industrial Land.

ADMINISTRATION RECOMMENDATION

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 Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act until the Report is published in the Agenda for the 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-138 be approved.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Ceci, that Attachment 2 contained in Report LAS2007-138 be amended by adding the following under Special Terms and Conditions:

“(f) (vii) The Purchaser to consolidate by plan of survey Lots 5 and 6, Block 16, Plan 0714070 on the Closing Date.”.

CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-138 be adopted as amended by adding the following under Special Terms and Conditions: “(f) (vii) The Purchaser to consolidate by plan of survey Lots 5 and 6, Block 16, Plan 0714070 on the Closing Date.”.	General Manager, Asset Management & Capital Works

CARRIED

AC2007-47 EXTERNAL AUDITOR 2007 FISCAL YEAR AUDIT PLAN

SUMMARY/ISSUE

Report to Audit Committee with respect to the External Auditor’s proposed 2007 fiscal year Audit Plan.

ADMINISTRATION RECOMMENDATIONS

That the Audit Committee:

1. Discusses the External Auditor’s 2007 Audit Plan in-camera with the External Auditor.
2. Approves the attached Ernst & Young 2007 Audit Plan.
3. Forwards this report to Council for information.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report AC2007-47 be approved.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendation contained in Report AC2007-47 be adopted.	City Auditor & Senior Research Officer

Opposed: Alderman McIver
CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORT, DATED 2007 NOVEMBER 26

C2007-80 COMMUNITY AGGREGATE PAYMENT LEVY

SUMMARY/ISSUE

A levy on aggregate mining to raise revenue to be used toward infrastructure and other costs in the city.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve Bylaw 50M2007, Being a Bylaw of The City of Calgary Respecting A Levy on Aggregate Mining Operations (Attachment); and
2. Give three readings to Bylaw 50M2007, Being a Bylaw of The City of Calgary Respecting A Levy on Aggregate Mining Operations.

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2007-80 be adopted.	General Manager, Transportation

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 50M2007, being a Bylaw of The City of Calgary Respecting A Levy On Aggregate Mining Operations, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 50M2007, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 50M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Chabot,

That Bylaw 50M2007, being a Bylaw of The City of Calgary Respecting A Levy On Aggregate Mining Operations, 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 NOVEMBER 07

CPS2007-52 UPDATE ON PUBLIC TOILET STRATEGY FOR CENTRE CITY

SUMMARY/ISSUE

On 2007 May 02 CPS2007-30, Public Toilet Strategy for Centre City, was presented to the SPC on Community and Protective Services. On 2007 May 28, Council approved the recommendations. This report is an update of work on this issue.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council:

1. Endorse the continued use of portable toilets in problem areas;
2. Direct Administration to develop a policy framework for the provision of public toilets facilities in Calgary; and
3. Direct Administration to report by 2008 July on results, recommendations and possible financial implications for the period 2009 - 2011.

COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommend that Council:

1. Endorse the continued use of portable toilets in problem areas;
2. Direct Administration to develop a policy framework for the provision of public toilets facilities in Calgary, initially for Centre City and at LRT Stations; and
3. Direct Administration to report by 2008 July to the SPC on Community and Protective Services on results, recommendations and possible financial implications for the period 2009 – 2011.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-52 be adopted.	General Manager, Community and Protective Services & City Clerk's – CPS

Opposed: Alderman Fox-Mellway
CARRIED

CPS2007-57 2008 FACILITY RENTAL AND ADMISSION RATES

SUMMARY/ISSUE

Review and approval of Recreation's facility rental and admission rates for 2008 consistent with budgeted revenue targets.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve the 2008 Facility Admission and Rental Rates as outlined in Attachments 3 and 4.

COMMITTEE RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the 2008 Facility Admission and Rental Rates as outlined in Attachments 3 and 4;
and
2. Direct Administration to adjust these rates to reflect any changes in the Federal GST.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-57 be adopted.	General Manager, Community and Protective Services

Opposed: Aldermen Chabot and Hodges
CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2007 NOVEMBER 07

FCS2007-38 MORTGAGE REFINANCING – CALGARY HOUSING COMPANY

SUMMARY/ISSUE

The mortgage for Calgary Housing Company (CHC) property Rundle 2 is due for renewal on 2007 December 5 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 Rundle 2 Housing Project for the estimated mortgage balance of \$3,263,065 and for the remaining amortization period of 15 years;
2. Direct the City Solicitor prepare proposed Borrowing Bylaw 12B2007 in relation to Recommendation 1 for approval at the 2007 November 26 Regular Meeting of Council;
3. Direct the City Solicitor prepare proposed Loan Bylaw 46M2007 in relation to Recommendation 1 for approval at the 2007 November 26 Regular Meeting of Council;
4. Give first reading to Borrowing Bylaw No. 12B2007; and
5. Give first reading to Loan Bylaw No. 46M2007.

COMMITTEE RECOMMENDATIONS

1. Direct Administration to obtain Alberta Capital Finance Authority (ACFA) mortgage renewal financing for Calgary Housing Company Rundle 2 Housing Project for the estimated mortgage balance of \$3,263,065 and for the remaining amortization period of 15 years;
2. Give first reading to Borrowing Bylaw No. 12B2007; and
3. Give first reading to Loan Bylaw No. 46M2007.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2007-38 be adopted.	General Manager, Corporate Services & General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

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 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 Ceci,

That Bylaw 46M2007, A Bylaw Authorizing Municipal Loans 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 SPC ON LAND USE, PLANNING AND TRANSPORTATION, DATED 2007 NOVEMBER 14

LPT2007-55 BOULEVARD AND MEDIAN MAINTENANCE

SUMMARY/ISSUE

A review of the boulevard and median maintenance and budget implications for service level enhancements.

ADMINISTRATION RECOMMENDATIONS

The SPC on Land Use, Planning and Transportation recommends that:

1. Council receive this report for information; and
2. This report be forwarded as an item of urgent business to the 2007 November 19 meeting of Council on Adjustments.

COMMITTEE RECOMMENDATIONS

The SPC on Land Use, Planning and Transportation recommends that:

1. Council receive this report for information;
2. (Lost at Committee)

3. Council direct the Administration to report to SPC on Land Use, Planning and Transportation on strategies to economically and effectively maintain green boulevards and medians on or before 2008 March; and
4. Council direct the Administration to report back through the SPC on Land Use, Planning and Transportation, no later than 2008 March, on strategies to reduce litter, including but not limited to fines, public awareness campaign and source responsibility.

Moved by Alderman Chabot, Seconded by Alderman Mar,

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2007-55 be adopted.	General Manager, Transportation & General Manager, Community Services and Protective Services & City Clerk's - LPT

CARRIED

LPT2007-56 BUSINESS AT CURBSIDE AND LAND USE BYLAW

SUMMARY/ISSUE

Establish guidelines for provision of on-site loading/unloading spaces suitable for use by document destruction companies. Update the Committee on the impact of increased fine levels on repeat overtime parking offenders.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council direct Administration to apply Land Use Bylaw 1P2007 and the Development Permit application process to ensure that document destruction services are accommodated on-site similar to other loading requirements.

COMMITTEE RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Direct Administration to apply Land Use Bylaw 1P2007 and the Development Permit application process to ensure that document destruction services are accommodated on-site similar to other loading requirements; and
2. Direct Administration to examine an escalating fine regime and other methods to address abusers of business at curbside and report back to the SPC on Land Use, Planning and Transportation, no later than 2008 March.

Moved by Alderman Chabot, Seconded by Alderman Mar,

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2007-56 be adopted.	General Manager, Transportation & City Clerk's - LPT

Opposed: Alderman Hodges
CARRIED

LPT2007-57 2008 DEVELOPMENT AND LAND USE FEE SCHEDULES FOR BYLAW
1P2007

SUMMARY/ISSUE

With Land Use Bylaw 1P2007 coming into effect during 2008, approved fee schedules for development permits and land use amendments must be updated to reflect new terminology. In addition, minor revisions directed by Council with respect to secondary suites must be incorporated into the fee schedules.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Adopt by resolution the proposed 2008 Land Use Amendment Fee Schedule 1P2007 (Attachment 1);
2. Adopt by resolution the proposed 2008 Planning Applications Fee Schedule 1P2007 (Attachment 2); and
3. Retain the previously approved 2008 fee schedules for reference with respect to Part 10 of Bylaw 1P2007 (Attachments 3 and 4).

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-57 be approved.

Moved by Alderman Chabot, Seconded by Alderman Mar,

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2007-57 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mar,

That Attachment 1, 2008 Land Use Amendment Fee Schedule 1P2007, contained in LPT2007-57, be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mar,

That Attachment 2, 2008 Planning Applications Fee Schedule 1P2007 contained in LPT2007-57, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mar,

That Attachment 3, 2008 Land Use Amendment Fee Schedule contained in LPT2007-57, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mar,

That Attachment 4, 2008 Planning Applications Fee Schedule, contained in LPT2007-57, be adopted.	General Manager, Planning, Development and Assessment

CARRIED

LPT2007-59 FIRE HALL NO.1 DESIGNATION AS A MUNICIPAL HISTORIC
RESOURCE

SUMMARY/ISSUE

Designation of Fire Hall No. 1 (140 – 6 Avenue S.E.) as a Municipal Historic Resource.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that:

1. The City Solicitor prepare a proposed bylaw containing the text for discussion in the Attachment;
2. The proposed bylaw is attached to this report prior to being forwarded to Council;

3. Council approve the Bylaw to Designate Fire Hall No. 1 as a Municipal Historic Resource;
and
4. Council give three readings to the Bylaw to Designate Fire Hall No. 1 as a Municipal Historic Resource.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-59 be approved.

Moved by Alderman Chabot, Seconded by Alderman Mar,

That the SPC on Land Use, Planning and Transportation Recommendation contained in LPT2007-59 be adopted.	General Manager, Planning Development and Assessment

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 47M2007, being a Bylaw of The City of Calgary to Designate Fire Hall No. 1 as a Municipal Historical Resource, be introduced and read a first time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 47M2007, be read a second time.

CARRIED

Moved by Alderman Chabot, Seconded by Alderman Mar, that authorization now be given to read Bylaw 47M2007a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Chabot, Seconded by Alderman Mar,

That Bylaw 47M2007, being a Bylaw of The City of Calgary to Designate Fire Hall No. 1 as a Municipal Historical Resource, be read a third time.	General Manager, Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

SUMMARY/ISSUE

Procedures associated with the transfer of unused parking potential in the Downtown Restricted Parking Area to support historic preservation.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council approve principles and procedures for the implementation of a program to allow for the transfer of unused parking allocations from sites within the Downtown Restricted Parking Area (as contained in Attachments 1 and 2).

COMMITTEE RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that:

1. Council approve principles and procedures for the implementation of a program to allow for the transfer of unused parking allocations from sites within the Downtown Restricted Parking Area (as contained in Attachments 1 and 2); and
2. If by 2008 November there have been no applications to use this program, that Council direct the Administration to review and revise the program and report back to the SPC on Land Use, Planning and Transportation.

Moved by Alderman Chabot, Seconded by Alderman Mar,

That the SPC on Land Use, Planning and Transportation Recommendations contained in LPT2007-60, be adopted.	General Manager, Planning, Development & Assessment

Opposed: Aldermen Chabot and Colley-Urquhart
CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE, DATED
2007 NOVEMBER 05

SUMMARY/ISSUE

A bylaw to establish the position of assessor as a designated officer under the *Municipal Government Act* (MGA).

ADMINISTRATION RECOMMENDATIONS

That the Personnel and Accountability Committee recommends that:

1. The City Solicitor prepare a proposed bylaw containing the text for discussion in the Attachment;
2. The proposed bylaw is attached to this report prior to being forwarded to Council;
3. Council approve the Bylaw to Establish the Position of Assessor of the City of Calgary; and
4. Council give three readings to the Bylaw to Establish the Position of Assessor of the City of Calgary.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report PAC2007-15 be approved.

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That the Personnel and Accountability Committee Recommendation contained in Report PAC2007-15 be adopted.	General Manager, Planning, Development & Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hodges, that Bylaw 49M2007, being a Bylaw of The City of Calgary to Establish the Position of Assessor of The City of Calgary, be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hodges, that Bylaw 49M2007, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 49M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Hodges,

That Bylaw 49M2007, being a Bylaw of The City of Calgary to Establish the Position of Assessor of The City of Calgary, be read a third time.	General Manager, & Planning, Development & Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, DATED
2007 NOVEMBER 13

LAS2007-123 PROPOSED ACQUISITION – (ROCKY RIDGE) – WARD 01 (ALD. DALE HODGES) FILE NO: 11333 EAMON RD NW (SQ)

SUMMARY/ISSUE

The purchase is required for the future Crowchild Trail NW widening.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the acquisition recommendations as outlined in Attachment 2; 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-123 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation contained in Report LAS2007-123 be adopted.	General Manager, Asset Management and Capital Works

ROLL CALL VOTE:

For: Aldermen Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hodges, Lowe, Mar, Pincott, Stevenson, and Mayor Bronconnier
Against: Aldermen Chabot, Hawkesworth, and McIver

CARRIED

LAS2007-127 PROPOSED METHOD OF DISPOSITION – BRIDGELAND/RIVERSIDE - WARD 9 (ALD.CECI) FILE NO: 816 MCDOUGALL ROAD NE & 46 - 7 STREET NE (MG)

SUMMARY/ISSUE

Authorization to negotiate the sales by way of listing through Multiple Listing Service® (MLS®), Commercial Listing Service® (CLS®) and public marketing administered by Corporate Properties & Buildings or authorization to preserve the historical value of the site located at 46 – 7 Street NE.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation 1 as outlined in Attachment 2; and
2. Provide directions with respect to the second site as either recommendation 2 or 3 as outlined in Attachment 2; and
3. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 November 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4 and 5 in camera if requested by Council; and
4. 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. File Administration Recommendation 1;
2. With respect to Attachment 2, authorize the Method of Disposition item #3, file Method of Disposition item #2, and adopt all remaining Method of Disposition items, as outlined in Attachment 2;
3. Direct Administration to investigate direct negotiation at full market value with the Children's Cottage Society, and report back to the Land and Asset Strategy Committee no later than 2008 January;
4. Direct that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 November 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and
5. 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 2007 November 26 Regular Meeting of Council.
6. Direct Administration to develop an interpretive plan, in consultation with the users for the community garden site, to advise of the significance of this site.

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Pincott, that the Recommendations contained in Report LAS2007-127 be amended by adding Recommendation 7, as follows:

- “7. That Administration be directed to pursue both Municipal Historic Resource designation and a land use re-designation that will ensure the Bridgeland-Riverside Community Garden is protected and retained both now and in the future.”.

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2007-127, be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2007-127, be adopted.	General Manager, Asset Management and Capital Works

Opposed: Aldermen Chabot and McIver
CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 3 contained in Report LAS2007-127, be adopted.	General Manager, Asset Management and Capital Works & City Clerk's - LAS

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 4 contained in Report LAS2007-127, 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 5 contained in Report LAS2007-127, 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 6 contained in Report LAS2007-127, be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Chabot
CARRIED

AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendation 7 contained in Report LAS2007-127, be adopted, as follows: “7. That Administration be directed to pursue both Municipal Historic Resource designation and a land use re-designation that will ensure the Bridgeland-Riverside Community Garden is protected and retained both now and in the future.”.	General Manager, Asset Management and Capital Works

Opposed: Alderman Chabot
CARRIED

LAS2007-129 PROPOSED METHOD OF DISPOSITION – PARKDALE – WARD 7
(ALD. FARRELL) FILE NO: 142 - 37 STREET NW (SH)

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 Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 November 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the *Freedom of Information and Protection of*

Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and

3. Request 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2, subject to heritage designation and the waiving of compensation; and
2. Request that Attachments 4 and 5 be removed from this report prior to being forwarded to the 2007 November 26 Regular Meeting of Council and that Attachments 4 and 5 remain confidential pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act and that Council consider Attachments 4 and 5 in camera if requested by Council; and
3. Request 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 2007 November 26 Regular Meeting of Council.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-129 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Hodges

CARRIED

LAS2007-133 PROPOSED LEASE – DOWNTOWN COMMERCIAL CORE – WARD 07
(ALD. DRUH FARRELL) FILE NO: SUITE 1111, 615 MACLEOD TR SE
(ER)

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 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 2007 November 26, regular Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LAS2007-133 be approved.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-133 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman Hodges
CARRIED

LAS2007-134 PROPOSED SUBLEASE – SOUTHWOOD – WARD 13 (ALD. DIANE COLLEY-URQUHART) FILE NO: 8TH & 9TH FLOORS, 10301 SOUTHPORT LANE SW (ER)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sublease recommendations as outlined in Attachment 2 subject to approval of the applicable operating adjustments;
2. Approve the transfer of up to \$3 million dollars from the Facility Infrastructure Investment Program project to the Space Renovation project, with both projects being within Program 770; and
3. 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 2007 November 26 Regular Meeting of Council.

COMMITTEE RECOMMENDATIONS

That the Land and Asset Strategy Committee recommend that Council:

1. Authorize the sublease recommendations as outlined in Attachment 2 subject to approval of the applicable operating adjustments;
2. Approve the transfer of up to \$3 million dollars from the Facility Infrastructure Investment Program project to the Space Renovation project, with both projects being within Program 770;
3. 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 2007 November 26 Regular Meeting of Council; and

4. Direct the Corporate Properties Division to bring a status report on Corporate space requirements over the next five years, which includes the present site, within the next two months or not later than 2008 February 12 meeting of the Land and Asset Strategy Committee.

Moved by Alderman Farrell, Seconded by Alderman Chabot,

That the Land and Asset Strategy Committee Recommendations contained in Report LAS2007-134 be adopted.	General Manager, Asset Management and Capital Works

Opposed: Alderman McIver
CARRIED

REPORT OF THE AUDIT COMMITTEE, DATED 2007 NOVEMBER 15

AC2007-48 EXTERNAL AUDITOR APPOINTMENT - AUDIT SUB-COMMITTEE

SUMMARY/ISSUE

Report on the proposed process to appoint The City's External Auditor for the 2008 fiscal year and subsequent fiscal years.

ADMINISTRATION RECOMMENDATIONS

1. That Audit Committee appoints the members of the Audit Sub-Committee as directed by Council at its Organizational Meeting.
2. That Council receives this report for information.

COMMITTEE RECOMMENDATIONS

That with respect to Report AC2007-48, the Audit Committee approved the following:

1. That Audit Committee appoint the members of the Audit Sub-Committee as directed by Council at its Organizational Meeting as follows:
Alderman Hodges,
Mr. Borger, and
Mr. Carpenter; and
2. That Council receive this report for information.

Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart,

That the Audit Committee Recommendations contained in Report AC2007-48, be adopted.	Senior Audit Research Officer

CARRIED

ITEMS DIRECTLY TO COUNCIL

NOTICE OF MOTION, DATED 2007 NOVEMBER 26

NM2007-38 CONSUMPTION OF ALCOHOL IN LIMOUSINES

WHEREAS the government of Alberta has established in legislation, The Gaming and Liquor Act (GLA), which permits consumption of alcohol in properly permitted buses and limousines, and

WHEREAS the current Livery Transport Bylaw 6M2007 which regulates the taxi and limousine industry in Calgary has section 86(d) which prohibits the consumption of alcohol in any livery vehicle, inclusive of properly permitted buses and limousines, and

WHEREAS the Gaming and Liquor Act in section 69(1)(a) allows for municipal bylaws to be paramount to the GLA's legislation and regulations, and

WHEREAS some limousine operators in Calgary are seeking an amendment in Bylaw 6M2007 to permit consumption of alcohol in properly permitted buses and limousines, and

WHEREAS Council recently appointed the newly created Taxi and Limousine Advisory Committee on 2007 September 10,

NOW THEREFORE BE IT RESOLVED THAT the Taxi and Limousine Advisory Committee be directed to obtain feedback from the local limousine operators and other relevant stakeholders, including City administration, and provide a recommendation back to Council on this matter.

AMENDMENT, Moved by Alderman McIver, Seconded by Alderman Chabot, that Alderman Colley-Urquhart's Motion NM2007-38 be amended in the Now Therefore Be It Resolved paragraph, by adding the words, "no later than the 2007 December 10 Regular Meeting of Council and further, that any proposed amendments to the Bylaw return at the same time."

Opposed: Alderman Hawkesworth
CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Fox-Mellway,

That Alderman Colley-Urquhart's Motion NM2007-38, be adopted, as amended, as follows: "WHEREAS the government of Alberta has established in legislation, The Gaming and Liquor Act (GLA), which permits consumption of alcohol in properly permitted buses and limousines, and WHEREAS the current Livery Transport Bylaw 6M2007 which regulates the taxi and limousine industry in Calgary has section 86(d) which prohibits the consumption of alcohol in any livery vehicle, inclusive of properly permitted buses and limousines, and WHEREAS the Gaming and Liquor Act in section 69(1)(a) allows for municipal bylaws to be paramount to the GLA's legislation and regulations, and	Alderman Colley-Urquhart & General Manager, Transportation & City Solicitor & City Clerk's – Bylaw Clerk

WHEREAS some limousine operators in Calgary are seeking an amendment in Bylaw 6M2007 to permit consumption of alcohol in properly permitted buses and limousines, and

WHEREAS Council recently appointed the newly created Taxi and Limousine Advisory Committee on 2007 September 10,

NOW THEREFORE BE IT RESOLVED THAT the Taxi and Limousine Advisory Committee be directed to obtain feedback from the local limousine operators and other relevant stakeholders, including City administration, and provide a recommendation back to Council on this matter **no later than the 2007 December 10 Regular Meeting of Council and further, that any proposed amendments to the Bylaw return at the same time.**

CARRIED

URGENT BUSINESS

C2007-81 CANADA-ALBERTA MUNICIPAL RURAL INFRASTRUCTURE FUND
(CAMRIF) - UPDATE

SUMMARY/ISSUE

Administration is requesting that The City of Calgary submit an application to Canada-Alberta Municipal Rural Infrastructure Fund (CAMRIF) for shared funding of Calgary Public Building Renovations

ADMINISTRATION RECOMMENDATION

That Council direct Administration to submit an application to Canada-Alberta Municipal Rural Infrastructure Fund for funding of \$1,904,600, from each the provincial and federal governments, for Calgary Public Building renovations.

Moved by Alderman Fox-Mellway, Seconded by Alderman Lowe,

That the Recommendation contained in Report C2007-81, be adopted.

General Manager,
Asset Management &
Capital Works
&
General Manager,
Corporate Services

CARRIED

MOTION ARISING, Moved by Alderman Mar, Seconded by Alderman Farrell,

That, with respect to Report C2007-81, the Administration bring forward an implementation plan to Council through the Land and Asset Strategy Committee, that would examine closing the entire Calgary Public Building for the restoration period and the costs required in doing so.

General Manager,
Asset Management &
Capital Works
&
General Manager,
Corporate Services

CARRIED

INTRODUCTION

Alderman Hodges introduced a group of 24, Grade 6 students from Marion Carson School, accompanied by their teacher, Kim Fraser in attendance in the public gallery. Alderman Hodges advised that the group were attending City Hall School this week and that their focus of learning was "Contrasts in Our City".

IN CAMERA

Moved by Alderman Hodges, Seconded by Alderman Farrell, that, in accordance with Section 197 of the Municipal Government Act, and Sections 24(1)(c), (d) and (g), of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 10:49 a.m. in order to move into 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 2:47 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole now rise and report to Council.

CARRIED

REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY & PROTECTIVE SERVICES, HELD 2007 NOVEMBER 07

CPS2007-61 UPDATE OF POTENTIAL SITES FOR FUTURE RECREATION FACILITIES – IN CAMERA

Moved by Alderman Hawkesworth, Seconded by Alderman Jones,

1. That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-61 be adopted; and
2. That the Recommendations, Report and Presentation remain confidential under Section 24(1)(g) of the *Freedom of Information and Protection Privacy Act*, until any outstanding

General Manager,
Community Services &
Protective Services

transactions on the listed properties are complete and announced to the public.	

CARRIED

URGENT BUSINESS

C2007-82 ALLOCATION OF FUNDS RELATIVE TO PROVINCIAL AGREEMENT FOR AFFORDABLE HOUSING FUNDS

SUMMARY/ISSUE

Council approval of allocation of \$63 million of 2007 Provincial affordable housing funding.

RECOMMENDATIONS

That Council:

1. Approve the allocation of approximately 63.5% (\$40 million) of the Provincial affordable housing funds to the creation of new housing units as identified in Attachment 3.
2. Approve the allocation of 10% (\$6.3 million) of the Provincial affordable housing funds to the acquisition/renovation of affordable housing units as identified in Attachment 4.
3. Approve the allocation of 2% (\$1.26 million) of the Provincial affordable housing funds to the development of secondary suites as identified in **Attachment 6**.
4. Approve the allocation of 23% (\$14.5 million) of the Provincial affordable housing funds to the creation of transitional affordable housing units as identified in Attachment 6.
5. Approve the allocation of a maximum of 1.5% (\$0.95 million) of the Provincial affordable housing funds to cover costs associated with administration of the grant funds, as identified in Attachment 7.
6. Direct that Report C2007-82 be dealt with at the 2007 November 26 Regular Meeting of Council and that Attachments **1, and 3 – 8** remain confidential under s. 24(1)(c) of the *FOIP Act* until 2008 December 01 or until negotiations are complete.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Administration Recommendation 1 contained in Report C2007-82, be adopted.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Chabot and McIver
CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Administration Recommendation 2 contained in Report C2007-82, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Administration Recommendation 3 contained in Report C2007-82, be adopted, as corrected.	General Manager, Asset Management & Capital Works

Opposed: Aldermen Chabot and McIver
CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Administration Recommendation 4 contained in Report C2007-82, be adopted.	General Manager, Asset Management & Capital Works

Opposed: Alderman Chabot
CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Administration Recommendation 5 contained in Report C2007-82, be adopted.	General Manager, Asset Management & Capital Works

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That Administration Recommendation 6 contained in Report C2007-82, be adopted and that Attachments 1, and 3 – 8 remain confidential under s. 24(1)(c) of the <i>FOIP Act</i> until 2008 December 01 or until negotiations are complete.	General Manager, Asset Management & Capital Works & City Clerk's – Council Minute Clerk As To Confidentiality

CARRIED

Mayor Bronconnier left the Chair at 2:57 p.m. in order to participate in the debate on Report M2007-08 and Deputy Mayor Lowe assumed the Chair.

M2007-08 ENTERPRISE HOUSING PROGRAM

SUMMARY /ISSUE

Approve in principle the creation of a housing incentive program with industry and not for profits.

RECOMMENDATIONS

That Council:

1. Approve in principle the creation of an Enterprise Housing Program, in partnership with industry and the non-profit community, to encourage development of non-market and low-end of market housing in Calgary, and
2. Approve allocation of \$1M from the provincial affordable housing grant funding and \$1M of funding from the Capital Housing Reserve as seed money for the Enterprise Housing Program, and
3. Establish a housing sub-committee comprised of 3 members of Council and 2 members of Administration with funding of \$250,000 to research incentive programs in other cities including but not limited to, New York City, Portland, and Vancouver and report back to Council through Intergovernmental Affairs Committee no later than 2008 April 30.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the Administration Recommendations 1 and 2 contained in Report M2007-08, be adopted.	Mayor Bronconnier & General Manager, Asset Management & Capital Works & General Manager, Planning, Development and Assessment

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Connelly, McIver, Stevenson, Jones, Pincott, and Deputy Mayor Lowe

Against: None

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the Administration Recommendation 3 contained in Report M2007-08, be adopted, after amendment, as follows: “3. Establish an Ad Hoc/Task Force Housing Sub-Committee comprised of 3 members of Council and 2 members of Administration with funding of \$250,000 to research incentive programs in other cities including but not limited to, New York City, Portland, and Vancouver and report back to Council through Intergovernmental Affairs Committee no later than 2008 April 30.”.	Mayor Bronconnier & General Manager, Asset Management & Capital Works & City Clerk's – IGA & In Camera Report to 2007 December 3 Combined Meeting on Membership

RECORDED VOTE

For: Aldermen Mar, Hodges, Farrell, Ceci, Colley-Urquhart, Chabot, Fox-Mellway, Hawkesworth, Mayor Bronconnier, Aldermen Connelly, McIver, Stevenson, Jones, Pincott, and Deputy Mayor Lowe

Against: None

CARRIED

Mayor Bronconnier resumed the Chair at 3:09 p.m. and Alderman Lowe resumed his regular seat in the Chamber.

TABLED REPORT

LPT2007-61 PUBLIC CONSULTATION AND EDUCATION ON SECONDARY SUITES

SUMMARY/ISSUE

Terms of reference and budget requirements for public consultation and education on secondary suites.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use Planning and Transportation recommend that Council:

1. Approve the Terms of Reference for public consultation and education on secondary suites as outlined in the Attachment; and
2. Direct that this report be forwarded as an item of urgent business to the 2007 November 19 meeting of Council on Adjustments.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report LPT2007-61 be approved, after amendment to the Attachment as follows:

By deleting the words "secondary Suites", and substituting the words "Legal secondary Suites" where ever they appear throughout the Attachment.

Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart,

That Report LPT2007-61 be referred to the Ad Hoc/Task Force Housing Sub-Committee to report to Council, through the Intergovernmental Affairs Committee, no later than 2008 April 30.	General Manager, Planning Development & Assessment

Opposed: Alderman Chabot
CARRIED

REPORT OF THE PERSONNAL AND ACCOUNTABILITY COMMITTEE, HELD 2007
NOVEMBER 05

PAC2007-18 MUNICIPAL COMPLEX SECURITY (MANAGEMENT UPDATE)

Moved by Alderman Fox-Mellway, Seconded by Alderman Farrell,

1. That the Personnel and Accountability Committee Recommendations contained in Report PAC2007-18, be adopted. 2. That Report PAC2007-18 including Attachment 2 remain confidential under Section 24 (1) (d) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>.	City Manager & City Solicitor

Opposed: Alderman Hodges
CARRIED

PAC2007-17 ACHIEVEMENT OF 2007 CORPORATE GOALS (PERSONNEL AND
LABOUR)

Moved by Alderman Lowe, Seconded by Alderman Mar,

1. That the Personnel and Accountability Committee Recommendations contained in Report PAC2007-17 be adopted and that the process be coordinated through the Mayor's Office; and 2. That the Recommendation and Report including Attachments 1 and 2 , remain confidential under Sections 24 (1) (d) of the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i> until the pay for performance decision is made and communicated to the affected staff.	City Manager & General Manager, Corporate Services

Opposed: Alderman McIver
CARRIED

REPORT OF THE LAND AND ASSET STRATEGY COMMITTEE, HELD 2007 NOVEMBER 13

LAS2007-125 LAND EXCHANGE FOR AFFORDABLE HOUSING PURPOSES– WEST SPRINGS – WARD 6 (ALD. CONNELLY) FILE NO: 8833 AND 9049 OLD BANFF COACH ROAD S.W. (GS/KED)

Moved by Alderman Connelly, Seconded by Alderman Chabot,

1. That the Land & Asset Strategy Committee Recommendation contained in Report LAS2007-125 be adopted; and 2. That Report LAS2007-125 and accompanying attachments remain confidential following the in camera discussion pursuant to Section 24 (1) (g) of the <i>Freedom of Information and Protection of Privacy Act</i> until a subsequent report detailing the results of the negotiation is brought forward to Council.	General Manager, Asset Management & Capital Works

Opposed: Alderman Hodges
CARRIED

LAS2007-128 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END) – WARD 08 (ALD. JOHN MAR) FILE NO: 1029 4 AV SW (AND OTHERS) (MG)

Moved by Alderman Mar, Seconded by Alderman Ceci,

1. That the Land & Asset Strategy Committee Recommendation contained in Report LAS2007-128, be adopted; and 2. That Report LAS2007-128 and accompanying attachments remain confidential following the in camera discussion pursuant to Section 24 (1) (g) of the Freedom of Information and Protection of Privacy Act.	General Manager, Asset Management & Capital Works

ROLL CALL VOTE

For: Aldermen Jones, Lowe, Mar, Pincott, Stevenson, Ceci, Colley-Urquhart,
 Connelly, Farrell, Fox-Mellway, and Hawkesworth
Against: Aldermen McIver, Chabot, Hodges, and Mayor Bronconnier

CARRIED

ADMINISTRATIVE INQUIRY

Moved by Alderman Ceci, Seconded by Alderman Chabot, that Council waive the reading of the inquiry.

Opposed Hodges
CARRIED

Access Calgary (Alderman Hawkesworth)

1. What Performance Measures does The City of Calgary use to measure the effectiveness, efficiency, and customer satisfaction for Access Calgary services? 2. When and how are these Access Calgary Performance Measures reported to City Council? 3. Does Administration measure employee satisfaction in Handi-Bus operations? If so, is Administration satisfied with the trends evidenced by these measures over time?	Alderman Hawkesworth & General Manager, Transportation

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council do now adjourn at 3:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2007 DECEMBER 03


MAYOR


CITY CLERK



MINUTES OF THE COMBINED MEETING OF COUNCIL

Held Monday, 2007 December 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
Acting General Manager K. Hanson
General Manager J. Hubbell
General Manager R. Pritchard
General Manager B. Stevens
General Manager D. Watson
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.

PRESENTATION

CANADIAN INFORMATION PRODUCTIVITY AWARD

Mayor Bronconnier announced that The City has been awarded the Canadian Information Productivity Award Gold Medal for its work in redesigning the inspection process for the Single Construction Permit, and acknowledged the success of the partnership between City business units and the Calgary Region Home Builders.

Mayor Bronconnier presented the Gold Medal Award to David Watson, General Manager, Planning, Development and Assessment; Donna Moore, Executive Officer of the Calgary Region Home Builders; and Don Davies, the Calgary Region Home Builders' Past President.

QUESTION PERIOD:

A) Awareness of Universal Design (Alderman Ceci)

With regard to a letter from Sheila Watson about incorporating Universal Design in buildings and residences, such as: at least one zero-step entrance into the home from the street level; interior doorways having accessible routes for wheelchairs; reinforced bathroom walls for grab-bars, is The City considering making Universal Design in homes an industry requirement, and not just allowing the industry to move forward on the issue at their own pace? Mr. Watson, General Manager, Planning, Development and Assessment advised that accessible design standards are being reviewed this year and into next year. He has not seen the letter yet, but after reading the letter, Mr. Watson would be happy to comment back to Council on where the City can go with this.	Alderman Ceci & General Manager, Planning, Development and Assessment

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hawkesworth, that the Agenda for today's meeting be amended, by adding an Intergovernmental Affairs Update (Oral Report) to today's in camera agenda, and Report E2007-22 Shaganappi Trail NW Reclassification, to the regular portion as items of urgent business.

CARRIED

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended, by bringing forward Report CPS2007-56 Proposed Lease for Alexandra Centre Society (ACS), to be considered as the first item of business following Tabled Reports.

Opposed: Alderman McIver

CARRIED

AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Fox-Mellway,

That the Agenda for 2007 December 03 Combined Meeting of Council be confirmed, as amended, as follows: ADD IN CAMERA: Intergovernmental Affairs Update (Oral Report) ADD URGENT BUSINESS: E2007-22 Shaganappi Trail NW Reclassification BRING FORWARD: Report CPS2007-56, Proposed Lease For Alexandra Centre Society (ACS) to be considered as the first item of business following Tabled Reports.	

CARRIED

CONFIRMATION OF THE MINUTES – 2007 NOVEMBER 19

Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Minutes of the 2007 November 19 Special Meeting of City Council Re: 2008 Business Plans and Budget Adjustments be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONFIRMATION OF THE MINUTES – 2007 NOVEMBER 20

Moved by Alderman Jones, Seconded by Alderman Hodges,

That the Minutes of the 2007 November 20 Special Meeting of City Council, Re: Strategic Planning be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

CONFIRMATION OF THE MINUTES – 2007 NOVEMBER 26

TABLE, Moved by Alderman Chabot, Seconded by Alderman McIver,

That the Minutes of the Regular Meeting of Council, held 2007 November 26 be tabled to later in the Agenda, in order for the City Clerk to confirm, Alderman Chabot's proposed correction to the 2007 November 26 Regular Meeting of Council Minutes on page 40, by recording Alderman Chabot as being in opposition to Recommendations 3 and 4, and Alderman McIver as being in opposition to Recommendation 3.	City Clerk's, Council Minutes Clerk

CARRIED

PUBLIC HEARING PORTION

TABLED REPORTS

1. CPC2007-112 ROAD CLOSURE AMENDMENT TO THE EAST PASKAPOO SLOPE AREA STRUCTURE PLAN, AND LAND USE REDESIGNATION (COUGAR RIDGE)
BYLAWS 33C2007, 25P2007, 95Z2007

SUMMARY/ISSUE

The purpose of this amendment is to reflect the land use redesignations which were originally designated as "Under Policy Review" and "Low Density Residential" to Open Space and the elimination of the "Private Road" symbol in the former Quance property, and provide associated text amendments to the ASP to eliminate reference to the "Under Policy Review" area, and the reference to the Access to the Quance property. The amendment will also provide text amendments to the policies regarding the role of the Approving Authority with respect to the development plans and architectural controls.

To close a portion of road and redesignate 23.92 ha $\pm$ (59.11 ac $\pm$) located at 551 – 69 Street SW, 590 – 73 Street SW, 7220 Old Banff Coach Road SW and the closed road (Plan 6262AC, Block 17, Lot 30 – 32 and Plan 6262AC, Block 18 and Block 16; Plan 0713304, Area A) from Undesignated Road Right-of-Way and UR Urban Reserve District to PE Public Park, School and Recreation District, R-1 Residential Single-Detached District and DC Direct Control District to accommodate medium density residential development (Bylaw 2P80).

To redesignate the land located at 551 – 69 Street SW, 590 – 73 Street SW, 7220 Old Banff Coach Road SW and the closed road (Plan 6262AC, Block 17, Lot 30 – 32 and Plan 6262AC, Block 18 and Block 16; Plan 0713304, Area A) from Undesignated Road Right-of-Way and S-FUD Special Purpose – Future Urban Development District to S-SPR Special Purpose – School, Park and Community Reserve District, S-UN Special Purpose – Urban Nature District, R-1 Residential – One Dwelling District and DC Direct Control District to accommodate medium density residential development (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 33C2007, 25P2007 & 95Z2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed closure of a portion of road located at 73 Street SW south of Winter Height SW, and adjacent to 590 – 73 Street SW and 551 – 69 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 33C2007.
3. ADOPT the proposed amendment to the East Paskapoo Slopes Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed bylaw 25P2007.
5. Amend Bylaw 2P80 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way and UR Urban Reserve District to R-1 Residential Single-Detached District, PE Public Park, School and Recreation District and DC Direct Control District to accommodate medium density residential development at 551 – 69 Street SW, 590 – 73 Street SW and 7220 Old Banff Coach Road SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
6. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from Undesignated Road Right-of-Way and S-FUD Special Purpose – Future Urban Development District to S-SPR Special Purpose – School, Park and Community Reserve District, S-UN Special Purpose – Urban Nature District, and R-1 Residential – One Dwelling District and DC Direct Control District to accommodate medium density residential development, and amend the 1P2007 Land Use Maps to include the proposed 2P80 DC Direct Control District at 551 – 69 Street SW, 590 – 73 Street SW and 7220 Old Banff Coach Road SW and the closed road, in accordance with the Corporate Planning Applications Group recommendation; and
7. Give three readings to the proposed Bylaw 95Z2007.

The public hearing was called, and the following addressed Council with respect to Bylaws 33C2007, 25P2007 & 95Z2007:

1. Joe Quinn
2. Matt Cornacchia
3. Caroline Moennich
4. Mark Moennich

EXTEND PRESENTATION TIME, Moved by Alderman Hodges, Seconded by Alderman Mar, that Mr. Moennich's presentation time be extended by five minutes.

ROLL CALL VOTE:

For: Aldermen Ceci, Connelly, Fox-Mellway, Hodges, Mar, McIver, Pincott, Stevenson and Mayor Bronconnier
Against: Aldermen Colley-Urquhart, Hawkesworth, Jones and Lowe

CARRIED

5. Mary Lee
6. Alan Lee

EXTEND PRESENTATION TIME, Moved by Alderman Hodges, Seconded by Alderman Connelly, that Mr. Lee's presentation time be extended by five minutes.

Opposed: Aldermen Jones and Stevenson

CARRIED

7. Carmelo Cornacchia
8. John Woodbury
9. Diana Addeo

INTRODUCTION

Alderman Colley-Urquhart introduced 23 grade 6 students from Father Doucet Elementary School, accompanied by their teacher Laurie Bacon. Their focus this week will be "How does our past shape our future?".

10. Tom Baker
11. Ryan Michaluk
12. David Esau
13. Rosemary Berglund

EXTEND PRESENTATION TIME, Moved by Alderman Hodges, Seconded by Alderman Ceci, that Caroline Moennich be given an additional five minutes presentation time to speak for a second time.

ROLL CALL VOTE:

For: Aldermen Ceci, Connelly, Hodges, Mar, Pincott and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart, Fox-Mellway, Hawkesworth, Jones, Lowe, McIver and Stevenson

MOTION LOST

14. Oscar Fech

Mayor Bronconnier left the Chair at 11:31 a.m. and Deputy Mayor Chabot assumed the Chair.

Mayor Bronconnier resumed the Chair at 11:33 a.m. and Alderman Chabot returned to his regular seat in the Chamber.

CLOSE PUBLIC HEARING, Moved by Alderman Connelly, Seconded by Alderman Chabot that the public hearing for CPC2007-112 be closed.

Opposed: Alderman Hodges

CARRIED

TABLE, Moved by Alderman Connelly, Seconded by Alderman Lowe,

That CPC Report CPC2007-112 be tabled to not later than 2008 February 25, to return with: 1. An in-depth review of the communities' concerns with respect to the issues of slope stability and Hydrology; 2. An examination of the feasibility of gaining construction access and egress from Sarcee Trail; and 3. Updated traffic counts at two locations on Patterson Boulevard, to recognize the unique characteristics of the roadway.	General Manager, Planning, Development and Assessment & City Clerk's, Secretariat Clerk Report to the 2008 February 25 Regular Meeting of Council

CARRIED

MOTION ARISING, Moved by Alderman Hawkesworth, Seconded by Alderman Ceci,

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 February 25. Members of Council should retain their current copies and bring them to the 2008 February 25 Regular Meeting of Council.	City Clerk's Report to the 2008 February 25 Regular Meeting of Council

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.

TABLE, Moved by Alderman Connelly, Seconded by Alderman Lowe,

1. That CPC Report CPC2007-124 be tabled to not later than 2008 February 25, to return to the Regular Meeting of Council with CPC Report CPC2007-112; and 2. That the City Clerk prepare the tabled item without reproducing the attachments when the report is brought forward to Council on 2008 February 25. Members of Council should retain their current copies and bring them to the 2008 February 25 Regular Meeting of Council.	General Manager, Planning, Development and Assessment & City Clerk's, Secretariat Clerk Report to the 2008 February 25 Regular Meeting of Council

CARRIED

LIFT FROM TABLE, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Confirmation of the Minutes from the 2007 November 26 Regular Meeting of Council be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of Alderman Chabot, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of Page 41 from the Minutes of the 2007 November 26 Regular Meeting of Council, as this page was missing in the printed agenda package for today's meeting.

Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart,

That the Minutes of the 2007 November 26 Regular Meeting of Council be confirmed.	City Clerk's, Council Minutes Clerk

CARRIED

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of Revised Report CPS2007-56.

DISPOSITION OF RESERVE LANDS

CPS2007-56 PROPOSED LEASE FOR ALEXANDRA CENTRE SOCIETY (ACS)

SUMMARY/ISSUE

Administration is proposing a continued partnership with the Alexandra Centre Society (ACS) for the provision of community programs and facilities to Calgarians by entering into a fifteen year lease at ACS' current site.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community Services and Protective Services recommends that Council:

1. Approve a fifteen year lease between The City of Calgary and the ACS to begin on 2007 December 01, based on the terms outlined in Attachment;
2. Direct Administration to implement the advertising requirements for disposal of reserve outlined in the *Municipal Government Act*; and
3. Refer this report to the 2007 December 03 Combined Public Hearing and Council Meeting for consideration.

COMMITTEE RECOMMENDATIONS

That the SPC on Community Services and Protective Services recommends that Council:

1. Approve a thirty year lease between The City of Calgary and the ACS to begin on 2007 December 01, based on the terms outlined in Attachment 3; and
2. Direct Administration to implement the advertising requirements for disposal of reserve outlined in the *Municipal Government Act*. And further,
3. That the SPC on Community Services and Protective Services forward this report to the 2007 December 03 Combined Council Meeting, in order for a public hearing to be held pursuant to Section 674(1)(a) of the *Municipal Government Act*.

DISTRIBUTIONS

At the request of Alderman Ceci, and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of the following:

1. A letter from the Alexandra Centre Society, dated 2007 November 15.
2. A letter from M&M Meat Shops, dated 2007 November 15.
3. A letter from the Alexandra Family Medical Clinic, dated 2007 October 31.
4. A letter from the Alexandra Writers' Centre Society, dated 2007 November 28.

The public hearing was called, and the following addressed Council with respect to the Disposition of Reserve Lands:

1. Shirley-anne Reuben
2. John Kerr
3. Pat Abbott
4. Betty Hamilton
5. Barbara Beard
6. Janet Adair
7. Dave Marshall
8. Kristin Boettger
9. Rosemary Berglund

CLOSE PUBLIC HEARING, Moved by Alderman Hawkesworth, Seconded by Alderman Jones, that the public hearing for CPS2007-56 be closed.

CARRIED

Moved by Alderman Hawkesworth, Seconded by Alderman Jones,

That the SPC on Community Services and Protective Services Recommendation 1 contained in Report CPS2007-56 be adopted.	General Manager, Community Services and Protective Services

CARRIED

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that Report CPS2007-56, and Alderman Ceci's proposed amendment to Recommendation 2 as follows, be referred to the City Solicitor, to review potential wording, and return to Council on 2007 December 10:

"That with respect to Administration Recommendation 1, Attachment 3 contained in Report CPS2007-56, be amended on Page 3, under Section 4.0, by deleting the words "fifteen (15)" and substituting the words "thirty (30)"."

ROLL CALL VOTE:

For: Aldermen Chabot, Colley-Urquhart and Lowe
Against: Aldermen Ceci, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, McIver, Pincott, Stevenson and Mayor Bronconnier

MOTION LOST

AMENDMENT, Moved by Alderman Ceci, Seconded by Alderman Hodges, that with respect to Recommendation 2, Attachment 3 contained in Report CPS2007-56, be amended on Page 4, under Section 5.2, by deleting the words "To be eligible to apply for a renewal of the Lease the Society must:", and substituting the words "The Society will be granted a further 15 year renewal of the lease provided that the Society is:"

ROLL CALL VOTE:

For: Aldermen Ceci, Chabot, Connelly, Farrell, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson and Mayor Bronconnier
Against: Alderman Colley-Urquhart

CARRIED

AS AMENDED, Moved by Alderman Hawkesworth, Seconded by Alderman Jones,

That the SPC on Community Services and Protective Services Recommendation 2, contained in Report CPS2007-56, be adopted as amended, as follows: "2. Approve a fifteen year lease (and disposition thereto), between The City of Calgary and the ACS to begin on 2007 December 01, based on the terms outlined in Attachment 3, after amendment to Page 4, Section 5.2, as follows: By deleting the words "To be eligible to apply for a renewal of the Lease the Society must:", and substituting the words "The Society will be granted a further 15 year renewal of the lease provided that the Society is:".	General Manager, Community Services and Protective Services & City Solicitor

CARRIED

MOTION ARISING, Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Attachment 3 of Report CPS2007-56, and the amendment to Section 5.2, be referred to the Law Department and to the Community Services and Protective Services Department to incorporate all consequential amendments into the contract and to execute with the Society.	General Manager, Community Services and Protective Services & City Solicitor

CARRIED

LAND USE

CPC2007-148 ROAD CLOSURE AND LAND USE REDESIGNATION (CRESCENT HEIGHTS)
BYLAWS 38C2007, 121Z2007 & 21D2007

SUMMARY/ISSUE

To close and redesignate 0.022ha ± (0.055 ac ±) the lane (Plan 0711561, Area A and Area B) between 326 and 330 – 9 Avenue NE from Undesignated Road Right-of-Way to R-2 Residential Low Density District (Bylaw 2P80).

To close and redesignate 0.022ha ± (0.055 ac ±) the lane (Plan 0711561, Area A and Area B) between 326 and 330 – 9 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 38C2007, 121Z2007 & 21D2007.

CPC RECOMMENDATIONS

That Council:

1. REFUSE the proposed closure of the lane between 326 and 330 – 9 Avenue NE, in accordance with the Corporate Planning Applications Group recommendation and ABANDON the Closure Bylaw 38C2007;
2. REFUSE the amendment to Bylaw 2P80 and the proposed redesignation from Undesignated Road Right-of-Way to R-2 Residential Low Density District between 326 and 330 – 9 Avenue NE, in accordance with the Land Use Planning and Policy recommendation and ABANDON the Bylaw 121Z2007; and
3. REFUSE the amendment to Bylaw 1P2007 and the proposed redesignation from Undesignated Road Right-of-Way to R-C2 Residential – Contextual One/Two Dwelling District between 326 and 330 - 9 Avenue NE, in accordance with the Land Use Planning and Policy recommendation and ABANDON the Bylaw 21D2007.

The public hearing with respect to Bylaws 38C2007, 121Z2007 & 21D2007 was called; however, no one came forward.

Moved by Alderman Farrell, Seconded by Alderman Hawkesworth,

That the CPC Recommendations contained in Report CPC2007-148 be adopted.	General Manager, Planning, Development and Assessment

Opposed: Alderman Chabot

CARRIED

CPC2007-149 LAND USE REDESIGNATION (GREAT PLAINS)
BYLAWS 122Z2007 & 22D2007

SUMMARY/ISSUE

To redesignate 76.89 ha $\pm$ (189.99 ac $\pm$) located at 5820, 6020 and 6220 Glenmore Trail SE, 5825, 5828 and 6025 – 76 Avenue SE and 6055 – 74 Avenue SE (Plan 4744AV, Block Z; Plan 9610099, Block 8; Plan 8211153, Block B; S 1/2 Section 26-23-29-4) from UR Urban Reserve District and A Agricultural and Open Space District to I-2 General Light Industrial District and PE Public Park, School and Recreation District (Bylaw 2P80).

To redesignate 76.89 ha $\pm$ (189.99 ac $\pm$) located at 5820, 6020 and 6220 Glenmore Trail SE, 5825, 5828 and 6025 – 76 Avenue SE and 6055 – 74 Avenue SE (Plan 4744AV, Block Z; Plan 9610099, Block 8; Plan 8211153, Block B; S 1/2 Section 26-23-29-4) from S-FUD Special Purpose-Future Urban Development to I-G Industrial-General District and S-SPR Special Purpose-School, Park and Community Reserve District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 122Z2007 & 22D2007.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District and A Agricultural and Open Space District to I-2 General Light Industrial District and PE Public Park, School and Recreation District at 5820, 6020 and 6220 Glenmore Trail SE, 5825, 5828 and 6025 – 76 Avenue SE and 6055 – 74 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 122Z2007.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose-Future Urban Development to I-G Industrial-General District and S-SPR Special Purpose-School, Park and Community Reserve District at 5820, 6020 and 6220 Glenmore Trail SE, 5825, 5828 and 6025 – 76 Avenue SE and 6055 – 74 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 22D2007.

The public hearing was called and Grace Lui addressed Council with respect to Bylaws 122Z2007 & 22D2007.

Moved by Alderman Ceci, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-149 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 122Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0057) (GREAT PLAINS) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 122Z2007 be read a second time.

CARRIED

Moved Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 122Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 122Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2007-0057) (GREAT PLAINS) 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 22D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0057) (GREAT PLAINS) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that Bylaw 22D2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman McIver, that authorization now be given to read Bylaw 22D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman McIver,

That Bylaw 22D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0057) (GREAT PLAINS) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-150 LAND USE REDESIGNATION (NEW BRIGHTON, COPPERFIELD)
BYLAWS 123Z2007 & 23D2007

SUMMARY/ISSUE

To redesignate 20.99 ha± (51.88 ac±) located at 14202, 14225 and 14320 – 68 Street SE and a portion of 6420 – 146 Avenue SE (Plan 0113021, Block 3, Lot 2; Portion of SW 1/4 of Section 1-23-29-4; Portion of the SE 1/4 of Section 2-23-29-4) from UR Urban Reserve District and PS Public Service District to I-2 General Light Industrial District, PS Public Service District and PE Public Park, School and Recreation District (Bylaw 2P80).

To redesignate 20.99 ha± (51.88 ac±) located at 14202, 14225 and 14320 – 68 Street SE and a portion of 6420 – 146 Avenue SE (Plan 0113021, Block 3, Lot 2; Portion of SW 1/4 of Section 1-23-29-4; Portion of the SE 1/4 of Section 2-23-29-4) from S-FUD Special Purpose-Future Urban Development District and S-CRI Special Purpose-City and Regional Infrastructure District to I-G Industrial-General District, I-E Industrial-Edge District, S-CRI Special Purpose-City & Regional Infrastructure District and S-SPR Special Purpose-School, Park & Community Reserve District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 123Z2007 & 23D2007.

CPC RECOMMENDATIONS

That Council:

1. Amend Bylaw 2P80 and ADOPT the proposed redesignation from UR Urban Reserve District and PS Public Service District to I-2 General Light Industrial District, PS Public Service District and PE Public Park, School and Recreation District at 14202, 14225 and 14320 – 68 Street SE and a portion of 6420 – 146 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 123Z2007.
3. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from S-FUD Special Purpose-Future Urban Development District and S-CRI Special Purpose-City and Regional Infrastructure District to I-G Industrial-General District, I-E Industrial-Edge District, S-CRI Special Purpose-City and Regional Infrastructure District and S-SPR Special Purpose-School, Park & Community Reserve District at 14202, 14225 and 14320 – 68 Street SE and a portion of 6420 – 146 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 23D2007.

DISTRIBUTION

At the request of Administration and with the concurrence of Mayor Bronconnier, the City Clerk distributed a copy of a map entitled “Shepard Landfill Site”.

The public hearing was called and Bob Clark addressed Council with respect to Bylaws 123Z2007 & 23D2007.

Moved by Alderman McIver, Seconded by Alderman Lowe,

That the CPC Recommendations contained in Report CPC2007-150 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 123Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0060) (NEW BRIGHTON, COPPERFIELD) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 123Z2007 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 123Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Lowe,

That Bylaw 123Z2007, Being a Bylaw of The City of Calgary to Amend the City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0060) (NEW BRIGHTON, 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 Lowe, that Bylaw 23D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0060) (NEW BRIGHTON, COPPERFIELD) be introduced and read a first time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that Bylaw 23D2007 be read a second time.

CARRIED

Moved by Alderman McIver, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 23D2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman McIver, Seconded by Alderman Lowe,

That Bylaw 23D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0060) (NEW BRIGHTON, COPPERFIELD) (NEW BRIGHTON, COPPERFIELD) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:45 p.m. with Mayor Bronconnier in the Chair.

MOTION ARISING, Moved by Alderman McIver, Seconded by Alderman Lowe, that Council direct Administration to consider a future Development Permit (DP) application(s) for an Indoor Recreation Facility (arena) on the parcel east of McIvor Boulevard SE, with particular consideration for the following provisions:

1. Relaxation for the size of an Indoor Recreation Facility (arena), which under Bylaw 1P2007 has a maximum of 300m²;
2. Relaxation for the height of an Indoor Recreation Facility (arena) to 16m, which under Bylaw 1P2007 has a maximum height of 14m; and
3. Location and construction of a food establishment (within the proposed arena), in the 450m landfill setback, to the satisfaction of the Approving Authority and in consultation with the City's Environmental Management and Waste & Recycling Services business units.

ROLL CALL VOTE:

For: Aldermen Ceci, Connelly, Lowe, McIver, Pincott, Stevenson and Mayor Bronconnier
Against: Aldermen Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hawkesworth, Hodges and Mar

MOTION LOST

CPC2007-151 AMENDMENT TO THE INGLEWOOD AREA REDEVELOPMENT PLAN
AND LAND USE REDESIGNATION (INGLEWOOD)
BYLAWS 14P2007, 124Z2007 & 24D2007

SUMMARY/ISSUE

Amendment to the Inglewood Area Redevelopment Plan (ARP).

To redesignate 0.113 ha ± (0.280 ac±) located at 1339 – 9 Avenue SE (Plan A3, Block 6, Lots 18, 19 and A) from DC Direct Control District to C-4 (23) General Commercial District (Bylaw 2P80).

To redesignate 0.113 ha ± (0.280 ac±) located at 1339 – 9 Avenue SE (Plan A3, Block 6, Lots 18, 19 and A) from DC Direct Control District to C-COR1 f4.0h23 Commercial-Corridor1 District (Bylaw 1P2007).

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaws 14P2007, 124Z2007 & 24D2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to the Inglewood Area Redevelopment Plan (ARP), in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 14P2007.
3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to C-4 (23) General Commercial District at 1339 – 9 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 124Z2007.
5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to C-COR1 f4.0h23 Commercial-Corridor1 District at 1339 – 9 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 24D2007.

The public hearing was called, and Mike Hindmarsh addressed Council with respect to Bylaws 14P2007, 124Z2007 & 24D2007.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Bronconnier, the City Clerk distributed Revised copies of proposed Bylaw 14P2007.

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That the CPC Recommendations contained in Report CPC2007-151 be adopted, as follows: “That Council: 1. ADOPT the proposed amendment to the Inglewood Area Redevelopment Plan (ARP), in accordance with the Land Use Planning and Policy recommendation; and 2. Give three readings to the proposed Revised Bylaw 14P2007. 3. Amend Bylaw 2P80 and ADOPT the proposed redesignation from DC Direct Control District to C-4 (23) General Commercial District at 1339 – 9 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and 4. Give three readings to the proposed Bylaw 124Z2007. 5. Amend Bylaw 1P2007 and ADOPT the proposed redesignation from DC Direct Control District to C-COR1 f4.0h23 Commercial-Corridor1 District at 1339 – 9 Avenue SE, in accordance with the Corporate Planning Applications Group recommendation; and 6. Give three readings to the proposed Bylaw 24D2007.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Revised Bylaw 14P2007, Being a Bylaw of The City of Calgary to Amend the Inglewood Area Redevelopment Plan Bylaw 4P92 (INGLEWOOD) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Revised Bylaw 14P2007, be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Revised Bylaw 14P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Revised Bylaw 14P2007, Being a Bylaw of The City of Calgary to Amend the Inglewood Area Redevelopment Plan Bylaw 4P92 (INGLEWOOD) 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 124Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0110) (INGLEWOOD) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 124Z2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 124Z2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 124Z2007, Being a Bylaw of The City of Calgary to Amend The City of Calgary Land Use Bylaw 2P80 (Land Use Amendment LOC2006-0110) (INGLEWOOD) 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 24D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0110) (INGLEWOOD) be introduced and read a first time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that Bylaw 24D2007 be read a second time.

CARRIED

Moved by Alderman Ceci, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 24D2007 a third time.

CARRIED UNANIMOUSLY

Alderman Ceci, Seconded by Alderman Farrell,

That Bylaw 24D2007, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2006-0110) (INGLEWOOD) be read a third time.	General Manager, Planning, Development and Assessment & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-152 AMENDMENTS TO THE CALGARY MUNICIPAL DEVELOPMENT PLAN
(CITY WIDE)
BYLAW 29P2007

SUMMARY/ISSUE

Proposed amendments to the Calgary Plan (Municipal Development Plan Bylaw 10P98) to illustrate on all maps, the new municipal boundary as a result of the 2007 annexation from the M.D. of Rocky View; and identify the 2007 Annexation area as "City of Calgary 2007 Annexation".

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 29P2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendments to the Calgary Plan (Municipal Development Plan Bylaw 10P98) to illustrate on all maps, the new municipal boundary as a result of the 2007 annexation from the M.D. of Rocky View; and identify the 2007 Annexation area as "City of Calgary 2007 Annexation", in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 29P2007.

The public hearing with respect to Bylaw 29P2007 was called; however, no one came forward.

Moved by Alderman Hodges, Seconded by Alderman McIver,

That the CPC Recommendations contained in Report CPC2007-152 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 29P2007, Being a Bylaw of The City of Calgary to Amend the Calgary Municipal Development Plan Bylaw 10P98 (CITY WIDE) be introduced and read a first time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that Bylaw 29P2007 be read a second time.

CARRIED

Moved by Alderman Hodges, Seconded by Alderman McIver, that authorization now be given to read Bylaw 29P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Hodges, Seconded by Alderman McIver,

That Bylaw 29P2007, Being a Bylaw of The City of Calgary to Amend the Calgary Municipal Development Plan Bylaw 10P98 (CITY WIDE) be read a third time.	General Manager, Planning, Development and Assessment; & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

CPC2007-153 AMENDMENT TO THE LAND USE BYLAW 2P80 (DOWNTOWN)
BYLAW 40P2007

SUMMARY/ISSUE

Amendment to Section 18 Parking and Loading Regulations of Bylaw 2P80. Amendment to Part 10, Section 18 Parking and Loading Regulations of Bylaw 1P2007.

ADMINISTRATION RECOMMENDATION

That Council hold a Public Hearing on Bylaw 40P2007.

CPC RECOMMENDATIONS

That Council:

1. ADOPT the proposed amendment to Section 18 Parking and Loading Regulations of Bylaw 2P80, in accordance with the Land Use Planning Policy recommendation;
2. ADOPT the proposed amendment to Part 10, Section 18 Parking and Loading Regulations of Bylaw 1P2007, in accordance with the Land Use Planning Policy recommendation; and
3. Give three readings to the proposed Bylaw 40P2007.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed a communication from the Building Owners and Managers Association of the Greater Calgary Region, dated 2007 November 14.

The public hearing was called and Neil Richardson addressed Council with respect to Bylaw 40P2007.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That the CPC Recommendations contained in Report CPC2007-153 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 40P2007, 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 Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 40P2007 be read a second time.

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 40P2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Bylaw 40P2007, 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

CITY MANAGER'S OFFICE REPORT

E2007-21 BOW RIVER SETBACKS IN BOWNESS – DEFERRAL REQUEST

SUMMARY/ISSUE

Administration requires additional time to assess the implication of potential setbacks on development along the Bow River in the Bowness area, arising from Land Use Bylaw 1P2007.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Approve Administration bring forward the requested report on Bow River Setbacks in Bowness no later than 2008 February.

Moved by Alderman Hodges, Seconded by Alderman Mar,

That the Administration Recommendations contained in Report E2007-21 be adopted.	General Manager, Planning, Development and Assessment

CARRIED

Mayor Bronconnier left the Chair at 4:26 p.m. and Deputy Mayor Chabot assumed the Chair.

REGULAR MEETING PORTION

ITEMS DIRECTLY TO COUNCIL

NOTICES OF MOTION, DATED 2007 DECEMBER 03

WHEREAS, The City of Calgary By-Law Number 29M95 states that "The Council of the City of Calgary shall continue to consist of fifteen (15) councilors one of whom shall be the chief elected official to which the title "Mayor" shall apply, and fourteen (14) to which the title of "Alderman" shall apply";

AND WHEREAS, 68% of twenty-five (25) Alberta municipalities surveyed use the title "Councillor" and 32% (including Calgary) use the title "Alderman";

AND WHEREAS, Calgary is the only major Canadian city out of sixteen (16) cities surveyed to use the title "Alderman" and the rest use the title "Councillor";

AND WHEREAS, the Alberta Municipal Government Act (Sec 155) states that "A Councillor is to have the title "Councillor" and a chief elected official that of "chief elected official" unless the council directs that another title appropriate to the office be used;

AND WHEREAS, in general, modern day society standards encourage the use of gender neutral titles whenever possible and Calgary is a modern and progressive City;

NOW THEREFORE BE IT RESOLVED, that The City of Calgary shall henceforth use either the title "Councillor or "City Councillor", given the wording of the *Alberta Municipal Government Act* (Section 155), to designate its elected officials, save for the chief elected official to whom the title "Mayor" shall continue to apply;

AND FURTHER BE IT RESOLVED that By-Law Number 29M95 and all other City Bylaws, Policies and Official Documents be amended as appropriate to reflect the use of the title Councillor or, alternatively, City Councillor as of the present day.

Moved by Alderman Hodges, Seconded by Alderman Pincott, that Alderman Hodges's Motion NM2007-39 be adopted, **after amendment**, as follows:

By deleting the words "Councillor or" following the word "title" where it appears.

NOW THEREFORE BE IT RESOLVED, that The City of Calgary shall henceforth use the title "City Councillor", given the wording of the *Alberta Municipal Government Act* (Section 155), to designate its elected officials, save for the chief elected official to whom the title "Mayor" shall continue to apply;

AND FURTHER BE IT RESOLVED that By-Law Number 29M95 and all other City Bylaws, Policies and Official Documents be amended as appropriate to reflect the use of the title City Councillor as of the present day.

RECORDED VOTE:

For: Aldermen Ceci, Hawkesworth, Hodges, Mar, Pincott and Stevenson
Against: Aldermen Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Jones, Lowe, McIver and Deputy Mayor Chabot

MOTION LOST

Mayor Bronconnier resumed the Chair at 4:50 p.m. and Alderman Chabot returned to his regular seat in the Chamber.

NM2007-40 MACLEOD TRAIL FUNCTIONAL STUDY
(Alderman McIver)

DISTRIBUTION

At the request of Alderman McIver and with the concurrence of Mayor Bronconnier, the City Clerk distributed copies of a Revised Notice of Motion NM2007-40.

WHEREAS transportation, mobility, and long-range planning remain a high priority for Calgarians,

AND WHEREAS improvements to intersections along the Macleod Trail Corridor may increase capacity which would benefit the mobility for many Calgarians,

AND WHEREAS a co-ordinated plan for future improvements to the Macleod Trail Corridor would be beneficial,

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to prepare a report to the Standing Policy Committee on Land Use, Planning and Transportation outlining costs, timing of a corridor (functional) study for the Macleod Trail Corridor from Anderson Road to 25 Avenue SE,

AND FURTHER BE IT RESOLVED that the recommendations of this report be considered when the update to the Transportation Improvement Priority Program (TIPPs) is dealt with.

Moved by Alderman McIver, Seconded by Alderman Mar,

That with regard to Alderman McIver's Revised Notice of Motion NM2007-40, the first part of the Resolution be adopted, as follows: NOW THEREFORE BE IT RESOLVED that Council direct the Administration to prepare a report to the Standing Policy Committee on Land Use, Planning and Transportation outlining costs, timing of a corridor (functional) study for the Macleod Trail Corridor from Anderson Road to 25 Avenue SE;	Alderman McIver & General Manager, Transportation

ROLL CALL VOTE:

For: Aldermen Chabot, Connelly, Fox-Mellway, Hawkesworth, Hodges, Jones, Lowe, Mar, McIver, Stevenson and Mayor Bronconnier
Against: Aldermen Ceci, Colley-Urquhart, Farrell and Pincott

CARRIED

Moved by Alderman McIver, Seconded by Alderman Mar, That with regard to Alderman McIver's Revised Notice of Motion NM2007-40, the second part of the Resolution be adopted, as follows:

AND FURTHER BE IT RESOLVED that the recommendations of this report be considered when the update to the Transportation Improvement Priority Program (TIPPs) is dealt with.

ROLL CALL VOTE:

For: Aldermen Connelly, Hawkesworth, Jones, Mar, McIver, Stevenson and Mayor Bronconnier

Against: Aldermen Ceci, Chabot, Colley-Urquhart, Farrell, Fox-Mellway, Hodges, Lowe and Pincott

MOTION LOST

URGENT BUSINESS

CITY MANAGER'S OFFICE REPORTS

E2007-22 SHAGANAPPI TRAIL NW RECLASSIFICATION

SUMMARY/ISSUE

Reclassification of Shaganappi Trail N.W. from an expressway to a major road in Symons Valley.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Direct Administration to prepare an amendment to the Symons Valley Community Plan reclassifying Shaganappi Trail N.W. to a major road for consideration; and
2. Direct Administration to prepare an amendment to the Transportation Bylaw reclassifying Shaganappi Trail N.W. to a major road north of Stoney Trail N.W.

Moved by Alderman Lowe, Seconded by Alderman Stevenson,

That the Administration Recommendations contained in Report E2007-22 be adopted.	General Manager, Transportation

CARRIED

IN CAMERA

Moved by Alderman Ceci, Seconded by Alderman Farrell, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1) and 21(1), of the *Freedom of Information and Protection of Privacy Act*, Council now move into Committee of the Whole, in camera, in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 5:55 p.m. with Mayor Bronconnier in the Chair.

RISE & REPORT

Moved by Alderman Hodges, that the Committee of the Whole now rise and report.

CARRIED

N2007-23 AFFORDABLE HOUSING TASK FORCE APPOINTMENTS

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Aldermen Farrell, Lowe and Pincott are to be appointed to the Affordable Housing Task Force/ Ad Hoc Committee.	City Clerk's, BCC & General Manager, Asset Management and Capital Works

CARRIED

INTERGOVERNMENTAL AFFAIRS UPDATE (ORAL REPORT)

Moved by Alderman Mar, Seconded by Alderman Ceci,

1. That Council receive for information the update from the Mayor on negotiations with the federal government and further that the Mayor and the City Manager proceed with development of a plan and options for consideration by Council; and 2. That this oral report remain confidential under Section 21(1) of the <i>Freedom of Information and Protection of Privacy Act</i>, until Council determines options.	City Manager & Mayor Bronconnier

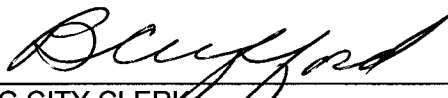
CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:56 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 JANUARY 14


MAYOR


ACTING CITY CLERK



MINUTES OF THE REGULAR MEETING OF COUNCIL

Held Monday, 2007 December 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
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.

On behalf of the Members of Council, Mayor Bronconnier recognized The City of Calgary, working in collaboration and partnership with Continental Traffic Ltd., for winning the 2007 Alberta Public Works Association project of the year. The project involved the testing and the implementation of an inlaid profile marking system which signifies when a motorist is traveling from one lane to another. Mayor Bronconnier recognized Alex Broda from The City of Calgary, and Paul Binotto from Continental Traffic Ltd. as being the two individuals who were most involved with the project.

QUESTION PERIOD:

A) Audible Signals (Alderman Chabot)

I could not hear the audible crosswalk signal. I was better able to hear the audible signal at 7th Avenue and MacLeod Trail than the one directly in front of me. Is it possible to increase the amplitude of the audible signals during the day and make them more directional at all intersections? Mr. Hubbell, General Manager of Transportation advised that Administration would undertake an investigation and respond to Alderman Chabot.	Alderman Chabot & General Manager, Transportation

B) Progress on the Report Outline and Tentative Plan Approval Process Review (Alderman McIver)

Council adopted a report entitled the Outline And Tentative Plan Approval Process Review and in this plan there were 22 recommendations agreed upon between the Administration and the Industry. What is the progress to date in implementing the 22 adopted recommendations? Mr. Watson, General Manager of Planning Development and Assessment advised Administration would be able to answer Alderman McIver's question in more detail during the SPC on Land Use Planning and Transportation on Wednesday, however, Administration is working on the Recommendations.	Alderman McIver & General Manager, Planning Development and Assessment

CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Fox-Mellway, Seconded by Alderman McIver, that the Agenda for today's meeting be amended by adding an Intergovernmental Relations, verbal update, as an item of Urgent Business to be dealt with at today's in camera meeting.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Hodges' item of Urgent Business, Conservation Design, to today's agenda.

CARRIED

AMENDMENT, Moved by Alderman Hawkesworth, Seconded by Alderman Colley-Urquhart, 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:

- Report of the Taxi Limousine Advisory Committee - Alcohol Consumption In Limousines
- FCS2007-40 Taxi Limousine Advisory Committee (TLAC) Budget
- FCS2007-41 2008 Business Tax Bylaw
- FCS2007-45 2007 Reserves Review Report
- CPS2007-62 Go Forward Governance Role Of SPC On Community And Protective Services And The Office Of Economic Development And Policy Coordination – Deferral Request
- CPS2007-75 Cost Escalation On Previously Approved Emergency Response Infrastructure Investment Plan (ERIIP) Projects
- CPS2007-71 Proposed Replacement of Community Association Facility for Beltline Communities of Victoria Park and Connaught Association (BCVCA);

and to the in camera meeting as items of Urgent Business:

- C2007-83 Bid For Gallery
- C2007-86 Proposed Lease – Downtown Commercial Core- Ward 8 (Ald. John Mar) File No:17th Flr., 700 – 6 Ave SW (ER)
- PAC2007-20 General Manager Salary Range (Personnel and Labour)
- N2007-21 Naming of the Northwest CTrain Station
- N2007-22 Appointment to the 2008 Assessment Review Board (Personnel and Labour)
- N2007-24 Metropolitan Calgary Foundation Appointments
- N2007-25 Urban Design Review Panel

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Chabot,

That the Agenda for 2007 December 10 Regular Meeting of Council be confirmed, as amended, as follows:

ADD URGENT BUSINESS:

Conservation Design (Alderman Hodges)

Report of the Taxi Limousine Advisory Committee - Alcohol Consumption In Limousines FCS2007-40 Taxi Limousine Advisory Committee (TLAC) Budget FCS2007-41 2008 Business Tax Bylaw FCS2007-45 2007 Reserves Review Report CPS2007-62 Go Forward Governance Role Of SPC On Community And Protective Services And The Office Of Economic Development And Policy Coordination – Deferral Request CPS2007-75 Cost Escalation On Previously Approved Emergency Response Infrastructure Investment Plan (ERIIP) Projects CPS2007-71 Proposed Replacement of Community Association Facility for Beltline Communities of Victoria Park and Connaught Association (BCVCA) ADD TO IN CAMERA MEETING: Verbal Update Intergovernmental Relations C2007-83 Bid For Gallery C2007-86 Proposed Lease – Downtown Commercial Core-Ward 8 (Ald. John Mar) File No: 17th Flr., 700 – 6 Ave SW (ER) PAC2007-20 General Manager Salary Range (Personnel and Labour) N2007-21 Naming of the Northwest CTrain Station – Management Update N2007-22 Appointment to the 2008 Assessment Review Board (Personnel and Labour) N2007-24 Metropolitan Calgary Foundation Appointments N2007-25 Urban Design Review Panel Appointments	

CARRIED

ITEMS OF BUSINESS FROM ADMINISTRATION AND COMMITTEES

CITY MANAGER'S REPORTS, DATED 2007 DECEMBER 10

E2007-23 FUNDING FOR THE CALGARY REGIONAL LAND USE PLAN

SUMMARY/ISSUE

Funding for The City of Calgary's (The City) contribution to the Calgary Regional Land Use Plan (CRLUP), including resource needs associated with the project.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Approve a one-time increase of \$1 Million and 2.5 FTEs in the 2008 operating budget for Land Use Planning & Policy, Program 616, to be funded by the 2007/08 Provincial Municipal Sustainability Initiative operating grant; and
2. Approve payment of up to \$500,000 to the Calgary Regional Partnership in 2008 as The City of Calgary's share of the Partnership's costs for the CRLUP.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman McIver, that Recommendation 2 contained in Report E2007-23 be amended, by adding the words "of the funds in Recommendation 1," following the words "payment of up to \$500,000".

Opposed: Aldermen Farrell and Lowe

CARRIED

AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Mar,

That the Administration Recommendations contained in Report E2007-23 be adopted, as amended, as follows: That Council: 1. Approve a one-time increase of \$1 Million and 2.5 FTEs in the 2008 operating budget for Land Use Planning & Policy, Program 616, to be funded by the 2007/08 Provincial Municipal Sustainability Initiative operating grant; and 2. Approve payment of up to \$500,000, of the funds in Recommendation 1, to the Calgary Regional Partnership in 2008 as The City of Calgary's share of the Partnership's costs for the CRLUP.	General Manager, Planning Development and Assessment & General Manager, Corporate Services

CARRIED

C2007-84 MILITARY LEAVE POLICY

SUMMARY/ISSUE

Policy implementation report on Canadian Reserve Force Leave.

ADMINISTRATION RECOMMENDATION

That Council receive this report for information.

Mayor Bronconnier left the Chair at 9:50 a.m. in order to participate in the debate with respect to Report C2007-84 Military Leave Policy and Deputy Mayor Chabot assumed the Chair.

AMENDMENT, Moved by Mayor Bronconnier, Seconded by Alderman Fox-Mellway, that the Administration Recommendation contained in Report C2007-84 be amended, by adding the words “and endorse the attachment as an Administrative Policy, “ following the words “report for information”.

CARRIED

AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That the Administration Recommendation contained in Report C2007-84 be adopted, as amended, as follows: “That Council receive this report for information, and endorse the attachment as an Administrative Policy ”.	General Manager, Corporate Services & Policy Coordinator & Administrative

ROLL CALL VOTE:

For: Aldermen Hodges, Jones, Lowe, Mar, McIver, Pincott, Stevenson, Ceci, Colley-Urquhart, Connelly, Farrell, Fox-Mellway, Hawkesworth, Mayor Bronconnier and Deputy Mayor Chabot
Against: None

CARRIED

Mayor Bronconnier resumed the Chair at 9:53 a.m. following the debate with respect to Report C2007-84 Military Leave Policy and Alderman Chabot returned to his regular seat in the Chamber.

C2007-85 STATUS OF DEERFOOT TRAIL CORRIDOR SAFETY REVIEW – DEFERRAL REQUEST

SUMMARY/ISSUE

Request to defer the reporting date on the Status of Deerfoot Trail Corridor Safety Review.

Policy implementation report on Canadian Reserve Force Leave.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. Approve Administration bring forward the requested report on the Status of Deerfoot Trail Corridor Safety Review to the SPC on Land Use, Planning and Transportation no later than 2008 July.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That the Administration Recommendations contained in Report C2007-85 be adopted.	General Manager, Transportation & City Clerk – LPT

CARRIED

BYLAW TABULATIONS

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 13B2007, 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 \$20.455 Million For Financing Vehicle And Equipment Acquisitions For Fleet Services, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 13B2007, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 13B2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 13B2007, 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 \$20.455 Million For Financing Vehicle And Equipment Acquisitions For Fleet Services, 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 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 introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk WITHOLD 2 nd and 3 rd Readings

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

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 Debentures In The Total Amount Of \$13.941 Million For Financing The Water Distribution Systems, be introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk WITHOLD 2 nd and 3 rd Readings

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 16B2007, Being a Bylaw of The City of Calgary to 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 introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk WITHOLD 2 nd and 3 rd Readings

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

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 introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk WITHOLD 2 nd and 3 rd Readings

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

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 introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk WITHOLD 2 nd and 3 rd Readings

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That Bylaw 19B2007, 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 introduced and read a first time.	General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk WITHOLD 2 nd and 3 rd Readings

CARRIED

URGENT BUSINESS

REPORT OF THE TAXI LIMOUSINE ADVISORY COMMITTEE, DATE 2007 DECEMBER 10

ALCOHOL CONSUMPTION IN LIMOUSINES

SUMMARY/ ISSUE

A response to Calgary City Council on the issue of alcohol consumption in limousines.

TAXI AND LIMOUSINE ADVISORY COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report from the Taxi Limousine Advisory Committee;
2. Approve amending Bylaw 56M2007 as contained in Attachment 1, and
3. Give three readings to Bylaw 56M2007.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That the Taxi and Limousine Advisory Committee Recommendations contained in the Report entitled, Alcohol Consumption In Limousines, be adopted.	General Manager, Transportation & Chair, Taxi and Limousine Advisory Committee & City Solicitor

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 56M2007, 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 Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 56M2007 be read a second time.

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that authorization now be given to read Bylaw 56M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones,

That Bylaw 56M2007, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.	General Manager, Transportation & City Solicitor & City Clerk's, Bylaw Clerk

Opposed: Alderman Hodges

CARRIED

BRING FORWARD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that Report FCS2007-40 be brought forward to be dealt with at this time.

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2007 DECEMBER 05

FCS2007-40 TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC) BUDGET

SUMMARY/ISSUE

Budget for the newly formed Taxi Limousine Advisory Committee.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance & Corporate Services recommends that Council:

1. Authorize 2008 funding of the TLAC including costs of a planning retreat; hiring support staff, undertaking research and policy development, and paying member honorariums from the Livery Transport Services (LTS) Reserve;
2. Approve a 2008 budget for the TLAC with an upset limit of \$50,000;
3. Authorize the TLAC to pay honorariums to its public members in amounts up to those currently paid to members of the Subdivision and Development Appeal Board (SDAB); and
4. Direct the TLAC to submit a budget for 2009 to 2011 as part of the Corporate Business Plan Budget Co-ordination (BPBC) program including recommendations on adjustments to taxi limousine license fees to ensure sustainable, full cost recovery for this function.

COMMITTEE RECOMMENDATIONS

That the SPC on Finance & Corporate Services recommends that Council:

1. Authorize funding of the TLAC including costs of a planning retreat; hiring support staff, undertaking research and policy development, and paying member honorariums from the Livery Transport Services (LTS) Reserve;
2. Approve a budget for the TLAC with an upset limit of \$50,000 and that the TLAC report back to the SPC on Finance and Corporate Services no later than 2008 March 12 with an appropriate Budget and Business Plan and source of funding for further discussion;
3. Authorize the TLAC to pay honorariums to its public members in amounts up to those currently paid to members of the Subdivision and Development Appeal Board (SDAB); and
4. Direct the TLAC to submit a budget for 2009 to 2011 as part of the Corporate Business Plan Budget Co-ordination (BPBC) program including recommendations on adjustments to taxi limousine license fees to ensure sustainable, full cost recovery for this function.

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That SPC on Finance and Corporate Services Recommendation 1 contained in Report FCS2007-40 be adopted.	General Manager, Planning Development and Assessment & Taxi Limousine Advisory Committee & City Clerk's, BCC

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That SPC on Finance and Corporate Services Recommendation 2 contained in Report FCS2007-40 be adopted.	General Manager, Planning Development and Assessment & Taxi Limousine Advisory Committee & City Clerk's, BCC & City Clerk - FCS

Opposed: Alderman Hodges

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That SPC on Finance and Corporate Services Recommendation 3 contained in Report FCS2007-40 be adopted.	General Manager, Planning Development and Assessment & Taxi Limousine Advisory Committee & City Clerk's, BCC

Opposed: Aldermen Hodges and McIver

CARRIED

Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe,

That SPC on Finance and Corporate Services Recommendation 4 contained in Report FCS2007-40 be adopted.	General Manager, Planning Development and Assessment & Taxi Limousine Advisory Committee & City Clerk's, BCC

Opposed: Aldermen Hodges and McIver

CARRIED

REPORT OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES, DATED 2007 DECEMBER 05

CPS2007-62 GO FORWARD GOVERNANCE ROLE OF SPC ON COMMUNITY AND
PROTECTIVE SERVICES AND THE OFFICE OF ECONOMIC
DEVELOPMENT AND POLICY COORDINATION – DEFERRAL
REQUEST

SUMMARY/ISSUE

Go-Forward Governance Role of the SPC on Community and Protective Services and the Office of Economic Development and Policy Coordination regarding the Promotional Civic Authorities.

ADMINISTRATION RECOMMENDATION

That the SPC on Community and Protective Services recommends that Council approve Administration's request to bring forward the report on Go-Forward Governance Role of SPC on Community and Protective Services and the Office of Economic Development and Policy Coordination to the SPC on Community and Protective Services no later than 2008 January.

COMMITTEE RECOMMENDATION

That the Administration Recommendation contained in Report CPS2007-62 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-62 be adopted.	General Manager, Community Services and Protective Services & City Clerk - CPS

CARRIED

CPS2007-75 COST ESCALATION ON PREVIOUSLY APPROVED EMERGENCY
RESPONSE INFRASTRUCTURE INVESTMENT PLAN (ERIIP)
PROJECTS

SUMMARY/ISSUE

This report provides a summary of the impacts associated with the cost escalation for currently-funded ERIIP projects provided by the Calgary Fire Department (CFD), Emergency Medical Services (EMS), and Public Safety Communications (PSC).

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Approve the proposed Departmental budget adjustment to reallocate a portion (\$4.671 million) of the previously approved \$7.882 million in cost escalation funding to Fire Training Facility (Environmental upgrade) and Valleyridge Fire/EMS Station, as outlined in the attachment; and
2. Receive for information CFD's intention to utilize \$3.3M of the Community and Recreation Levy to fund the Signal Hill Fire/EMS Station and the Valleyridge Fire/EMS Station.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report CPS2007-75 be approved.

Moved by Alderman Hawkesworth, Seconded by Alderman McIver,

That the SPC on Community and Protective Services Recommendation contained in Report CPS2007-75 be adopted.	General Manager, Community Services and Protective Services

CARRIED

SUMMARY/ISSUE

To allow further discussion between The City of Calgary, BCVCA and Calgary Exhibition and Stampede (CES) in an effort to resolve outstanding lease issues and concerns.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Community and Protective Services recommends that Council:

1. Receive this report for information; and
2. Approve the recommendations as presented in report CPS2007-55 (Attachment).

COMMITTEE RECOMMENDATIONS

That Council:

1. Receive this report for information; and
2. File Recommendation 2 and Direct Administration to give notice to BCVCA of a lease termination.

Moved by Alderman Hawkesworth, Seconded by Alderman Mar,

That the SPC on Community and Protective Services Recommendations contained in Report CPS2007-71 be adopted.	General Manager, Community Services and Protective Services

Opposed: Alderman Hodges

CARRIED

REPORT OF THE SPC ON FINANCE AND CORPORATE SERVICES,
DATED 2007 DECEMBER 05 (continued)

SUMMARY/ISSUE

Approval of the annual 2008 Business Tax 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 the Attachment;
2. The proposed bylaw is attached to this report prior to being forwarded to Council;
3. Council approve the 2008 Business Tax Bylaw ;
4. Council give three readings to the 2008 Business Tax Bylaw; and
5. Report FCS2007-41 be forwarded to the 2007 December 10 Regular Meeting of Council as a matter of urgent business.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-41 be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the SPC on Finance and Corporate Services Recommendations contained in Report FCS2007-41 be adopted.	General Manager, Planning Development and Assessment & General Manager, Corporate Services

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 5M2008, Being a Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary for 2008, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 5M2008 be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 5M2008 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Bylaw 5M2008, Being a Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in The City of Calgary for 2008, be read a third time.	General Manager, Planning Development and Assessment & General Manager, Corporate Services & City Solicitor & City Clerk's, Bylaw Clerk

CARRIED

FCS2007-45 2007 RESERVES REVIEW REPORT

SUMMARY/ISSUE

This report documents the recommendations from the 2007 findings and review of The City of Calgary's financial reserves conducted by Administration during the period 2007 July to 2007 November.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Finance and Corporate Services recommends that Council:

1. Receive for information the reserves to be maintained without changes (Reserve for Future Capital, Real Estate Services Reserve, Community Investment Reserve and the Storm Sewer Upgrade Reserve);
2. Receive for information the reserves for which Administration will conduct further review and report back to Council (Debt Servicing Reserve, Historical Preservation Reserve, Legacy Parks Reserve, and the Major Regional Facilities Reserve);
3. Approve the closure of the Annexation Reserve and the Human Resources Investment Reserve once their mandate is complete;
4. Approve the recommendations for change in 2007 to the Innovative Technology Reserve as per Attachment 1, the Fiscal Stability Reserve as per Attachment 2, and the Development & Building Approvals Reserve as per Attachment 3;
5. Approve the creation of the Reserve for Tax Loss Provision as per Attachment 4; and
6. Consider this report (2007 Reserves Review Report) as an item of urgent business at the 2007 December 10 Combined Meeting of Council.

COMMITTEE RECOMMENDATION

That the Administration Recommendations contained in Report FCS2007-45 be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That SPC on Finance and Corporate Services Recommendations 1, 2, 3, 5 and 6 contained in Report FCS2007-45 be adopted.	General Manager, Corporate Services

Opposed: Alderman McIver

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That SPC on Finance and Corporate Services Recommendation 4 contained in Report FCS2007-45 be adopted.	General Manager, Corporate Services

Opposed: Aldermen Chabot and McIver

CARRIED

URGENT BUSINESS

CONSERVATION DESIGN (Alderman Hodges)

WHEREAS there are situations where Environmentally Sensitive Areas do not qualify as Environmental Reserve, but should be protected;

WHEREAS the principles of Conservation Design may be an appropriate tool for protecting such areas;

WHEREAS such areas are identified in some existing Area Structure Plans, some of which were prepared in advance of widespread use of conservation subdivision techniques;

WHEREAS such an approach may also be appropriate for use in existing and new Area Structure Plans and Outline Plans/Land Use Amendment applications;

WHEREAS Council has approved in the Land Use Planning & Policy Work Program the formulation of City-Wide policy on Slope Adaptive Development.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Administration incorporate into the Slope Adaptive Development Policy a policy section on Conservation Design; and

2. The Administration prepare a feasibility analysis on implementing a Conservation Design approach within the two Land Use Amendment application areas (104Z2207/8D2007 and 106Z2007/9D2007), as well as the remaining undeveloped parcels in the surrounding small-holdings area within the Rocky Ridge community, with the analysis to be included in each of the reports to Council addressing other issues relating to these Bylaws that is to be considered no later than the 2008 February 04 Combined Meeting of Council.

Moved by Alderman Hodges, Seconded by Alderman Farrell,

That Alderman Hodges' item of Urgent Business, Conservation Design, be adopted, as follows: NOW THEREFORE BE IT RESOLVED THAT: 1. The Administration incorporate into the Slope Adaptive Development Policy a policy section on Conservation Design; and 2. The Administration prepare a feasibility analysis on implementing a Conservation Design approach within the two Land Use Amendment application areas (104Z2207/8D2007 and 106Z2007/9D2007), as well as the remaining undeveloped parcels in the surrounding small-holdings area within the Rocky Ridge community, with the analysis to be included in each of the reports to Council addressing other issues relating to these Bylaws that is to be considered no later than the 2008 February 04 Combined Meeting of Council.	Alderman Hodges & General Manager, Planning Development and Assessment

CARRIED

INTRODUCTION

Alderman Colley-Urquhart introduced 23 grade 6 students from Father Doucet Elementary School, accompanied by their teacher Laurie Bacon. She advised that the class was attending City Hall School this week and that their focus of study was "How Does Our Past Shape Our Future?".

IN CAMERA

Moved by Alderman Mar, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1) (4) (d) (f) and 24 (1) (a) and (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 12:00 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

C2007-83 BID FOR GALLERY

SUMMARY/ISSUE

To prepare a bid to host the Portrait Gallery of Canada in Calgary.

ADMINISTRATION RECOMMENDATIONS

That Council approve:

1. The City of Calgary to undertake the preparation of the bid to locate the Portrait Gallery of Canada in Calgary;
2. An over-expenditure of \$500,000 in the 2007 Land Use Planning & Policy Operating Budget Program 616;
3. Transfer any unexpended balance relating to this project as of 2007 December 31, to the Historical Preservation Reserve for convenience purpose rather than opening a new reserve and for use in 2008; and
4. That the content of this report be kept confidential under section 24 (1) (a) and 24 (g) of the Freedom of Information and Protection of Privacy Act until the bid decision is made.

Moved by Alderman Ceci, Seconded by Alderman Mar,

That Recommendations 1, 2 and 3 contained in Report C2007-83, be adopted: That Council approve: 1. The City of Calgary to undertake the preparation of the bid to locate the Portrait Gallery of Canada in Calgary; 2. An over-expenditure of \$500,000 in the 2007 Land Use Planning & Policy Operating Budget Program 616; 3. Transfer a maximum of up to \$500,000 and any unexpended funds be transferred to the balance relating to this project as of 2007 December 31, to the Historical Preservation Reserve for convenience purpose rather than opening a new reserve and for use in 2008.	General Manager, Community Services and Protection Services & General Manager, Planning Development and Assessment

Opposed: Aldermen Farrell and Hodges

CARRIED

C2007-86

PROPOSED LEASE – DOWNTOWN COMMERCIAL CORE – WARD 8
(ALD. JOHN MAR) FILE NO: 17TH FLR., 700 – 6 AVE SW (ER)

SUMMARY/ISSUE

Lease of Property.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Authorize the lease recommendations as outlined in Attachment 2; and
2. That Report C2007-86 be dealt with at the in camera portion of the 2007 **December 10** Regular Meeting of Council.

CLERICAL CORRECTION

A Clerical correction was made to Report C2007-86, paragraph, "Economic (External)" by deleting the figure and word "5,841 of office space" following the words "This opportunity for" and substituting with "5,841 sq ft of office space".

Moved by Alderman Farrell, Seconded by Alderman Mar,

That the Administration Recommendations contained in C2007-86 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

REPORT OF THE PERSONNEL AND ACCOUNTABILITY COMMITTEE, DATED
2007 DECEMBER 04

N2007-21

NAMING OF THE NORTHWEST C-TRAIN STATION – MANAGEMENT
UPDATE

SUMMARY/ISSUE

Proposed name of the C-Train Station on Crowchild Trail, west of Nose Hill Drive NW

ADMINISTRATION RECOMMENDATIONS

1. That PAC recommends that Council approve the name "Crowfoot" for the C-Train Station on Crowchild Trail, west of Nose Hill Drive.
2. That this Report remain confidential under Sections 17 (1) and 24 (1)(a) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

COMMITTEE RECOMMENDATION

That the Administrative Recommendations contained in Report N2007-21 be approved.

Moved by Alderman Hodges, Seconded by Alderman Lowe,

That the Personnel and Accountability Committee Recommendation contained in Report N2007-21 be adopted.	General Manager, Asset Management and Capital Works

CARRIED

N2007-22 APPOINTMENT TO THE 2008 ASSESSMENT REVIEW BOARD –
(PERSONNEL AND LABOUR)

SUMMARY/ISSUE

The term of office for membership to the 2007 Assessment Review Board expires on 2007 December 31. As a result, appointment for members to the 2008 Assessment Review Board is required.

ADMINISTRATION RECOMMENDATIONS

That PAC recommends that:

1. This report be forwarded as an item of Urgent Business to the 2007 December 10 Meeting of Council;
2. 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 2008 calendar year (Attachment); and
3. That this Report remain confidential under Sections 17 (1) and 24 (1)(a) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

COMMITTEE RECOMMENDATION

That the Recommendations contained in Report N2007-22 be approved.

Moved by Alderman Lowe, Seconded by Alderman Ceci,

That the Personnel and Accountability Committee Recommendation contained in Report N2007-22 be adopted.	Manager, Assessment Review Board & City Clerk's, BCC

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 57M2007, Being a Bylaw of The City of Calgary to Amend Bylaw Number 55M98 To Establish Assessment Review Boards for 2008, be introduced and read a first time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that Bylaw 57M2007, be read a second time.

CARRIED

Moved by Alderman Lowe, Seconded by Alderman Ceci, that authorization now be given to read Bylaw 57M2007 a third time.

CARRIED UNANIMOUSLY

Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot,

That Bylaw 57M2007, Being a Bylaw of The City of Calgary to Amend Bylaw Number 55M98 To Establish Assessment Review Boards for 2008, be read a third time.	Manager, Assessment Review Board & City Solicitor & City Clerk's, Bylaw Clerk & BCC

CARRIED

PAC2007-20 GENERAL MANAGER SALARY RANGE – (PERSONNEL AND LABOUR)

SUMMARY/ISSUE

Maintaining the competitiveness of the General Manager salary range.

ADMINISTRATION RECOMMENDATIONS

1. That PAC recommends that Council approve the salary range for the position of General Manager as \$151,000- \$245,000; and
2. That the Report and Recommendation remain confidential under Sections 17(4) (d) and (f) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

COMMITTEE RECOMMENDATIONS

1. That PAC recommends that Council approve the salary range for the position of General Manager as \$155,000- \$250,000; and
2. Direct the Mayor to undertake a thorough review of Senior Management Total Compensation, and report back to Council in the First Quarter of 2008, and further that the review be funded from Corporate costs; and
3. That the Report and Recommendation remain confidential under Sections 17(4) (d) and (f) of the Freedom of Information and Protection of Privacy Act until Council rises and reports on the matter.

Moved by Alderman Fox-Mellway, Seconded by Alderman Mar,

That the Recommendations of the Personnel and Accountability Committee contained in Report PAC2007-20 be adopted.	City Manager

Opposed: Alderman McIver

CARRIED

VERBAL UPDATE INTERGOVERNMENTAL RELATIONS

Moved by Alderman Fox-Mellway, Seconded by Alderman McIver,

That Council receive for information the verbal update with respect to Intergovernmental Relations, and that such discussions remain confidential under Sections 24 (1) of the <i>Freedom of Information and Protection of Privacy Act</i> .	City Manager

Opposed: Alderman McIver

CARRIED

Moved by Alderman Farrell, Seconded by Alderman Pincott,

That the Personnel and Accountability Committee Recommendations contained in Report N2007-25, be adopted, as follows: That Council: 1. Appoint Carman Bennett, Allan R. Collyer, Martin Jones, and Tomasz Sztuk to serve as members of the Alberta Association of Architects on the Urban Design Review Panel for a term expiring 2009; and 2. That the Report and Attachment remain confidential under Section 17 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	External Letter: Alberta Association of Architects & General Manager, Planning Development and Assessment & City Clerk's, BCC

CARRIED

SUMMARY/ISSUE

Adopt the membership of the Metropolitan Calgary Foundation.

ADMINISTRATION RECOMMENDATIONS

That Council:

1. Adopt the following appointments to the Metropolitan Calgary Foundation, as follows:
2 years:
Mrs. Judith Birdsell
Mrs. Rosemary Crawford

3 years:
Mr. Sam Goresht
Mr. Jim Hubbard; and
2. That the Recommendation 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.

CLERICAL CORRECTION

A Clerical correction was made to Report N2007-24, The Personnel and Accountability Committee Recommendation 1, by deleting the word "appointments" following the words "Adopt the following" and substituting the word "nominees."

Moved by Alderman McIver, Seconded by Alderman Chabot,

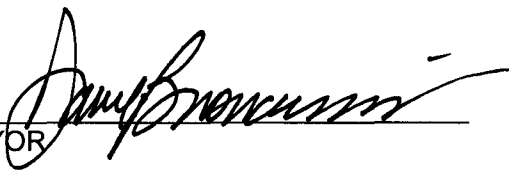
That the Personnel and Accountability Committee Recommendations contained in Report N2007-24, be adopted, as follows: 1. That Council, adopt the following nominees to the Metropolitan Calgary Foundation, as follows: 2 years: Mrs. Judith Birdsell Mrs. Rosemary Crawford 3 years: Mr. Sam Goresht Mr. Jim Hubbard; and 2. That the Report attachments remain confidential under Section 17 (1) of the <i>Freedom of Information and Protection of Privacy Act</i>.	City Clerk's, BCC & Executive Director, Metropolitan Calgary Foundation & Appointment Letters

CARRIED

ADJOURNMENT Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 12:09 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2008 JANUARY 14


MAYOR


CITY CLERK



MINUTES OF THE SPECIAL MEETING OF COUNCIL, RE: ENMAX

Held Tuesday, 2007 December 18 at 9:30 a.m.

PRESENT: Mayor D. Bronconnier
Alderman J. Ceci
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman J. Connelly
Alderman D. Farrell
Alderman B. Hawkesworth
Alderman R. Jones
Alderman J. Mar
Alderman R. McIver
Alderman B. Pincott
Alderman J. Stevenson

ALSO IN ATTENDANCE: A/City Manager E. Hargesheimer
General Manager J. Hubbell
City Solicitor P. Tolley
City Clerk D. Garner

This meeting is conducted in accordance with the Procedure Bylaw 44M2006, as amended.

PRAYER

Mayor Bronconnier gave the opening prayer at today's meeting.

URGENT BUSINESS

VOTING PROCEDURE – ENMAX CORPORATION (Mayor Bronconnier)

Moved by Alderman Mar, Seconded by Alderman Hawkesworth,

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 Council's 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 approved and authorize that: 1. Between December 18, 2007 and January 14, 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 December 18, 2007 and January 14, 2008 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 resolution passed at a meeting of the Shareholder of ENMAX.	Mayor Bronconnier & City Solicitor & ENMAX Corporate Secretary

Opposed: Aldermen Chabot and McIver

CARRIED

EXCUSE FOR ABSENCE

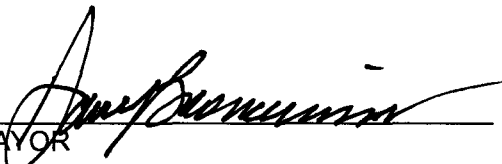
That Aldermen Fox-Mellway, Hodges and Lowe be excused from today's Meeting without reason by courtesy of Council.

CARRIED

ADJOURNMENT

Moved by Alderman Jones, Seconded by Alderman Connelly, that Council adjourn at 9:32 a.m.

CONFIRMED BY COUNCIL ON 2008 JANUARY 14


MAYOR


CITY CLERK